

Town of Roann Meeting Minutes

August 12, 2024

I. Call to Order

Jerry Nelson called to order the Regular Board Meeting for the **Town of Roann** at **7:11 p.m. on the 12th day of August, 2024** in **Roann Town Hall**.

II. Roll Call

The following persons were present: Jerry Nelson, physically present, Neil Bever, physically present, Jeremy Fisher, physically present, Robert "M" Ferguson Jr., physically present, Kristina Lynn, Tony Janeway, Damon Prater, 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 July 8, 2024, the minutes were approved as read.

Open issues

- a) Robert "M" Ferguson Jr. presented the 1st reading of the Special Budget Ordinance 1-2025. Neil Bever made a motion to approve the 1st reading of Special Budget Ordinance 1-2025. Jeremy Fisher seconded and the Town Council voted in favor 3-0.
- b) Jerry Nelson and Robert "M" Ferguson Jr. met with Kevin Cordes in Wheatfield Addition and Mr. Cordes agreed to allow the town to put #2 stone down in a 10' x 16' area south of the fire hydrant and west side of street, to make a turnaround for Waste Management Corporate Services, INC. The Council requested Tony Janeway to research the amount and cost of stone.
- c) Kristina Lynn had nothing to report on Keystone Property. Jerry Nelson mentioned the Railroad property goes up for tax sale on September 4, 2024. Kristina Lynn will research and get more information on this property.
- d) Kristina Lynn reported the Park Committee will have a booth in the Roann Festival to inform the community of the new town park.
- e) The Town Council agreed to disregard Ordinance No. 7-2024 Wide Vehicles or Loads on Local Streets and Alleys.
- f) Tony Janeway advised he is still working on quotes for pumps at the sewage plant.

New Business

- a) Robert "M" Ferguson Jr. reported the Roann Volunteer Fire Department submitted the contract of \$18,000.00 for 2025 with first payment of \$9,100.00 due January 1, 2025 and second payment of \$9,100.00 due June 1, 2025. Neil Bever made a motion to accept the Roann Volunteer Fire Department contract of \$18,000.00. Jeremy Fisher seconded and the Town Council voted in favor 3-0.
- b) Tony Janeway has a quote for cameras at the sewage plant for \$4,800.00 from BIT Computers and a quote from Chris White for \$4,400.00. Steve Hicks will follow up on quotes for cameras.
- c) Steve Hicks shared he has a grant for \$1,500.00 for the AED equipment for emergencies and has been approved and the cost for the town will be \$599.00. Neil Bever made a motion to approve \$599.00 to purchase the AED. Jeremy Fisher seconded and the town council voted in favor 3-0.
- d) Robert "M" Ferguson Jr. advised Adoption of the 2025 Special Budget Ordinance 1-2025 on September 9, 2024, will be at the Roann Town Hall at 7:00 p.m.

IV. Adjournment

Jerry Nelson adjourned the meeting at **7:45 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