This is a report of the regular meeting and public meeting for the 2019 Budget of the Rossville Town Council at the Rossville Town Hall on Tuesday, September 11, 2018 at 6:30 p.m.

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

Also present were Chad Colby, Robert Shaffer, Robert Patton, Matt Bryan, and Robert Reef.

Jack Fingerle called the meeting to order. Minutes from the previous meeting and executive work session were approved as presented.

Robert Patton appeared before the Council to request approval to install and extend a driveway from the alley located behind the garage that he is adding a rear addition. After discussion and consideration, Bill Croto made a motion to approve the request to install and extend a driveway from the alley to his garage, seconded by Jack Fingerle, and passed by Council.

Robert Reef and Matt Bryan, representatives with RME Insurance in Flora, IN, appeared before the Council to present a proposal for the town's insurance and worker's compensation policy. After much discussion, Jack Fingerle made a motion to increase the liability umbrella to $5,000,000.00 and accept the proposal, seconded by Bill Croto, and passed by Council.

The Public Hearing for the 2019 Budget was opened. Pat McIlrath stated she had met with a DLGF representative to review the budget proposal. No reductions were required. The next step will be to adopt the budget at the next Town Council meeting slated for Tuesday, October 9, 2018 at 6:30 p.m. Jack Fingerle made a motion to close the Public Hearing, seconded by Bill Croto, and passed by Council.

After reviewing an email from Travis Harris for equipment purchases, the Town Council instructed Pat McIlrath to proceed with advertising for an additional appropriation in the amount $6500.00 from the PS LOIT Fund for equipment purchases.

Chad Colby advised Council that Leary Construction would be here in late October to clean and make paint repairs to the Town Park Water Tower. There was continued discussion of purchasing a line locator. Possible funding sources were discussed. This was tabled until the next meeting. There was not update on the Phase II wastewater construction project as it is on hold pending the construction permit. The foundation has been removed at the former site of the brown garage. Progress is being made on removing the current concrete floor in the Agrico. Shawn Morris will be taking wastewater treatment classes for 9 weeks in Muncie. Leaks were discovered at the Milner lift station that will need to be addressed before winter. The Community Crossing Matching Grant was discussed. The grant; if approved will provide tree removal, sidewalk and curb repair, and paving of W. North ($215,050.00) and N. Gaddis St. ($114,800.00). There was discussion of hiring a part time laborer at a cost of $11.75 per hour. John Anderson has expressed interest in filling the position. Chad Colby was instructed to contact John Anderson.

Robert Shaffer presented a letter to be sent to Randy Voyles for an unpaid ordinance violation. There was discussion of the process to proceed with the sale of the old fire station.

Pat McIlrath advised Council the audit has been completed from 2013 through 2017. The favorable audit exit review was given. There are some minor changes that need to be made to the Internal Control policy. The controls are in place, but were not documented. She also informed the Council that the big copier is going to need to be replaced soon.

The personnel policy amendments were reviewed. Jack Fingerle made a motion to approve the personnel policy effective January 1, 2019 with the exception of allowing a take home vehicle for the police department to be effective immediately, 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, October 9, 2018 at the Rossville Town Hall at 6:30 p.m.

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David Severt, President of the Council

Attest:_____
  Patricia McIlrath
  Clerk Treasurer
  Rossville, IN 46065