

Town of Roann Additional Board Meeting Minutes

April 20, 2021

I. Call to Order

Richard Morris called to order the Additional Board Meeting for the **Town of Roann** following a **6:00 p.m. Public Hearing on the 20th day of April, 2021 at Roann Town Hall.**

II. Roll Call

The following persons were present: Richard Morris, Jerry Nelson, James Pell, Kristina Lynn, Steve Hicks, Bruce Shaw, Leonel Foust, Peggy Myers, and Robert "M" Ferguson Jr.

Open issues

- a) Robert "M" Ferguson Jr. presented the bids for the USDA (United States Department of Agriculture) to purchase a new truck to replace the present dump truck we have. Robert "M" Ferguson Jr. advised the bid for the Ford F350 truck from Kerlin Ford is \$34,976.86, which is the only dealership that could give a hard number. Robert "M" Ferguson Jr. advised the Accessories for the truck bid from W.A. Jones is \$29,092.00 being the low bid and the Spreader bid from W.A. Jones is low bid of \$8,590.00, bringing the total to \$72,658.86 minus the USDA Grant of \$50,000.00 leaving \$22,658.86 responsibility for the Town of Roann. Jerry Nelson made a motion to accept the bids from Kerlin Ford for the F350, W. A. Jones for accessories, W. A. Jones for the Spreader. Richard Morris seconded and the Town Council voted in favor 2-0. Richard Morris AYE, Jerry Nelson AYE.
- b) Robert "M" Ferguson Jr. received a bid from Super Seal Incorporated of \$5,377.00. Jerry Nelson made a motion to approve the Super Seal bid of \$5,377.00. Richard Morris seconded and the Town Council voted in favor 2-0.
- c) Robert "M" Ferguson Jr. presented Ordinance 2021-10 first reading establishing an ARP American Rescue Plan Fund. Jerry Nelson made a motion to approve the first reading of Ordinance 2021-10 establishing the ARP American Rescue Plan Fund. James Pell seconded and the Town Council voted in favor 3-0.
- d) Bruce Shaw was contacted on a cost of \$25.00 each for nonsmoking signs and cigarette receptacles cost of \$50.00 to \$70.00 if mounted on the can depending on how many purchased.

New Business

III. Adjournment

Richard Morris adjourned the meeting at **7:04 p.m.**

Minutes respectfully submitted by:


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

Minutes approved by:


Richard Morris, Council President

Robert "M" Ferguson Jr./pm