

**Town of Roann**  
**Additional Regular Board Meeting Minutes**

July 7, 2021

**I. Call to Order**

**Richard Morris** called to order the Additional Regular Board Meeting for the **Town of Roann** at **9:00 a.m. on the 7<sup>th</sup> day of July, 2021** in **Roann Town Hall**.

**II. Roll Call**

The following persons were present: Richard Morris, James Pell, Jerry Nelson, Robert "M" Ferguson Jr. and 0 citizens were present.

**III. Approval of Minutes from last meeting**

**Open issues**

- a) Richard Morris yielded the floor to Robert "M" Ferguson Jr. Robert "M" Ferguson Jr. spoke with the Council about the 2022 budget, discussing priorities for a spending plan in 2022 and discussed how the government finances work, how funds are separated and money is spent. Robert "M" Ferguson Jr. also discussed with the Council the Fund Report, Appropriation Report, and the Budget for 2022 for a basic understanding of the budget process. There was no final votes taken. Robert "M" Ferguson Jr. yielded the floor back to the Council President.
- b) Robert "M" Ferguson Jr. advised the Town Council that Don Long was willing to sell the property that the holding pond sits on for Storm Water. James Pell made a motion to get a survey of the property. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- c) Robert "M" Ferguson Jr. informed the Council that the USDA Grant for the alley behind Town Hall was not approved. James Pell asked Robert "M" Ferguson Jr. to check with Gaunt and Son to get a quote on the cost to put stone in the alley. Jerry Nelson seconded and the Town Council voted in favor 3-0.

**New Business**

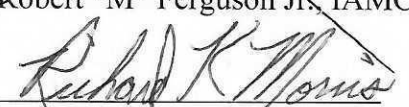
**IV. Adjournment**

Richard Morris adjourned the meeting at **12:57 p.m.**

Minutes respectfully submitted by:

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

Minutes approved by:

  
Richard Morris, Council President

RMFJ/pm