

Town of Roann Meeting Minutes

December 11, 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 11th day of December, 2023** in **Roann Town Hall**.

II. Roll Call

The following persons were present: Jerry Nelson, physically present, Neil Bever, physically absent, Jeremy Fisher, physically present, Robert "M" Ferguson Jr., physically present, Kristina Lynn, Damon Prater, Tony Janeway, Steve Hicks, Peggy Myers, and present is 1 citizen.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on November 13, 2023, the minutes were approved as read.

Open issues

- a) Robert "M" Ferguson Jr. shared the Park balance is now \$418,554.17. The paperwork has been submitted to the State by the engineers.
- b) Jeremy Fisher made a motion to approve the 2nd reading of the Burn Ordinance No. 3-2023. Jerry Nelson seconded and the Town Council voted in favor 2-0.
- c) Jerry Nelson made a motion to approve the 1st reading of the Parking Ordinance. Jeremy Fisher seconded and the Town Council voted in favor 2-0.
- d) Jerry Nelson stated he requested an agreement or proposal from Ceres Solutions representative Bryan Clayton before accepting the Ceres Solutions Property and is waiting for a response. Kristina Lynn advised she would like to see the agreement before we proceed.
- e) Robert "M" Ferguson Jr. spoke with Adam Penrod from North Manchester and has agreed to sale the Vac and equipment for \$22,000.00 and agrees to be paid in 2 payments, first at the beginning of 2024 and the balance due in the middle of 2024. Tony Janeway advised the Council it does need tires and has been winterized. Jerry Nelson made a motion to approve \$22,000.00 for the Vac and equipment for the town to be made in 2 payments. Jeremy Fisher seconded and the Town Council voted in favor 2-0. Robert "M" Ferguson Jr. will follow up with notifying the Town Manger in North Manchester. Tony Janeway will pick the Vac and equipment up.

New Business

- a) Tony Janeway questioned the Council since he has received his Certification, is Bruce Shaw still available as needed? Robert "M" Ferguson Jr. suggested to follow up with an Executive Session.
- b) Steve Hicks brought to the Councils attention the recreational vehicles in town being occupied. After some discussion, the Town Council asked Steve Hicks if he would look into an Ordinance and bring to the Council next month.
- c) Steve Hicks reminded the Council we had previously talked about updating the Weed Ordinance and asked if the Council wanted to follow up on this. The Council asked Steve Hicks if he would follow up on a Weed Ordinance and bring to the next board meeting.
- d) Robert "M" Ferguson Jr. presented to the Council a Lighting Service Agreement from Duke Energy for a post with lamp at \$20.00 per month to be installed at the Sewer Plant. Jerry Nelson made a motion to approve the post and lamp for a monthly charge of \$20.00 at the Sewer Plant. Jeremy Fisher seconded and the Town Council voted in favor 2-0.
- e) Robert "M" Ferguson Jr. presented an Amendment to the contract with Waste Management for a 2 year extension. Robert "M" Ferguson Jr. advised the trash removal will continue with Waste Management for 2 years. Jerry Nelson made a motion to accept the Amendment to the contract with Waste Management. Jeremy Fisher seconded and the Town Council voted in favor 2-0.
- f) Robert "M" Ferguson Jr. advised as elected officials an agreement needs to be signed that states no family member was hired for the town. The Council each signed the agreement.

IV. Adjournment

Jerry Nelson adjourned the meeting at **7:37 p.m.**

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

Minutes approved by: _____
Jerry Nelson, Council President

RMFJ/pm