This is a report of the regular meeting of the Rossville Town Council on Tuesday, June 11, 2019 at the Rossville Town Hall at 6:30 p.m.

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

Also present were Chad Colby, Robert Shaffer, Travis Harris, Brad and Stephanie Adams, Sandy Cripe, and Kathy Adams.

Dave Severt called the meeting to order and minutes from the previous meeting were approved as presented.

Bids for the road reconstruction of N. Gaddis St. from St. Rd. 26 to W. Ramey St. and W North St. from St. Rd. 39 to N. Gaddis St. were opened for review. Bids were received from Crenshaw Paving, Inc. in the amount of \$309,111.00 and Midwest Paving, LLC in the amount of \$479,670.75. Bids were received and reviewed by Chad Colby. Bill Croto made a motion to close public opening of bids, seconded by Jack Fingerle, and passed by Council.

Travis Harris discussed the old Gingerbread Shoppe. He spoke with Area Plan again. They have now stated they cannot take action on anything as we are incorporated. Attempts to reach the State Deputy Fire Marshal have been unsuccessful. He received a quote from KJG Engineering to complete a structural assessment. Fee clarification was requested. Jack Fingerele made a motion to approve the inspection if the fee of \$500.00 includes written recommendations, seconded by Bill Croto, and passed by Council. Sandra Cripe expressed concerns about the condition of the building and if possibly grants could be secured to tear the building down.

After review, Chad Colby discussed the paving bids. His recommendation to the Town Council was to accept the bid from Crenshaw Paving, Inc. in the amount of \$309,111.00 minus \$12,500.00 by using salvage stone and millings for a total of \$296,611.00. Jack Fingerle made a motion to approve the bid from Crenshaw Paving, Inc. and use salvage stone and millings in the amount of \$296,611.00, seconded by Bill Croto, and passed by Council.

Brad and Stephanie Adams appeared before the Council to discuss Dorothy Adams home located at 59 W. South St. It is still listed as being in her name. It was stated that Robert Adams was named the executor; however, the estate has never been probated. Robert Shaffer advised the family that three years have passed and that any family member can now open the estate and proceed with probate.

An agreement from RLM Engineering, Inc. was presented to Council for review. This agreement is to prepare a master plan for the Rossville Waterworks. Jack Fingerle made a motion to approve the engineering agreement in the amount of \$32,000.00, seconded by Bill Croto, and passed by Council.

Voucher Register was approved and signed.

There being no further business to come before the Council, the meeting was adjourned to the executive work session to begin work on compensation for employees for the 2020 budget.

David Severt, President of Council

Attest:

Patricia McIlrath Clerk Treasurer Rossville, IN 46065