

Town of Roann
Meeting Minutes
January 8, 2019

I. Call to order

James Pell called to order the regular meeting for the **Town of Roann** at **7:00 p.m.** on the **8th day of January, 2019**, in **Roann Town Hall**.

II. Roll call

The following persons were present: James Pell, Richard Morris, Jerry Nelson, Bruce Shaw, Steve Hicks, Tony Janeway, Kristina Lynn, Robert "M" Ferguson Jr., and present are 7 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. Jerry Nelson made a motion to elect Richard Morris as 2019 Town Council Present. James Pell seconded and the Town Council voted in favor 3-0.
- b) Richard Morris stated the second reading for the Sign Ordinance 3-2018 regulation of traffic signs and replacing two previous Sign Ordinances is ready for vote. James Pell made a motion to approve the second reading of the Sign Ordinance 3-2018. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- c) Richard Morris stated the second reading for Animal Control Ordinance 4-2018 is ready for vote. Jerry Nelson made a motion to approve the second reading of the Animal Control Ordinance 4-2018 for the Town of Roann. James Pell seconded and the Town Council voted in favor 3-0.
- d) Richard Morris stated the second reading for the Golf Cart/UTV Ordinance is ready for final review. Jerry Nelson made a motion to table the second reading for the Golf Cart/UTV Ordinance 5-2018 for changes. James Pell seconded and the Town Council voted in favor 3-0.
- e) Robert "M" Ferguson Jr. reported he has the first reading of the Credit Card Ordinance 2-2019 prepared for the Town Council. Jerry Nelson made a motion to waive the first reading and approve the second reading for the Credit Card Ordinance 2-2019. James Pell seconded and the Town Council voted in favor 3-0.

New Business

- a) Robert "M" Ferguson Jr. reported the end of the year reports are going well.
- b) Citizen Jim Huffman questioned to the Council what could be done with the repair on his driveway from the ditching at his residence. Bruce Shaw will check into this.

IV. Adjournment

Richard Morris adjourned the meeting at ~~8:16 p.m.~~

Minutes respectfully submitted by:

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

Minutes approved by:

Richard K Morris
Richard Morris, Council President