

Town of Roann Meeting Minutes

September 8, 2025

I. Call to Order

Neil Bever called to order the Regular Board Meeting for the **Town of Roann** at **7:02 p.m. on the 8th day of September, 2025 in Roann Town Hall.**

II. Roll Call

The following persons were present: Jerry Nelson, physically absent, Neil Bever, physically present, Jeremy Fisher, physically present, Robert "M" Ferguson Jr., physically present, Kristina Lynn, Tony Janeway, Damon Prater, Scott Arron (Alliance of Indiana Rural Water), Peggy Myers, and present is 2 citizens.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on August 11, 2025, the minutes were approved as read.

The Town Council read the minutes from the Public Hearing Meeting for the 2026 Budget for the Town of Roann on August 11, 2025, the minutes were approved as read. Roll Call: Jeremy Fisher AYE, Neil Bever AYE, The Town Council voted in favor 2-0.

The Town Council read the minutes from the Additional Board Meeting on August 25, 2025, the minutes were approved as read.

Scott Arron with the Alliance of Indiana Rural Water recognized Damon Prater on completing the Apprenticeship Program and presented the Certification of Completion.

Open issues

- a) Kristina Lynn shared the IHCD (Indiana Housing and Community Development Authority Creating Places Program, Patronicity Matching Grant) is closed and exceeded our goal earning the match. Kristina Lynn advised the bids were opened for construction of the park with Randall Construction having the lowest most responsible bid and the contract is being presented to the council for consideration. Neil Bever made a motion to accept the contract from Randall Construction for the Roann Park Construction Project. Jeremy Fisher seconded and the Town Council voted in favor 2-0. Neil Bever made a motion to approve the contract from Randall

Construction Park Project. Jeremy Fisher seconded and the Town Council voted in favor 2-0.

- b) Kristina Lynn is still working on the Pull Track.
- c) Tony Janeway is still waiting on a couple other quotes for the generator.
- d) Tony Janeway is still working on a valve exerciser.
- e) Neil Bever made a motion to approve the 2nd reading of the Special Budget Ordinance 1-2026. Jeremy Fisher seconded and the Town Council voted in favor 2-0. Roll Call: Jeremy Fisher AYE, Neil Bever AYE. The Town Council voted in favor 2-0.

New Business

- a) Robert "M" Ferguson Jr. advised October 13, 2025 is Columbus Day and suggested the need to change the next council meeting to October 20, 2025 at 7:00 p.m. The Council agreed to October 20, 2025 for the next council meeting. Robert "M" Ferguson Jr. will follow up with putting out notice for the date of the next Council Meeting.
- b) Neil Bever advised the painting and restriping of the town is needed and has a bid of \$800.00 from Siders. Neil Bever made a motion to approve the painting and restriping the town. Jeremy Fisher seconded and the Town Council voted in favor 2-0.
- c) Robert "M" Ferguson Jr. presented Ordinance NO. 2-2025, enabling the assurance of liquor retailer's permits in the Town of Roann Indiana. Neil Bever suggested to table to the next council meeting for review.
- d) Tony Janeway advised the Alliance of Indiana Rural Water Conference is in Fort Wayne and requesting approval of conference, mileage, and parking garage for Damon Prater and Tony Janeway. Neil Bever made a motion to approve conference, mileage and parking garage for Damon Prater and Tony Janeway. Jeremy Fisher seconded and the Town Council voted in favor 2-0.

Neil Bever adjourned the meeting at 7:25 p.m.

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

Minutes approved by: _____

Neil Bever, Council

RMFJ/pm