

May 22, 2024

Roanoke Town Council Special Meeting Minutes

The Roanoke Town Council convened on Wednesday, May 22, 2024, at 6:00 P.M. in accordance with this Council's rules, appropriate notices, and applicable laws. Those present from the Council were President Amanda Sands, Vice President Nick Scheer, Councilman Brian Humphries, Councilwoman Tinisha Weigelt and Councilwoman Terri Edmiston (by phone). Also, present was Superintendent of Operations Aaron Popplewell and Clerk-Treasurer Sarah Milton.

Superintendent Popplewell presented an update to Council regarding Project #1 Lift Station and Project #2 Lagoon Closure stating that DLZ is behind their timeline again. The deadline from IDEM for the Lagoon Closure is 12/31/2024 and it does not appear that the Town will be able to meet this deadline. After discussion, Councilwoman Weigelt asked Superintendent Popplewell to inform IDEM of the concerns. Vice President Scheer made a motion that President Sands email attorney written letter to DLZ regarding Project #3 Wastewater Treatment Plant, Councilwoman Weigelt seconded, and the motion passed unanimously.

Councilman Humphries updated Council with concerns of Beautification Foundation using the 2009 John Deere Gator & gas to water flowers without permission and without signing liability waiver. After some discussion, Clerk-Treasurer Milton asked Council if it would be a possibility to donate the 2009 John Deere Gator to the RBF as the Town had recently inquired about purchasing a newer gator. Vice President Scheer made a motion to donate the 2009 John Deere Gator to RBF which includes RBF insuring and storing it and then allow the Town to purchase a newer gator, President Sands seconded, and the motion passed unanimously. RBF to let the Council know at the June 4, 2024 Council meeting if they would accept it. Council asked Superintendent Popplewell to obtain quotes for a newer gator to be reviewed at the next Council meeting.

Lastly, Superintendent Popplewell asked Council for a budget to replace his utility truck that was damaged in an accident. Council asked him to provide quotes of not to exceed \$40,000 to be reviewed at the next Council meeting.

Councilwoman Weigelt then moved to adjourn the meeting. President Sands seconded, and the motion was duly adopted.

Respectfully submitted,

Sarah Milton, CIT
Sarah Milton, Clerk-Treasurer

(signatures on page 2)

Council Approve:

[Handwritten signature]

[Handwritten signature]

Terri L. Edmiston

Bill E. Hoyle