

# **Town of Roann**

## **Meeting Minutes**

9 August 2016

### **I. Call to order**

**James Pell** called to order the regular meeting of the **Town of Roann** at **7:00 p.m.** on the **9th day of August**, in **Roann Town Hall**.

### **II. Roll call**

The following persons were present: Susan Floor, James Pell, Richard Morris, Kristina Lynn, Justin Vigar, Robert "M" Ferguson Jr., and 5 citizens and Jeremy Fluke.

### **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 reported no new information to report on old school.
- b) Robert "M" Ferguson Jr. stated we have two bids on masonry work for the Town Hall. Atlas bid is \$29,773.00 and Tri-State Restoration bid is \$9000.00 with the Town renting the lift at approximately \$2000.00. Richard Morris made a motion to accept the bid from Tri-State Restoration for \$9000.00 and the Town rent the lift at approximately \$2000.000 for the lift. Susan Floor seconded the motion and the Town Council Voted in favor 3-0.
- c) Nothing to report on baseball field concession building door and roof. This matter is tabled for next meeting.
- d) Justin Vigar reported the patterns on the concrete for the spring riders did not match up but they are working on it.
- e) Kristina Lynn questioned whether we even want a Golf Cart Ordinance. This is tabled till the next meeting.
- f) Kristina Lynn reported she has an example she will email to the Board Members on Solicitors in Town Ordinance. This is tabled till the next meeting.
- g) Kristina Lynn reported she amended the Ordinance to do a personal service through the Town Marshall regarding vehicle and weed control in lieu of sending a letter. This is tabled till the next meeting.

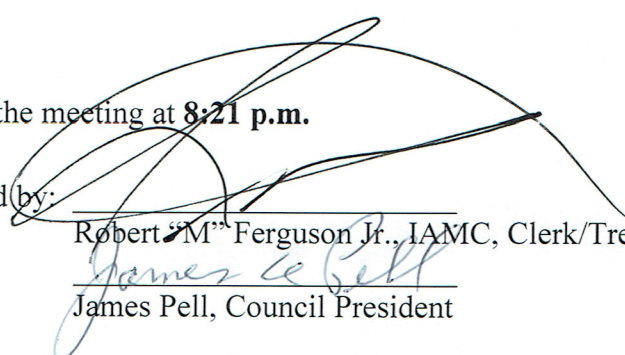
## New Business

- a) Robert "M" Ferguson Jr. reported street bids from Gaunt and Son and E & B Paving sectioned by streets. Justin Vigar will follow up and get quotes for patching pot holes by the next meeting. This matter is tabled till the next meeting.
- b) James Pell reported receiving a letter from business JMS Insurance and Carol Long congratulating the town board and Robert "M" Ferguson Jr. on receiving the \$400,000 grant. Mrs. Long stated this takes a lot of time in applying and meeting the criteria and shows Robert "M" Ferguson Jr. takes his job as Town Clerk serious and receiving the grant is a reflection of his work. Thank You.
- c) Steve Johnson reported the Roann Festival Committee is planning fireworks during the festival on Saturday, September 10, 2016, and he is requesting permission to use the area behind the sewage plant as a firing line. Steve Johnson also stated the Vendor supplies Liability Insurance. The Town of Roann Board approved.
- d) Justin Vigar reported we have two flashing speed limit signs located next to the speed limit signs that collect data. One sign is located south of town and the other north of town. These signs are on loan for one month from LTAP.
- e) Susan Floor wanted to know if it was possible to post signs on State Road 16 to benefit the town. Robert "M" Ferguson Jr. will follow up and report at the next meeting.

## IV. Adjournment

James Pell adjourned the meeting at **8:21 p.m.**

Minutes respectfully submitted by:

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

Minutes approved by:

  
James Pell, Council President