

Town of Roann Meeting Minutes

April 8, 2024

I. Call to Order

Jerry Nelson called to order the Regular Board Meeting for the **Town of Roann** at **7:05 p.m. on the 8th day of April, 2024** 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, Steve Hicks, Peggy Myers, and present is 3 citizens.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on March 11, 2024, the minutes were approved as read.

Open issues

- a) Kristina Lynn followed up with Bryan Clayton (representative of Keystone Property) and waiting to hear back from them.
- b) Robert "M" Ferguson Jr. advised nothing new to report on the park.
- c) Kristina Lynn drafted a Recreational Vehicle Ordinance for the Council to review. The Council tabled until the next board meeting.
- d) Kristina Lynn presented a draft for a Weed Ordinance for the Council to review. The Council tabled until the next board meeting.
- e) Tony Janeway presented a quote from Houlihan Lawnmower Sales & Service for \$7,065.35 with Roann Community Heritage/Main Street paying their portion of \$10,000.00 totaling the cost of the new mower \$17,065.35. Jerry Nelson made a motion to approve \$7,065.35 for the new mower from Houlihan Lawnmower Sales & Service. Neil Bever seconded and the Town Council voted in favor 2-0.
- f) Robert "M" Ferguson Jr. will follow up to see if he can find a party to take the concrete.
- g) Steve Hicks presented a draft for an Animal Ordinance for the Council to review. The Council tabled until the next board meeting.
- h) Tony Janeway advised he contacted Duke Energy, Quality Electric and CAPS regarding the light in the alley behind Town Hall. Quality Electric gave a quote of \$800.00 to replace the light on the back of Town Hall. The Town Council tabled until the next board meeting for more quotes.

- i) Tony Janeway stated the old mower is in the repair shop waiting on parts. Tony Janeway has contacted Eel River Outdoor Power, Inc. to rent a mower at \$90.00 per day with a \$50.00 fee for pickup and delivery totaling \$230.00 while waiting on the new mower. Neil Bever made a motion to approve the \$230.00 to rent a mower. Jerry Nelson seconded and the Town Council voted in favor 2-0.

New Business

- a) Tony Janeway stated Jason Siders recommends to seal the cracks on the streets in the spring. Tony Janeway received a quote from Jason Siders for \$8,877.00 to seal the cracks on the streets. Neil Bever made a motion to approve \$8,877.00 for Jason Siders to seal the streets. Jerry Nelson seconded and the Town Council voted in favor 2-0.
- b) Tony Janeway advised the meter at the sewer plant that tests chlorine and ammonia is required to be calibrated every year and has not been done in four years. Tony Janeway contacted HAWK, the manufacturer, and they will provide a loaner to do the daily work and calibrate our meter for \$1,301.00. Neil Bever made a motion to approve \$1,301.00 to calibrate out meter at the plant. Jerry Nelson seconded and the Town Council voted in favor 2-0.
- c) Steve Hicks stated the Radar Company to certify vehicles will be at the Sheriff Department and will take the Tahoe to get certified.
- d) Steve Hicks advised he and Tony Janeway will reset the Radar signs.
- e) Steve Hicks advised he and Tony Janeway will clear the SD Cards for the camera at the Ball Park.
- f) Steve Hicks suggested to consider a Sex Offender Ordinance with no access to the Park.
- g) Robert "M" Ferguson Jr. shared he has talked with Neil Bever to help do the Capital Assets Inventory that is required by the State to be completed by the end of the year.

IV. Adjournment

Jerry Nelson adjourned the meeting at **7:41 p.m.**

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

Minutes approved by: 
Jerry Nelson, Council President

RMFJ/pm