

Town of Roann
Meeting Minutes
10 July 2018

I. Call to order

James Pell called to order the regular meeting of the **Town of Roann** at **7:01 p.m.** on the **10th day of July, 2018, in Roann Town Hall.**

II. Roll call

The following persons were present: James Pell, Richard Morris, Stuart Jones, Bruce Shaw, Justin Vigar, Steve Hicks, Kristina Lynn, Robert "M" Ferguson Jr., and present are 5 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 Gaunt and Son has completed the streets with the exception of working on the stone. Robert "M" Ferguson Jr. will contact Gary Ladd.
- b) Robert "M" Ferguson Jr. reported the Old School is in final stage and now being seeded and watered. Robert "M" Ferguson Jr. will meet with the Engineers and Administrator for CDBG. The Roann School Indian (gym floor mascot) has been taken to a place in Mentone called Furniture Doctor for restoration.
- c) Robert "M" Ferguson Jr. reported he had the exit conference for the State Board of Accounts audit which went very well and now waiting for paperwork. Robert "M" Ferguson Jr. also reported another Audit will take place in 2019.

New Business

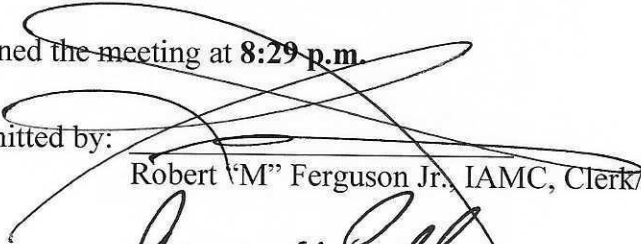
- a) Robert "M" Ferguson Jr. presented to the Council budgets for 2019 to look over.
- b) Robert "M" Ferguson Jr presented to the Town Council the need for new and updated computers and monitors for the Clerk Treasurers office and Superintendents office in the amount of \$3,713.50. Stuart Jones made a motion to purchase for the Clerk Treasurers office and Superintendents office new BIT (Burgess Information Technology) computers, monitors, & set up for \$3,713.50. Richard Morris seconded and the Town Council voted in favor 3-0.
- c) Steve Hicks brought up the need for a stop sign at the "T" intersection of Allen and Arnold Streets. Kristina Lynn is to follow up if there is an existing ordinance for a stop sign to have Bruce install it and if not, Kristina will draft an ordinance for a stop sign on Allen Street by the next meeting.

- d) Steve Hicks presented the need for a new 2 in 1 computer/tablet to do reports and crime scenes at the time of the scene and will also have fingerprint security that no one else could get on this computer. Richard Morris made a motion to approve necessary funds for a laptop computer/tablet and stylus pen up to \$1,000.00 for the Town Marshall. Stuart Jones seconded and the Town Council voted in favor 3-0.
- e) Bruce Shaw reported he has been contacted for replacing the vent system on top of the water tower and waiting for paperwork and signature.
- f) Bruce Shaw advised he is making calls to take the WT2 Water class exam or to see if he can get signed up for the class. Bruce stated he is waiting for approval from IDEM. Richard Morris made a motion to approve the necessary funds up to \$1,000.00 for Bruce Shaw to purchase books and take the Water Certification class. Stuart Jones seconded the Town Council voted in favor 3-0.
- g) James Pell reported Justin Vigar is not interested in taking the position of full time Superintendent. The Town Council has met with Justin in an Executive Session Meeting. Richard Morris made a motion to authorize Robert "M" Ferguson Jr. to start the application process for an Assistant Superintendent. Stuart Jones seconded and the Town Council voted in favor 3-0.
- h) Stuart Jones stated he is turning in his resignation and will send Barb Pearson a resignation letter.
- i) Robert "M" Ferguson Jr. presented to the Town Council the Special Ordinance 1-2019 to look over.


IV. Adjournment

James Pell adjourned the meeting at 8:29 p.m.

Minutes respectfully submitted by:


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

Minutes approved by:


James Pell, Council President