

Town of Roann

Meeting Minutes

14 April 2016

I. Call to order

James Pell called to order the regular meeting of the **Town of Roann** at **7:01 p.m.** on the **14th day of April**, in **Roann Town Hall**.

II. Roll call

The following persons were present: James Pell, Richard Morris, Robert "M" Ferguson Jr., and 2 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) Robert "M" Ferguson Jr. reported no new information to report on old school.
- b) Robert "M" Ferguson Jr. received letter from Kristina Lynn signed by Sherriff Land approving agreement with Sherriff Department to have a deputy serve as Town Marshall. Robert "M" Ferguson Jr. stated a copy will be put in Steve Hicks service jacket in Town Hall office.
- c) Robert "M" Ferguson Jr. stated nothing to report on Masonry work. Russell Quillen is to get information to Robert "M" Ferguson Jr.
- d) Kathleen Weissenberger is continuing to work on Income Survey and has sent out Income Survey Letters that are being sent to or dropped off at Town Hall office. Robert "M" Ferguson Jr. stated they are sealed and banded for Kathleen Weissenberger to pick up.
- e) Kristina Lynn dropped off Ordinance for Water Lines. Bruce Shaw will need to review both Water and Sewer Ordinances. Town Council tabled the matter.

New Business

- a) Robert "M" Ferguson Jr. reported Bruce Shaw has requested to purchase a heat sealer. The quote for a new sealer is \$4550.00. Trade in value is \$1200.00 for old sealer leaving a balance of \$3350.00. A four year quote for extended warranty sealer care is \$750.00. The quote to repair our old sealer is \$2000.00. Town Council tabled the matter.
- b) Robert "M" Ferguson Jr. reported the State is now requiring us to have a Clerk-Treasure Directive. The Roann Town Council is asked to endorse the Clerk-Treasure Directive in cash loss of \$100 or more and \$1000.00 or more estimated market value of noncash items. Rick Morris made a motion that we accept the Clerk-Treasurer Directive in a cash loss of \$100 or more and

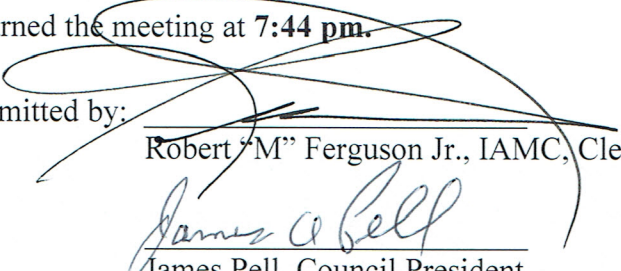
noncash item in the value of \$1000.00 or more. James Pell seconded the motion and the Town Council Voted in favor 2-0.

- c) Robert "M" Ferguson Jr. reported a piece of property owned by Duke Energy that is .17 acres for sale in which we are trying to acquire. The property has a lien of \$1403.00 for mowing last year. This property is located north of State Road 16 on the East side of the pull track. Robert "M" Ferguson Jr. is working with Patricia Sutton from Duke Energy and the market value is \$3500.00. Duke Energy is willing to take off the \$1403.00 lien for mowing that will make the cost of the property \$2097.00. James Pell made a motion to purchase the .17 acres in the amount of \$2097.00 and costs incurred to purchase this property. Rick Morris seconded the motion and the Town Council Voted in favor 2-0.
- d) Henry Becker brought to attention the ladder on the slide at the Playground is missing. Robert "M" Ferguson Jr. will have Justin Vigar check to see what is needed to replace the ladder. Rick Morris made a motion to authorize maximum amount of \$250.00 to purchase the ladder to the slide. James Pell seconded the motion and the Town Council Voted in favor 2-0.

IV. Adjournment

James Pell adjourned the meeting at **7:44 pm.**

Minutes respectfully submitted by:


Robert "M" Ferguson Jr., IAMC, Clerk/Treasurer

Minutes approved by:


James Pell, Council President