

# **Town of Roann Meeting Minutes**

**January 8, 2024**

## **I. Elect Council President**

The first order of business was to appoint a Town Council President. Neil Bever made a motion to elect Jerry Nelson as 2024 Town Council President. Jeremy Fisher seconded and the Town Council voted in favor 3-0. The vote was as follows: Jerry Nelson AYE, Neil Bever AYE, Jeremy Fisher AYE. The 2024 Town Council President is Jerry Nelson.

## **II. Call to Order**

**Jerry Nelson** called to order the Regular Board Meeting for the **Town of Roann at 7:00 p.m. on the 8<sup>th</sup> day of January, 2024 in Roann Town Hall.**

## **III. Roll Call**

The following persons were present: Jerry Nelson, physically present, Neil Bever, physically present, Jeremy Fisher, physically present, Robert "M" Ferguson Jr., physically absent, Kristina Lynn, Damon Prater, Tony Janeway, Steve Hicks, Peggy Myers, and present is 8 citizens.

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

The Town Council read the minutes from the Regular Board Meeting on December 11, 2023, the minutes were approved as read.

### **Open issues**

- a) The Town Council tabled the Parking Ordinance. Kristina Lynn will follow up with the Amended Parking Ordinance at the next board meeting.
- b) Kristina Lynn stated she has reviewed the proposed contract from Ceres Solutions property for sale and looks fine. Kristina Lynn advised Ceres Solutions will be transferring any and all liability to the town. Jerry Nelson will follow up on getting Ceres Solutions approval and get a quote for the Environmental Study.
- c) Steve Hicks shared he is still working on the Recreational Vehicles Ordinance. The Council tabled until the next board meeting.
- d) Steve Hicks advised he is still working on the Weed Ordinance. The Council tabled until the next board meeting.

## **New Business**

- a) Tony Janeway stated Bruce Shaw would like to attend the March Conference at French Lick and asked if the Town would pay the expense for him to continue with the needed points for his license. Neil Bever made a motion to approve mileage, meals, hotel and conference fee for the March Conference for Bruce Shaw. Jeremy seconded and the Town Council voted in favor 3-0.
- b) Tony Janeway stated he has a quote for \$3,500.00 for a new Chlorine pump and is required to have a replacement back up pump. Neil Bever made a motion to purchase the Chlorine pump for \$3,500.00. Jeremy Fisher seconded and the Town Council voted in favor 3-0.
- c) Marshal Steve Hicks requested to update the Axon Contract for the next 5 years for \$27,010.94. Jerry Nelson made a motion to update the Axon Contract for \$27,010.94 for 5 years. Jeremy Fisher seconded and the Town Council voted in favor 3-0.
- d) The next board meeting will be February 12, 2024.

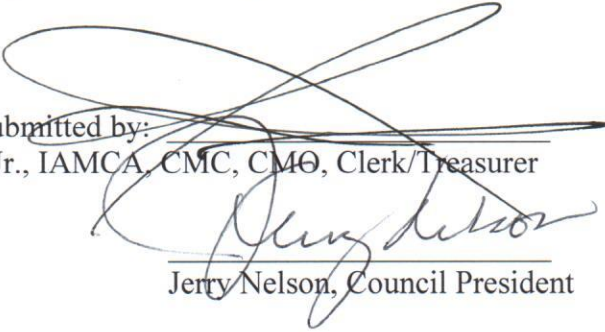
## **V. Adjournment**

Jerry Nelson adjourned the meeting at **7:23 p.m.**

Minutes respectfully submitted by:

Robert "M" Ferguson Jr., IAMCA, CMC, CMO, Clerk/Treasurer

Minutes approved by:



Jerry Nelson, Council President

RMFJ/pm