

Town of Roann

Meeting Minutes

7 February 2017

I. Call to order

James Pell called to order the regular meeting of the **Town of Roann** at **7:00 p.m.** on the **7th day of February, 2017**, in **Roann Town Hall**.

II. Roll call

The following persons were present: James Pell, Richard Morris, Stuart Jones, Kristina Lynn, Bruce Shaw, Justin Vigar, Steve Hicks, Robert "M" Ferguson Jr., and present are 2 citizens and Gary Ladd representing Ladd Engineering. Also present were Leader Jody Stakeman and three (3) Boy Scouts working on a merit badge; they were Owen Stakeman, Cory Brault, and Landon Veverka of Boy Scout Troop 454.

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) Gary Ladd stated the recommended bids for the Water Facilities Improvement Construction Project received January 10, 2017, are as follows:
 - Division A:** Mason Engineering & Construction Inc., \$153,900.00 (Disinfection of facility at Well Field).
 - Division B:** Ortman Drilling and Water Services, \$75,970.00. (Water Main Work at South end of town).
 - Division C:** LC United Painting Company, Inc. \$148,000.00 (Tank painting and mixer adding to tank).Gary Ladd suggested the town council to authorize the president to sign documents. Robert "M" Ferguson Jr. stated that Kathleen Weissenberger will then be able to send to OCRA (Office of Community and Rural Affairs) for release of funds after she receives last month minutes which was approved tonight. Richard Morris made a motion to accept the recommendations of Ladd Engineering and to proceed with the award of construction contracts in the total amount of \$381,870.00, and to authorize Jim Pell to sign the required documents at such time the Town receives Release of Funds from the Indiana Office of Community and Rural Affairs. Stuart Jones seconded and the Town Council voted in favor 3-0.
- b) Kristina Lynn reported no new information to report on old school.

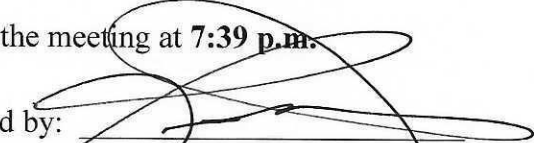
New Business

- a) Robert "M" Ferguson Jr. reported he will be attending the ILMCT (Indiana League of Municipal Clerk Treasures) Academy in Muncie, March 5-9, 2017. Stuart Jones made a motion to approve expenses for Robert "M" Ferguson Jr. to attend the ILMCT Academy Class in Muncie, March 5-9, 2017. Richard Morris seconded and the Town Council voted in favor 3-0.
- b) Bruce Shaw stated there is a WTH Software Training Conference in Indianapolis, March 2 and 3rd for \$95.00 each for both Justin and himself. Richard Morris made a motion to approve expenses for Bruce and Justin to attend the WTH Software Training Conference in Indianapolis, March 2-3, regarding the updates on the system. Stuart Jones seconded and the Town Council voted in favor 3-0.
- c) Bruce Shaw stated the Alliance of Indiana Rural Water is having a Conference in French Lick, March 14-16, for Justin and himself. Stuart Jones made a motion to approve expenses for Bruce and Justin to attend the Conference in French Lick, March 14-16. Richard Morris seconded and the Town Council voted in favor 3-0.
- d) Steve Hicks reported he is working with the Library board to put in a Security System.
- e) Steve Hicks reported he has a 2007 Crown Victoria under 100,000 miles that would be gifted to the Town of Roann. The approximate value of the car and all that goes with it is approximately \$5000.00. The giver requests the Town of Roann do a tax paper form and press release. One year full coverage insurance at JMS Insurance is \$387.00. Richard Morris made a motion to the acceptance of the gifted 2007 Crown Victoria car. Stuart Jones seconded and the Town Council voted in favor 3-0.


IV. Adjournment

James Pell adjourned the meeting at 7:39 p.m.

Minutes respectfully submitted by:


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

Minutes approved by:


James Pell, Council President