

Town of Roann
Meeting Minutes
11 December, 2018

I. Call to order

James Pell called to order the regular meeting for the **Town of Roann** at **7:00 p.m.** on the **11th day of December, 2018**, in **Roann Town Hall**.

II. Roll call

The following persons were present: James Pell, Richard Morris, Jerry Nelson, Bruce Shaw, Kristina Lynn, Robert "M" Ferguson Jr., and present are 8 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. stated nothing new to report on the Old School.
- b) Kristina Lynn advised she has prepared the Sign Ordinance 3-2018 for review. Richard Morris made a motion to approve the first reading of Sign Ordinance 3-2018 regarding traffic regulation in the Town of Roann. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- c) Kristina Lynn presented the final form for Animal Control Ordinance 4-2018. Richard Morris made a motion to approve the first reading of the Animal Control Ordinance 4-2018 for the Town of Roann. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- d) Robert "M" Ferguson Jr. reported he has a draft form prepared for the Town Council to review the Town Credit Card Ordinance. The Exhibit A is required by the State Board of Accounts. The Town Council tabled until the next meeting.
- e) Kristina Lynn presented the final form for the Golf Cart/UTV Ordinance. Richard Morris made a motion to approve the Golf Cart/UTV Ordinance 5-2018 first reading with change of procedure of the money collection to go through the Clerk's office. Jerry Nelson second and the Town Council voted in favor 3-0.
- f) Steve Hicks requested Robert "M" Ferguson Jr. to bring to attention to the Town Council the trash and rubbish at 410 E Adams Street. Bruce Shaw will follow up by contacting Mike Howard for information on the property and to find a qualified person to do the clean up work. Jerry Nelson made a motion to proceed with the follow up of Trash and Rubbish Letter regarding 410 East Adams Street. Richard Morris seconded and the Town Council voted in favor 3-0.

New Business

- a) Chandler Jones (citizen) from the Roann Little League had several requests for changes to the Roann Little League property. The Town Council advised him to put into writing and give them some numbers and bring them back to the next meeting.

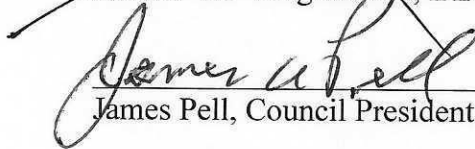
IV. Adjournment

James Pell adjourned the meeting at **8:20 p.m.**

Minutes respectfully submitted by:


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

Minutes approved by:


James Pell, Council President