

Town of Roann Meeting Minutes

May 8, 2023

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 8th day of May, 2023** 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, Kristina Lynn, Tony Janeway, Damon Prater, Peggy Myers, Steve Hicks and present are 7 citizens.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on April 10, 2023, the minutes were approved as read.

Open issues

- a) Tony Janeway stated Kelly Chevrolet has a truck in stock. Robert "M" Ferguson Jr. advised USDA (United States Department of Agriculture) has approved the Kelly Chevrolet truck.
- b) Steve Hicks reported the cost of the Graphics for the Marshal SUV from Cops Gear is \$780.00. Neil Bever made a motion to approve \$780.00 for the Graphics on the Marshal SUV. Jerry Nelson seconded and the Town Council voted in favor 2-0. Robert "M" Ferguson Jr. advised the USDA is closed and a check has been mailed to Kelly Chevrolet and Cops Gear.
- c) Tony Janeway shared the alley behind the Town Hall is ready for asphalt and Gaunt and Son is planning for July, 2023.
- d) Robert "M" Ferguson Jr. shared we have some donations coming through for Phase One of the Park development.
- e) Tony Janeway reported Masonry Solutions is planning on working on the Town Hall Façade in July, 2023. Tony Janeway received a quote from Homeland Gutters, INC. of \$ 977.50 for the Town Hall. Jerry Nelson made a motion to approve \$977.50 for guttering for the Town Hall. Neil Bever seconded and the Town Council voted in favor 2-0.
- f) Robert "M" Ferguson Jr. advised a Public Hearing is scheduled on June 5, 2023 for additional Appropriation Resolution 1-2023 for ARPA Funds of \$50,413.93 for the budget for the Town Hall Façade and guttering. Robert "M" Ferguson Jr. stated the Public Hearing followed by the regular meeting is scheduled for June 5, 2023.

- g) Jerry Nelson requested to table the Burn Ordinance until the June 5 Town Council Meeting.
- h) Pam Ford representing the Roann Lions Club presented 2 quotes for replacing cedar shake shingles on the Log Cabin roof. Pam Ford stated both quotes were very close but the Lions Club chose to go with the Jared Longardner quote of \$7,003.23. The Clerk's office gave no referrals to whom to get quotes from. The Lions Club passed a motion to pay \$1,400.00 toward the Log Cabin roof. Neil Bever read a portion of the July 11, 2017 Board Meeting Minutes regarding who was responsible for the Log Cabin. Robert "M" Ferguson Jr. read a portion of the Board Meeting Minutes from April 7, 1966 regarding the Log Cabin stating it was given to the Merchants of the Town of Roann. Robert "M" Ferguson Jr. advised the Lions Club has always done labor in the past and the Town has paid for material. Jerry Nelson made a motion to approve \$5,603.23 for the material on the Log Cabin roof and the Lions Club to pay \$1,400.00 for the labor. Neil Bever seconded and the Town Council voted in favor 2-0. Pam Ford will contact Jared Longardner to put on shaker cedar shingles on the Log Cabin roof. Tony Janeway will follow up on the stone around the Log Cabin after the roof is completed.
- i) Tony Janeway advised he is still working on the Baseball Field lights.

New Business

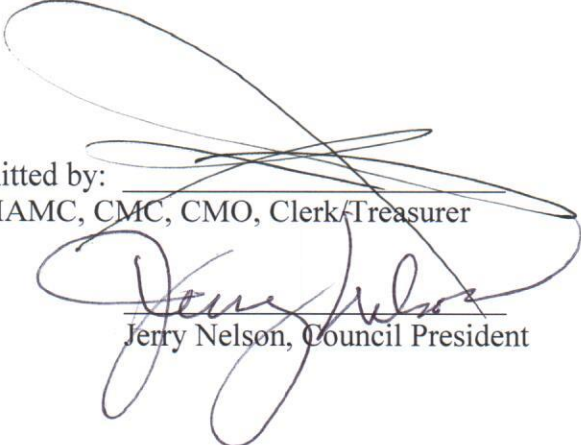
- a) Tony Janeway mentioned the Baseball Field has weeds under the bleachers and would like to remove the sod and add stone under the bleachers for approximately \$1,600.00. The Town Council tabled until the next board meeting.
- b) Steve Hicks reported the Marshal Crown Vic car is ready to sale. Jerry Nelson made a motion to sell the Marshal Crown Vic and advertise sealed bids with a reserve bid of \$1,000.00 to be in the Clerk's office by the July 17, 2023 board meeting by 6:00 p.m. Neil Bever seconded and the Town Council voted in favor 2-0.
- c) Robert "M" Ferguson Jr. requested the next Town Council Board Meeting be moved to June 5 (first Monday in June) and July Board meeting be moved to July 17 (3rd Monday in July). Neil Bever made a motion to move the June meeting to June 5 and July meeting to July 17. Jerry Nelson seconded and the Town Council voted in favor 2-0.
- d) Robert "M" Ferguson Jr. mentioned an Evaluation is needed for Damon Prater's 6 month Evaluation as of June 1, to be paid on June 15. Superintendent Tony Janeway will follow up with the Evaluation for Damon Prater.
- e) Neil Bever presented a short informational slide show on Solar Units Commercial. Following the presentation there were no questions.

IV. Adjournment

Jerry Nelson adjourned the meeting at **8:07 p.m.**

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

Minutes approved by:



Jerry Nelson, Council President

RMFJ/pm