

Town of Roann

Meeting Minutes

9 January 2018

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 January, 2018**, in **Roann Town Hall**.

II. Roll call

The following persons were present: James Pell, Richard Morris, Stuart Jones, Justin Vigar, Kristina Lynn, Robert "M" Ferguson Jr., and Gary Ladd from Ladd Engineering and present are 6 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) The first order of business was to appoint a new Town Council President. Stuart Jones made a motion to elect James Pell as 2018 Town Council President. Richard Morris seconded and the Town Council voted in favor 3-0.
- b) Gary Ladd reported in reviewing the bids by each contractor for the Community Crossing Grant, Gaunt and Son is the proposed contractor. Stuart Jones made a motion to approve Gary Ladd's proposal, Gaunt and Son, and to proceed with the project and authorize President James Pell to sign necessary documents. Richard Morris seconded the motion and the Town Council voted in favor 3-0.
- c) Robert "M" Ferguson Jr. reported the environmental process on the Roann School has been approved and will be talking with the Grant Administrator and Engineer in the next couple of weeks to proceed with the demolition process.
- d) James Pell stated the equipment has been ordered for the new town truck.

New Business

- a) Guest Chandler Jones stated he is the new director of the Metro Baseball League and would like to work with the Town Council on this project and to find out who has existing keys or if needed to change the locks. Stuart Jones made a motion if 6 keys are not accounted for, the Town Council approves to change the locks and redistribute them on a new system and to go through

Bruce Shaw or Justin Vigar. Richard Morris seconded the motion and the Town Council voted in favor 3-0.

- b) Kristina Lynn as a citizen, advised there is still an ongoing issue on the rusty water with citizens on Arnold Street. Justin Vigar stated it seems to be more citizens having the same issue. Steve Johnson suggested to contact the Indiana City and Water Alliance for assistance to resolve this issue as soon as possible.

IV. Adjournment

James Pell adjourned the meeting at ~~7:46 p.m.~~

Minutes respectfully submitted by:

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

Minutes approved by:

James U Pell
James Pell, Council President