

July 10, 2018

This is a report of the Rossville Town Council on Tuesday, Jul 6 10, 2018 at 6:30 p.m. at the Rossville Town Hall.

On call of the roll: David Severt, Jack Fingerle, and Bill Croto.

Also present were Chad Colby, Travis Harris, and Robert Shaffer.

The GMAX contract to complete Phase II upgrades at the Wastewater Plant from Bowen Engineering was presented to the Council for review. The guaranteed maximum price is for \$2,839,453.00. After review and discussion, Jack Fingerle made a motion to accept the GMAX contract, seconded by Bill Croto, and passed by Council.

Travis Harris discussed the condition of deteriorating buildings in the downtown area. He is in the process of organizing a rape/aggression class in September.

Chad Colby discussed the ongoing project of filling the settling pond at the park tower. The latest results were received from an inspection by Leary Construction to extend the life of the tower for another 5 years. The approximate cost of the proposal is for \$8000.00. There was discussion of possibly replacing the backhoe with a mini excavator and purchasing a jack hammer. Jack Fingerle made a motion to pursue selling the old fire station with a minimum sealed bid of \$49,900.00, seconded by Bill Croto, and passed by Council. The anticipated date to open sealed bids will be September 11, 2018. There was discussion of the upcoming Community Crossing Grant cycle for 2018, the possibility of tearing down the old shelter house for more parking, and the 2019 budget.

Robert Shaffer provided findings pertaining to the strip of property on the south side of St. Rd. 26 E near Milner Community Health Care. The property was sold to the State Highway in 1968. There was discussion of take home vehicles. Bob suggested incorporating this into the personnel handbook instead of an passing an ordinance. Bob was also asked to send a letter to Randy Voyles concerning an unpaid ordinance violation.

There was discussion of providing cell phones to the police department and utility workers. Jack Fingerle stated he had received prices from Sprint for 6 lines at a cost of \$221.00 per month and AT&T at a cost of \$349.00 per month. He will continue his research. There was discussion to amend the electrical policy in the employee handbook to state that all extension cords be GIF grounded.

The Boyce Systems continuing software maintenance contract was presented to Council for review. The one year contract is for \$5,380.00. Jack Fingerle made a motion to accept the contract in the amount of \$5,380.00, seconded by Bill Croto, and passed by Council.

The renewal for the Employee Crime Coverage Policy was presented to Council for approval. Jack Fingerle made a motion to approve the Employee Crime Coverage Policy, seconded by Bill Croto, and passed by Council.

Voucher Register was signed.

There being no further business to come before the Council, the meeting was adjourned to Tuesday, August 14, 2018 at 6:30 p.m. at the Rossville Town Hall.

David Severt, President of the Council

Attest: _____

Patricia McIlrath
Clerk Treasurer
Rossville, IN 46065