

# **Town of Roann Meeting Minutes**

**August 11, 2020**

## **I. Call to Order**

**Richard Morris** called to order the Regular Meeting for the **Town of Roann** at **7:00 p.m. on the 11<sup>th</sup> day of August, 2020**, in **Roann Town Hall**.

## **II. Roll Call**

The following persons were present: Richard Morris, Jerry Nelson, James Pell, Kristina Lynn, Tony Janeway, Steve Hicks, Peggy Myers, Robert "M" Ferguson Jr., and 3 citizens present.

## **III. Approval of minutes from last meeting**

The Town Council read the minutes from the last regular meeting, July 14, 2020, the minutes were approved as read.

### **Open issues**

- a) Robert "M" Ferguson Jr. talked with Dave Kieser of Kieser Consulting Group, LLC, and Mr. Kieser advised the plans are complete and three quotes have been received for striping the streets and will send to Robert "M" Ferguson Jr.
- b) Robert "M" Ferguson Jr. is still working on the Grant for the alley behind the Town Hall along with Gary Ladd.
- c) Kristina Lynn is still working on the two Dog at Large Tickets.
- d) Tony Janeway advised the shrubs at the Log Cabin have been removed and suggested to add a retaining wall due to the steep slope. Jerry Nelson made a motion to approve \$800.00 to add a retaining wall and river rock at the Log Cabin. James Pell seconded and the Town Council voted in favor 3-0.
- e) Steve Hicks reported the brake light came back on the Marshall Car after being repaired. The Town Council advised to follow up with Jerry Maxwell.

### **New Business**

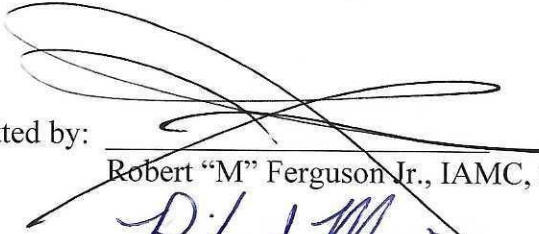
- a) Robert "M" Ferguson Jr. presented a packet of the Budget 2021 to the Town Council to review for the Public Hearing next month.
- b) Robert "M" Ferguson Jr. presented the Appropriation Reduction Ordinance No 5-2020. James Pell made a motion to waive the 1<sup>st</sup> reading of the Appropriation Reduction Ordinance No 5-2020. Jerry Nelson seconded and the Town Council voted in favor 3-0.  
James Pell made a motion to approve Appropriation Reduction Ordinance No 5-2020. Jerry Nelson seconded and the Town Council voted in favor 3-0.

- c) Kristina Lynn suggested to amend the Abandon and Junk Vehicle Ordinance and will follow up on the proposed changes.


**IV. Adjournment**

Richard Morris adjourned the meeting at **7:41 p.m.**

Minutes respectfully submitted by: \_\_\_\_\_

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

Minutes approved by: \_\_\_\_\_

  
Richard Morris, Council President