

January 8, 2019

This is a report of the regular meeting of the Rossville Town Council at the Rossville Town Hall on Tuesday, January 8, 2019 at 6:30 p.m.

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

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

Travis Harris informed the Council that he will be scheduling Barth Mink for the Police Academy in the near future. He also wants to use LOIT funds to replace a portable radio.

Chad Colby stated the roof will need to be replaced on the AGRICO. The Matching Community Crossing Grant opened on Tuesday, January 8th and will close on February 1st. Communities will be notified in March. It was discussed possibly having Shawn Morris pursue getting his water operator's license. This was tabled for further discussion. Sample performance based job evaluations were reviewed.

Robert Shaffer stated he had not made service on Randy Voyles yet. He will continue to try.

Ordinance 2019-01, an ordinance to transfer unused 2018 appropriations from the Motor Vehicle Highway Fund to the Rainy Day Fund in the amount of \$11,000.00, was presented to Council for review. Jack Fingerle made a motion to suspend the rules and approve Ordinance 2019-01 on all three readings, seconded by Bill Croto, and passed by Council.

Ordinance 2019-02, an ordinance to place 50% of the Motor Vehicle Highway distribution to a Motor Vehicle Highway sub-fund, was presented to Council for review. Jack Fingerle made a motion to suspend the rules and approve Ordinance 2019-02 on all three readings, seconded by Bill Croto, and passed by Council.

The Mann Brothers will need to appear before the Council to discuss water and alley issues. Robert Shaffer will contact Area Plan concerning the alley issue.

David Severt has been unable to make contact with Clint Mackey concerning the Old Gingerbread Shop. It was discussed whether to proceed with a tax lien vs fine. Travis Harris stated he would contact Mark Timmons and possibly the State Fire Marshal regarding condemning the building.

Resolution 2019-01, a resolution to remove aged uncashed checks from the town, waterworks, and wastewater bank reconciliation, was presented to Council for review. Jack Fingerle made a motion to suspend the rules and approve Resolution 2019-01 on all three readings, seconded by Bill Croto, and passed by Council.

Voucher Register was approved and signed.

David Severt, President of the Council

Attest: _____

Patricia McIlrath
Clerk Treasurer
Rossville, IN 46065