# Town of Roann Additional Meeting Minutes

December 26, 2022

#### I. Call to Order

Jerry Nelson called to order the Additional Regular Board Meeting for the Town of Roann at 9:06 a.m. on the 26th day of December, 2022 in Roann Town Hall.

#### II. Roll Call

The following persons were present: Jerry Nelson, physically present, Neil Bever, physically present, Jeremy Fisher, physically absent, Robert "M" Ferguson Jr., physically present and no citizens present.

## III. Approval of Minutes from last meeting

### Open issues

a) Jerry Nelson opened the Additional Meeting. Robert "M" Ferguson Jr. read Ordinance #7, 2022 Municipal Primary Ordinance. Neil Bever made a motion to forgo the second reading and approve the first reading of Ordinance #7, 2022 Municipal Primary Ordinance. Jerry Nelson seconded. The Town Council votes were unanimous to forgo second reading of Ordinance #7, 2022 Municipal Primary Ordinance. The Town Council votes were as follows: Jerry Nelson AYE, Neil Bever AYE. Neil Bever made a motion to approve and finalize Ordinance #7, 2022 Municipal Primary Ordinance. Jerry Nelson seconded and the Town Council voted in favor 2-0. The Town Council votes were as follows: Jerry Nelson AYE, Neil Bever AYE, to approve Ordinance #7, 2022 Municipal Primary Ordinance.

#### **New Business**

a) Jerry Nelson advised the Lions Club to unplug the electric sign at SR 16 and 15 due to the town paying for the electricity and advertising out of town business.

# IV. Adjournment

Jerry Nelson adjourned the meeting at 9:14 a.m.

Minutes respectfully submitted by: <

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

Minutes approved by:

Jerry Nelson, Council President

RMFJ/pm