Town of Roann Meeting Minutes

November 12, 2024

I. Call to Order

Jerry Nelson called to order the Regular Board Meeting for the Town of Roann at 7:00 p.m. on the 12th day of November, 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 8 citizens.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on October 21, 2024, the minutes were approved as read.

Open issues

- a) Merchant Sam Singh (Roann Quickway) requested approval from the town council to add a liquor store for carry out only. Kristina Lynn will follow up on requirements for the town at the next board meeting.
- b) Jerry Nelson shared the Rail Road Property Greenway Committee is on hold until further notice.
- c) Kristina Lynn (Park Committee Chair) reported the Park Committee met in October and presented to the council a copy of the Park Committee Minutes. Kristina Lynn advised the committee voted to name the park "Roann Community Jimmy Turner Jr. Memorial Park." Robert "M" Ferguson Jr. stated the updated donations are \$459,535.13 specifically given for the park project.
- d) Kristina Lynn will continue to work on a draft for an agreement for the use of the pull field.
- e) Jerry Nelson shared the downtown Chippewa Street will be closed November 16, 2024, around 1:30 for dedication for the new lights and dedication of the clock in honor of Jimmy Turner Jr.

New Business

a) Lions Club President Phil Dale advised the Lions Club is asking for activities throughout the day on July 4th and help with donations to continue Roann fireworks.

IV. Adjournment

Jerry Nelson adjourned the meeting at 7:18 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