

Town of Roann
Meeting Minutes
10 October 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 **10th day of October, 2017**, in **Roann Town Hall**.

II. Roll call

The following persons were present: James Pell, Richard Morris, Stuart Jones, Kristina Lynn, Justin Vigar, Steve Hicks, Robert "M" Ferguson Jr., and present are 2 citizens.

III. Approval of minutes from last meeting

The Town Council read the minutes from the last meeting September 12, 2017, the minutes were approved as read.

The Town Council read the minutes from the Public Hearing meeting September 26, 2017, the minutes were approved as read.

Open issues

- a) James Pell opened the 2018 Adoption Meeting. After no further discussion, the Town of Roann, Town Council voted to adopt the 2018 Budget. The vote was as follows: James Pell AYE, Richard Morris AYE, and Stuart Jones AYE. James Pell closed the Adoption Meeting and opened the regular monthly Town of Roann, Town Council Meeting.
- b) Robert "M" Ferguson Jr. reported the Town of Roann Marshall car is insured and license plates received and now on the Marshall car, along with the title received and in house.
- c) Robert "M" Ferguson Jr. reported the announcement of the CDBG grant on the Old Roann School is scheduled to be announced October 12.
- d) Robert "M" Ferguson Jr. reported the Town of Roann received the Community Crossing Grant in the amount of \$286,935.00 which has to be used on streets and our match of \$95,645.00 totals \$382,580.00. Robert "M" Ferguson Jr. also stated he has talked to Gary Ladd (Ladd Engineering) to tabulate the bid booklet and specifications. Gary Ladd will do the bid booklet, and specifications for \$7800.00 so that everything will be done properly and close out the Community Crossing Grant. Richard Morris made a motion to approve up to \$7800.00 for Ladd Engineering to do the bid booklet and site inspections for the Community Crossing Grant. Stuart Jones seconded the motion and the Town Council voted in favor 3-0.

New Business

- a) Stuart Jones moved that we make the Town of Roann's Clerk-Treasurer a full time position. Stuart Jones made a motion to make the Town of Roann Clerk-Treasurer a full time position. Richard Morris seconded the motion and the Town Council voted in favor 3-0.
- b) Robert "M" Ferguson Jr. presented the Ordinance Appropriation Reduction 5-2017, first reading. Richard Morris moved we approve Appropriation Reduction Ordinance 5-2017, first reading authorizing the reduction of appropriation of certain funds. Stuart Jones seconded and the motion and the Town Council voted in favor 3-0.
- c) Robert "M" Ferguson Jr. presented the Town Council with the Special Ordinance 1-2018, first reading. Stuart Jones made a motion to approve the Special Ordinance 1-2018, first reading, which is the Town of Roann 2018 Salary Ordinance. Richard Morris seconded and the Town of Roann voted in favor 3-0.
- d) Robert "M" Ferguson Jr. stated he has a meeting with Kathleen Weissenberger here at the Town Hall on Monday, October 16, 2017 to talk about where we stand with the Community Development Block Grant (CDBG). Robert "M" Ferguson Jr. stated he will be attending a meeting in Fort Wayne, Tuesday, October 17, 2017 for the Community Crossing Grant. Robert "M" Ferguson Jr. stated he has an ILMCT (Indiana League of Municipal Clerk-Treasurers) district meeting with SBOA (State Board of Accounts) in Middlebury on October 18 and 19, 2017. Stuart Jones made a motion to reimburse Robert "M" Ferguson Jr. expenses for mileage for both meetings and one night hotel in Middlebury on October 18th and October 19th. Richard Morris seconded the motion and the Town Council voted in favor 3-0.
- e) Justin Vigar reported there is a need for a back-up pump which will cost \$3800.00. Stuart Jones made a motion to approve purchase of a new second pump with grant monies and the balance after grant monies is paid. Richard Morris seconded the motion and the Town Council voted in favor 3-0.
- f) Stuart Jones reported estimates on a new truck at \$35,000.00, hoist 3,500.00 and bed \$12,000.00 for the Town of Roann. After discussion, Stuart Jones made a motion to purchase a new truck without a bed, in the amount not to exceed \$35,000.00. Richard Morris seconded and the Town of Roann voted in favor 3-0.

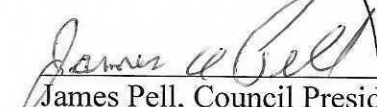
IV. Adjournment

James Pell adjourned the meeting at **9:02 p.m.**

Minutes respectfully submitted by:


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

Minutes approved by:


James Pell, Council President