

Town of Roann Meeting Minutes

September 9, 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 9th day of September, 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, Damon Prater, Steve Hicks, Peggy Myers, and present is 4 citizens.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on August 12, 2024, the minutes were approved as read.

Open issues

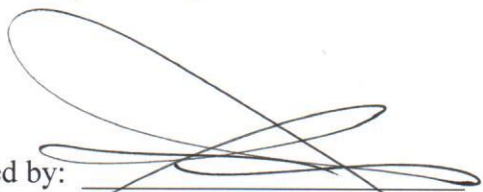
- a) Jerry Nelson made a motion to approve Resolution 1-2024 Procurement of Railroad Property. Jeremy Fisher seconded and the Town Council voted in favor 3-0. The Town Council votes were as follows: Jeremy Fisher YAH, Jerry Nelson YAH, Neil Bever YAH. The Town Council voted in favor 3-0 to approve Resolution 1-2024 Procurement of Railroad Property.
- b) Robert "M" Ferguson Jr. presented the 2nd reading of the Special Budget Ordinance 1-2025. Jerry Nelson made a motion to approve Special Budget Ordinance 1-2025. Jeremy Fisher seconded and the Town Council voted in favor 3-0. The Town Council votes were as follows: Jeremy Fisher YAH, Jerry Nelson YAH, Neil Bever YAH. The Town Council voted in favor 3-0 to adopt the Special Budget Ordinance 1-2025.
- c) Kristina Lynn reported the Park committee had a booth at the Roann Festival for information to outreach to the public that we are moving forward on the new park and had positive feedback. Robert "M" Ferguson Jr. reported the town had to go through SHIPO (State Historic Preservation Office) requiring a sign where the old school was and the sign has now been approved.
- d) Robert "M" Ferguson Jr. presented the Special Salary Ordinance 1-2025. Neil Bever made a motion to approve the 1st reading of Special Salary Ordinance 1-2025. Jeremy Fisher seconded and the Town Council voted in favor 3-0.
- e) Robert "M" Ferguson Jr. presented to the Town Council a \$3.00 wage increase for Steve Hicks from \$20.00 to \$23.00 an hour. The Town Council agreed unanimously.

New Business

- a) The Town Council agreed to Halloween Trick or Treat hours for Town of Roann to be Saturday, October 26, 5:00 – 8:00 p.m.
- b) Steve Hicks presented a quote for 2 new cameras of \$567.92 and \$216.00 yearly data plan totaling \$783.92. Steve Hicks also recommended security boxes. Neil Bever made a motion to approve the 2 cameras for \$783.92. Jeremy Fisher seconded and the Town Council voted in favor 3-0.
- c) Steve Hicks reported an incident at the basketball court where the basketball backboard was broken. No action was taken.
- d) Robert "M" Ferguson Jr. stated the AIM Conference will be in Fort Wayne, and is October 8 – 10. Neil Bever will be attending Wednesday, October 9, and Peggy Myers and Robert "M" Ferguson Jr. will be attending October 8 - 10, and will be driving back and forth daily. Robert "M" Ferguson Jr. is requesting expense to be paid for mileage, meals and conference fee. Jerry Nelson made a motion to approve mileage, meals and conference fee. Jeremy Fisher seconded and the Town Council voted in favor 3-0.
- e) Robert "M" Ferguson Jr. stated the Caboose next to the Library does not belong to the Town of Roann and the previous owner specifically donated the Caboose to the Lions Club and not the Town of Roann.
- f) The next Town of Roann Council meeting will be October 21, 2024 due to the normal Town Council date is a holiday.

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