

Town of Roann Meeting Minutes

October 12, 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 12th day of October, 2021** in **Roann Town Hall**.

II. Roll Call

The following persons were present: Richard Morris, physically present, James Pell, physically present, Jerry Nelson, absent, Kristina Lynn, Bruce Shaw, Tony Janeway, Steve Hicks, Peggy Myers, Robert "M" Ferguson Jr. and 1 citizen present.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Public Hearing and Regular Board Meeting on September 14, 2021, the minutes were approved as read.

The Town Council read the minutes from the Public Hearing and Regular Board Meeting on September 30, 2021, the minutes were approved as read.

Open issues

- a) James Pell made a motion to adopt Ordinance 2022-1 Budget Adoption 2nd reading. Richard Morris seconded and the Town Council voted in favor 2-0. The Town Council votes were as follows: James Pell AYE, Richard Morris AYE, to adopt Ordinance 2022-1 Budget.
- b) Tony Janeway still working on a quote from Russell Quillen.
- c) Bruce Shaw advised nothing to report on the Town Truck.
- d) Tony Janeway and/or Bruce Shaw will contact Kevin Cordes (property owner) in regards to the Turn-Around in Wheatfield Addition for property to provide a turn-around for trash pick-up, snow plow, leaf vac., etc.
- e) James Pell made a motion to accept the Employee Handbook as written. Richard Morris seconded and the Town Council voted in favor 2-0.
- f) Robert "M" Ferguson Jr. presented Special Ordinance No. 1-2022. James Pell made a motion to accept 1st Reading of Special Ordinance No. 1-2022. Richard Morris seconded and the Town Council voted in favor 2-0.
- g) Bruce Shaw advised the Town Council the water tower is cleaned and will need maintenance every 3-4 years.
- h) Marshall Steve Hicks advised Tiffany Livesay has not made a payment for a dog at large ordinance violation issued 11/23/2019. Attorney Kristina Lynn will follow up to pursue court proceeding.

- i) Marshall Steve Hicks informed the Town Council, resident Daniel Griffith has not complied with the Bee Keeping Ordinance or he has not contacted Steve Hicks but was sent a Certified Letter and has picked it up at the Post Office as of today 10/12/2021. Daniel Griffith was not present at the current board meeting. Town Council requested Robert "M" Ferguson Jr. contact Department of Natural Resources, Apiary Department.

New Business

- a) Bruce Shaw shared with the Town Council there are some maintenance items needed to budget in the next 4 years and will follow up with a prioritized list. Robert "M" Ferguson Jr. will budget into Depreciation in the next 4 years.
- b) Robert "M" Ferguson Jr. advised the Town Council that Advanced Disposal has been bought out by Waste Management and the trash pick-up will be increasing as of January 1, 2022. Robert "M" Ferguson Jr. stated he did get a 30 day extension so there would be time to put in the newspaper for bids and have them back for the next Town Board Meeting.
- c) Robert "M" Ferguson Jr. informed the Town Council the ILMCT (Indiana League of Municipal Clerk Treasurers) Conference and State Board of Accounts Call to Order is November 7-10 in Evansville, Indiana. Richard Morris made a motion to cover lodging, meals and mileage expenses for Peggy Myers and Robert "M" Ferguson Jr. to attend the ILMCT Conference. James Pell 2nd and the Town Council voted in favor 2-0.
- d) Robert "M" Ferguson Jr. advised the Town Council the Board Meeting falls on November 9, which falls during the Conference at Evansville. Richard Morris made a motion to change the next Board Meeting to November 16, 2021. James Pell 2nd and the Town Council voted in favor 2-0.

IV. Adjournment

Richard Morris adjourned the meeting at **8:34 p.m.**

Minutes respectfully submitted by:

Clerk/Treasurer

Minutes approved by:


Robert "M" Ferguson, Jr., IAMC, CMC, CMO,


Richard Morris, Council President

RMFJ/pm