

**Town of Roann
Special Meeting Minutes**

November 21, 2019

I. Call to order

Jerry Nelson called to order the Special Meeting of the Town of Roann at 5:00 p.m. on the 21st day of November, 2019 in the Roann Town Hall.

II. Roll call

The following persons were present: James Pell, Jerry Nelson and Robert "M" Ferguson Jr.

III. Special Meeting

Robert "M" Ferguson Jr., Clerk-Treasurer of the Town of Roann, explained the purpose of the Special Meeting is to authorize Appropriation Ordinance No. 5-2019 for a reduction of appropriations from certain funds. James Pell made a motion to waive the First Reading of Ordinance No. 5 – 2019 and approve the Second Reading Ordinance No. 5 – 2019 to authorize reduction in appropriation for certain funds. Jerry Nelson seconded and the Town Council voted in favor 2-0.

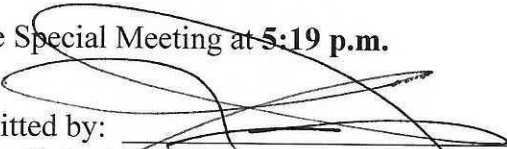
New Business

Robert "M" Ferguson Jr. reported Wabash County Municipal Partners is wanting to do a Comprehensive Plan for Wabash County. Robert "M" Ferguson Jr. stated this will help as we partner with other cities and towns in Wabash County and added he would be glad to attend the meetings. Jerry Nelson and James Pell stated they are in favor of any help that will assist in the improvements for the Town of Roann.

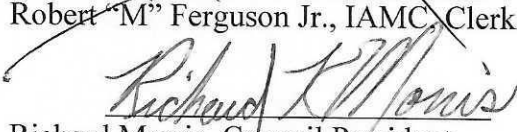
Adjournment

Jerry Nelson adjourned the Special Meeting at **5:19 p.m.**

Minutes respectfully submitted by:


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

Minutes approved by:


Richard Morris, Council President