

Town of Roann Meeting Minutes

July 13, 2021

I. Call to Order

Richard Morris called to order the Regular Board Meeting for the **Town of Roann** at **7:00 p.m. on the 13th day of July, 2021** in **Roann Town Hall**.

II. Roll Call

The following persons were present: Richard Morris, physically present, James Pell, physically present, Jerry Nelson, physically present, Kristina Lynn, Steve Hicks, Peggy Myers, Robert "M" Ferguson Jr. and 2 citizens were present.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on June 8, 2021, the minutes were approved as read.

The Town Council read the minutes from the Additional Regular Board Meeting on July 7, 2021, the minutes were approved as read.

Open issues

- a) Kristina Lynn stated the Annexation Ordinance 07-2021 has been filed with the County Clerk.
- b) Robert "M" Ferguson Jr. advised the RBDG Grant has been declined. The Council asked Robert "M" Ferguson Jr. if he would get quotes to stone the alley behind Town Hall from Gaunt and Son. Robert "M" Ferguson Jr. advised he contacted Gaunt and Son and Sam is to get quotes for the alley behind Town Hall.
- c) Kristina Lynn presented an updated version of BeeKeeping Ordinance No. 13-2021. James Pell made a motion to approve the 1st Reading of BeeKeeping Ordinance No. 13-2021 subject to the change being made. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- d) Robert "M" Ferguson Jr. presented Capital Asset Policy Ordinance No. 2021-11 for the 2nd Reading. Jerry Nelson made a motion to approve 2nd Reading of Capital Asset Policy Ordinance No.2021-11. James Pell seconded and the Town Council voted in favor 3-0.
- e) Robert "M" Ferguson Jr. presented 1st Reading of Resolution No. 2-2021 Town Council May Participate in a Meeting Electronically. Jerry Nelson made a motion to approve 1st Reading of Resolution No. 2-2021 Town Council May Participate in a Meeting Electronically. James Pell seconded and the Town Council voted to pass 3-0.

- f) Robert "M" Ferguson Jr. advised bids are still acceptable from Thurman & Sons Building Restoration quote of \$63,010.00 without paint and \$76,390.00 with paint. Jerry Nelson will work on getting another bid. Tabled until the next Regular Board Meeting.
- g) Peggy Myers spoke with Dan Beard from Wabash Duke Energy and he is still waiting for information from the tree trimmers.
- h) Robert "M" Ferguson Jr. stated nothing to report on the new Town Truck.
- i) Robert "M" Ferguson Jr. presented the Employee Handbook 1st Reading. After some discussion and changes, Kristina Lynn will review and the Employee Handbook 1st Reading is tabled until the next Regular Board Meeting.

New Business

- a) Steve Hicks advised the Council 240 N. Church Street has been sent a Certified Letter and was returned. Kristina Lynn advised to go ahead and mow it.
- b) Robert "M" Ferguson Jr. advised he is still working on the American Rescue Plan Funding.
- c) Kristina Lynn advised she filed an Ordinance Violation for speeding and the violator agreed to pay \$50.00 fine plus court costs.

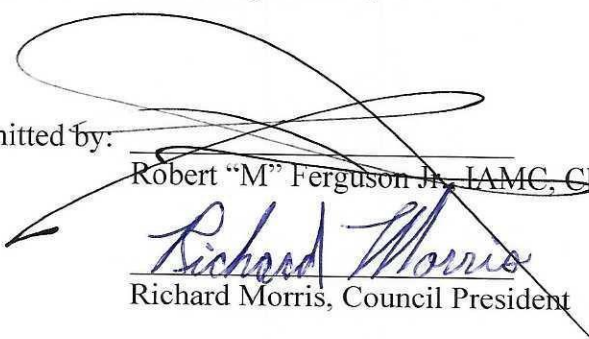
IV. Adjournment

Richard Morris adjourned the meeting at **8:18 p.m.**

Minutes respectfully submitted by:


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

Minutes approved by:


Richard Morris, Council President

RMFJ/pm