

Town of Roann

Meeting Minutes

14 November 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 **14th day of November, 2017**, in **Roann Town Hall**.

II. Roll call

The following persons were present: James Pell, Richard Morris, Stuart Jones, Kristina Lynn, Justin Vigar, Robert "M" Ferguson Jr., and present are 4 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 the CDBG on the Old Roann School was approved. We are hoping to go to bid between March and April, 2018.
- b) Robert "M" Ferguson Jr. reported we were accepted for a Community Crossing Grant of \$328,000.00 to do the streets in Roann. Gary Ladd will be the engineer for the process and we will advertise on November 17, 2017, and November 28, 2017, by the next meeting, we should be able to open bids for the street project and take them under advisement. We should have the contractor by the end of this year. Robert "M" Ferguson Jr. also stated he has already received the paperwork from INDOT signed, and it has gone back to them waiting for them to sign and return back to us with their original signatures, then we will be able to submit the request for purchase order and reimbursements.
- c) Robert "M" Ferguson Jr. presented the Appropriation Reduction Ordinance 5-2017, second reading. Richard Morris moved we approve Appropriation Reduction Ordinance 5-2017, second reading authorizing the reduction of appropriation of certain funds. Stuart Jones seconded the motion and the Town Council voted in favor 3-0.
- d) Robert "M" Ferguson Jr. presented the Town Council with the Special Salary Ordinance 1-2018, second reading. Stuart Jones made a motion to approve the Special Salary Ordinance 1-2018 second reading. Richard Morris seconded and the Town Council voted in favor 3-0.
- e) James Pell tabled the discussion of the Town Truck until the next meeting.

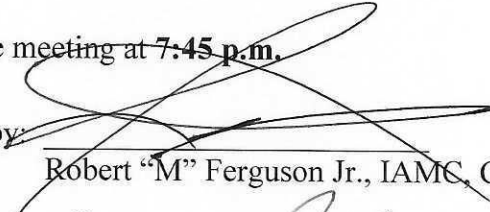
New Business

- a) There was no new business.

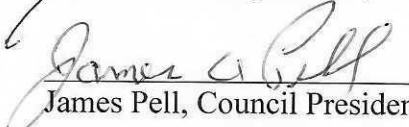
IV. Adjournment

James Pell adjourned the meeting at **7:45 p.m.**

Minutes respectfully submitted by:


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

Minutes approved by:


James Pell, Council President