

**Town of Roann**  
**Special Meeting Minutes**  
**28 November 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 **28th day of November, 2018**, in **Roann Town Hall**.

**II. Roll call**

The following persons were present: James Pell, Richard Morris, Jerry Nelson, Bruce Shaw, Steve Hicks, Robert "M" Ferguson Jr., and present are 4 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) Richard Morris made a motion to hire Tony Janeway as Assistant Superintendent with the start date January 1, 2019. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- b) Robert "M" Ferguson Jr. advised the Council that Kathleen Weissenberger came up and the Clerk-Treasurer office has the paperwork all in order and ready for the Audit.
- c) The Town Council tabled the Animal Control Ordinance until the next meeting.
- d) Robert "M" Ferguson Jr. reported he has sent a draft for the Town Credit Card Ordinance to Kristina Lynn. The Town Council tabled until next meeting.
- e) The Town Council tabled the Golf Cart Ordinance until the next month meeting.
- f) Steve Hicks reported he contacted SonRise Communications and was advised to get a Night Hawk Router for a stronger signal and hook into existing WIFI and will be password secure. Steve Hicks checked on the cost of the Router and it estimates around \$233.00 with cable. Jerry Nelson made a motion for Steve Hicks to purchase a router and cable maximum cost of \$250.00. Richard Morris seconded and the Town Council voted in favor 3-0.
- g) The Town Council discussed the location of the street signs and changes and Steve Hicks will send the information onto Kristina Lynn to draw up the Sign Ordinance. The Town Council tabled the Sign Ordinance until the next meeting.
- h) Robert "M" Ferguson Jr. presented the Resolution electing to join the Public Employees Retirement Fund. Richard Morris made a motion to approve the Public Employees Retirement Fund Resolution. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- i) The Town Council advised Robert "M" Ferguson Jr. to hold possession of the two keys for the PawPaw Township Trustee (Ashley Cordes) until further notice.

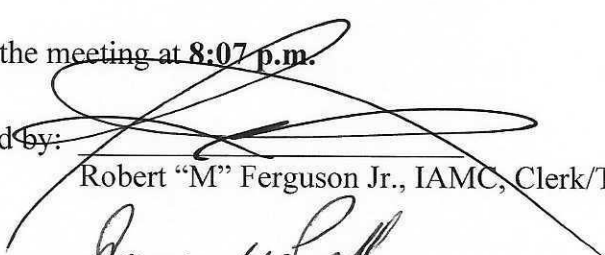
**New Business**

- a) Steve Hicks requested to join the Indiana Town Marshal Association for resources which has an annual fee of \$35.00 per year. Richard Morris made a motion to allow Town Marshal Steve Hicks, representing the Town of Roann, to join the Indiana Town Marshal Association for annual dues of \$35.00 for Resources. Jerry Nelson seconded and the Town Council voted in favor 3-0.

**IV. Adjournment**

James Pell adjourned the meeting at **8:07 p.m.**

Minutes respectfully submitted by:

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

Minutes approved by:

  
James Pell, Council President