

Town of Roann
Meeting Minutes
8 May 2018

I. Call to order

James Pell called to order the regular meeting of the **Town of Roann** at **7:00 a.m.** on the **8th day of May, 2018**, in **Roann Town Hall**.

II. Roll call

The following persons were present: James Pell, Richard Morris, Stuart Jones, Bruce Shaw, Kristina Lynn and Robert "M" Ferguson Jr..

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 we have received the release of funds for the Community Crossing and has notified Gaunt and Son to do the 8 downtown corners on the sidewalks and then start the street project.
- b) Robert "M" Ferguson Jr. reported we have the release of funds for the Old School and contracts have come back signed and attested, along with the Performance Bond and Surety Bond from Dore & Associates and ready to move forward. Robert "M" Ferguson Jr. also advised the bicycle racks and the 2 plaques from American Legion and FFA (Future Farmers of America) have been removed and the Indian on the gym floor is out. Robert "M" Ferguson Jr. contacted the Athletic Director at Northfield, and they are searching for someone who does their floor to do the restoration properly.
- c) Kristina Lynn will follow up with research on the EEOC (Equal Opportunity Employee Commission) and will return with recommendation.

New Business

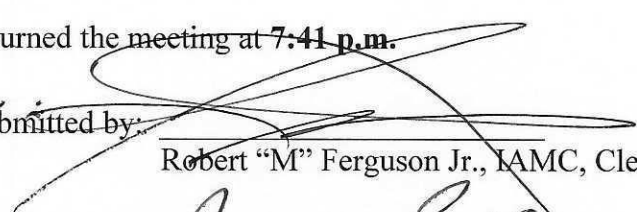
- a) Robert "M" Ferguson Jr. stated he received a letter from Eudy's and they are requesting a "dead end" sign be put up on their street since people are turning around in their driveway and are concerned about the safety of their grandkids. Bruce Shaw will follow up on this.
- b) Robert "M" Ferguson Jr. reported DLGF (Department of Local Government Finance) has moved budgets up to be completed earlier. Robert "M" Ferguson Jr. also reported he is now working on Budgets for 2019 and the 1782's (Form that approves the budget) are moved up for the clerk treasurer and the Public Hearing will be earlier than usual.
- c) SBOA Pilot Auditing Program is going very well and is continuing.

- d) Bruce Shaw brought to the council the concern of replacing the vent system on top of the water tower to state standard and the quote is \$6000.00. Richard Morris made a motion to proceed with installing a new vent system on the water tower for \$6000.00. Stuart Jones seconded and the Town Council voted in favor 3-0.

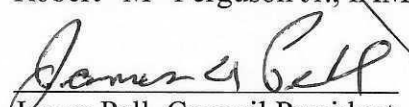
IV. Adjournment

James Pell adjourned the meeting at ~~7:41 p.m.~~

Minutes respectfully submitted by:


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

Minutes approved by:


James Pell, Council President