

Town of Roann

Meeting Minutes

10 November 2015

I. Call to order

Susan Floor called to order the regular meeting of the **Town of Roann** at **7:00 p.m.** on the **10th day of November** in **Roann Town Hall**.

II. Roll call

The following persons were present: James Pell, Richard Morris, Susan Floor, Robert "M" Ferguson Jr., Bruce Shaw, Kristina Lynn and 3 citizens.

III. Approval of minutes from last meeting

The Town Council read the minutes from the last meeting, the minutes were approved as read.

Open issues

- a) Kristina Lynn provided the Town Council with two Ordinances. One was for Weed Control and the other was for Trash Control. James Pell made a motion to accept the first reading of Ordinance 4-2015 and Ordinance 5-2015. Richard Morris seconded the motion and the Roann Town Council vote in favor 3-0.
- b) Kristina Lynn received an email from Steve Downs that a receiver for the Old School has been appointed. Mr. Downs indicated that the Old School was still on the agenda for the County Commissioners, but felt as if it might be a good idea to have a representative from the Town of Roann at a Commissioners meeting. Kristina Lynn felt it important to set up a meeting with a representative from the Town Council, a Commissioner, the County Attorney and herself. James Pell agreed to be the Town Council Representative. Kristina Lynn will coordinate with all people involved.
- c) Bruce Shaw had two estimates to trim all of the trees above the streets. The trees will be trimmed up to 16 feet over the street. Lewis Tree Trimming will do the job for \$5,250.00 if they do the cleanup and if the town does the cleanup, the price will be \$4,250.00. Richard Morris made a motion to accept Lewis Tree Trimming's bid of \$4,250.00 and James Pell seconded, the Roann Town Council vote in favor 3-0.
- d) Bruce Shaw asked the Town Council if they would approve having a willow tree removed from the river. The tree is a potential hazard for the wastewater plant. Bruce Shaw had an estimate of \$800.00. James Pell made a motion to approve up to \$800.00 to have the tree removed from the river. Richard Morris seconded and the Roann Town Council vote in favor 3-0.
- e) Bruce Shaw had an estimate from Gaunt and Sons to have streets repaired. Sam Knight of Gaunt and Sons said, they would not be able to get to the project this season. Bruce Shaw will work with them early in 2016 to set up a plan to have streets in the town done over a period.

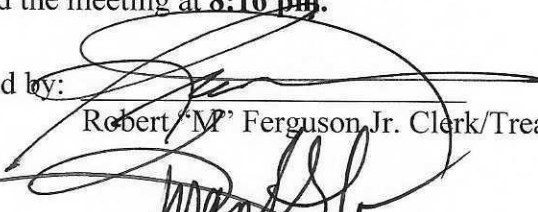
New Business

- a) Robert "M" Ferguson Jr. presented the Town Council with Ordinance 3-2015 An Appropriation Ordinance Authorizing a Reduction in Appropriations from Certain Funds. This Ordinance reduces the 2015 Budget in unspent money and is reported to the Department of Local Government Finance. This will help with the 2016 Budget to insure the Town of Roann will receive a maximum amount of appropriations for 2016. Robert "M" Ferguson Jr. said they would reduce the General Fund by \$44,921.00 and the Motor Vehicle Highway Fund by \$30,376.00. Richard Morris made a motion to approve the first and second reading and adopt Ordinance 3-2015. James Pell seconded and the Roann Town Council vote in favor 3-0.
- b) Robert "M" Ferguson Jr. presented the Town Council with Special Ordinance 1-2016 Salary Ordinance. Robert "M" Ferguson Jr. explained that all salaries would be increased by two point six percent. In addition, they would keep a fund to hire a part-time person to help with general duties. The amount appropriated for a Deputy Clerk-Treasurer was also increased, however this is an hourly paid position and funds may or may not be used. James Pell made a motion to accept the first reading of Special Ordinance 1-2016. Richard Morris seconded the motion and the Roann Town Council vote in favor 3-0.

IV. Adjournment

Susan Floor adjourned the meeting at **8:16 pm**.

Minutes respectfully submitted by:


Robert "M" Ferguson Jr. Clerk/Treasurer

Minutes approved by:


Susan Floor, Council Member