

# **Town of Roann Meeting Minutes**

**November 15, 2022**

## **I. Call to Order**

**Jerry Nelson** called to order the Regular Board Meeting for the **Town of Roann** at **7:00 p.m. on the 15<sup>th</sup> day of November, 2022** in **Roann Town Hall**.

## **II. Roll Call**

The following persons were present: Jerry Nelson, physically present, Jeremy Fisher, physically absent, Neil Bever, physically present, Tony Janeway, Kristina Lynn, Robert "M" Ferguson Jr., Peggy Myers, Steve Hicks, Kraig Musselman, Alex Downard and 4 citizens.

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

The Town Council read the minutes from the Regular Board Meeting on October 11, 2022, the minutes were approved as read.

The Town Council read the minutes from the Executive Meeting for the Town of Roann on November 3, 2022, the minutes were approved as read.

## **Open issues**

- a) Tony Janeway reported we are unable to get the 2022 Ford Truck that has been on order at Kerlin's but there is an open order now for 2023 Ford Trucks for \$53,200.00. Robert "M" Ferguson Jr. will follow up on numbers to see if there is money to go ahead and purchase the 2023 Ford truck. The Town Council tabled until the next Town Board Meeting.
- b) Steve Hicks reported the Marshal Car should be available February or March, 2023.
- c) Kristina Lynn advised Duke Energy did not return the call on the Easement for Kraig Musselman. Kristina Lynn will follow up with contacting Duke Energy and report at the next meeting.
- d) Jerry Nelson reported the Council interviewed Damon Prater for the Full Time Utility Position. Jerry Nelson made a motion to offer Damon Prater the Full Time Utility Salary position. Neil Bever seconded and the Town Council voted in favor 2-0. Robert "M" Ferguson Jr. will contact Damon Prater and offer the position. Neil Bever made a motion to approve a \$500.00 clothing allowance for 2022. Jerry Nelson seconded and the Town Council voted in favor 2-0.

- e) Tony Janeway contacted Super Seal for a quote of \$8,960.00 to crack seal the streets and a quote from Jason Siders of \$8,877.00 to crack seal the streets. Jerry Nelson made a motion for Jason Siders to crack seal the streets for \$8,877.00. Neil Bever seconded and the Town Council voted in favor 2-0.
- f) Tony Janeway advised that 30 feet of the Water Tower pipe has been repaired and the expansion joint was in the bottom of the tower and was moved to the top. Tony Janeway also brought to the attention the additional 70 feet of the water tower pipe has wear and will need repaired in the future.

#### **New Business**

- a) Resident Mike Miller requested to the Town Council his interest in purchasing the property next to his residence at 225 North Chippewa Street at the corner of State Road 16 and Chippewa Street if the town is interested in selling the property. Kristina Lynn will look into legalities by the next town board meeting. The Council tabled until the next board meeting.
- b) Robert "M" Ferguson Jr. advised there will be a Public Hearing at the next board meeting for Additional Appropriations for the ARPA Money.
- c) Jerry Nelson requested if it be possible to change the Town Board Meetings to the second Monday of the month instead of Tuesdays starting in 2023.

#### **IV. Adjournment**

Jerry Nelson adjourned the meeting at **7:43 p.m.**

Minutes respectfully submitted by: \_\_\_\_\_  
Robert "M" Ferguson Jr., IAMC, CMC, CMO, Clerk/Treasurer

Minutes approved by: \_\_\_\_\_  
Jerry Nelson, Council Board President

RMFJ/pm