

May 14, 2019

This is a report of the regular meeting, CSO public hearing, and public hearing for Ordinance 2019-03 on Tuesday, May 14, 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 and Robert Shaffer.

David Severt called the meeting to order and minutes from the previous meeting was approved as presented.

Dave Severt opened the CSO public hearing. There were no public comments presented. The CSO public meeting was closed.

The public hearing for the amended Ordinance 2019-03, an ordinance to amend the water rates ordinance, was opened for public comment. There were no public comments. Jack Fingerle made a motion to approve the amended Ordinance 2019-03 on second reading, seconded by Bill Croto, and passed by Council. Bill Croto made a motion to suspend the rules and read Ordinance 2019-03 on third reading, seconded by Jack Fingerle, and passed by Council. Ordinance 2019-03 was read on third reading. Bill Croto made a motion to approve Ordinance 2019-03 on third reading, seconded by Jack Fingerle, and passed by Council. The public hearing for Ordinance 2019-03 was closed.

In the absence of Travis Harris due to a scheduling conflict, the Council reviewed an e-mail received from him containing updates.

Chad Colby discussed the fencing around the park water tower. The fencing is to be installed after paint repairs are completed this summer. Jack Fingerle made a motion to accept the proposal from Blue's Fence in the amount of \$5,146.00, seconded by Bill Croto, and passed by Council. The Waterworks Master Plan has been tabled until August or September by RLM Engineering.

An executive work session has been scheduled to follow the current June 11, 2019 Town Council meeting to discuss 2020 salaries and the possibility of adding an assistant superintendent position.

The roof and gutter at the Agrico need to be replaced. Bids were received from PR Construction in the amount of \$13,800.00, Timberline Builders in the amount of \$21,376.00, and Gary Robinson in the amount of \$32,233.60. After discussion, Jack Fingerle made a motion to accept the bid from PR Construction in the amount of \$13,800.00, seconded by Bill Croto, and passed by Council.

Bid documents and advertisement were reviewed for resurfacing N. Gaddis St. and W. North St.

Mini excavator bids were reviewed from Bobcat, MacAllister/CAT, West Side Tractor Sales, and Rodkey New Holland. Chad Colby stated the backhoe would need to be sold outright as trade-ins were too low. After much discussion, Jack Fingerle made a motion to accept the municipal bid from Bob Cat, seconded by Bill Croto, and passed by Council.

Robert Shaffer stated there has been no reply from Randy Voyles. He will proceed with filing a motion for default. There was no update on the Dorothy Adams house on W. South St.

Additional Appropriation Resolution 2019-03 was presented to Council for approval. Jack Fingerle made a motion to approve Additional Appropriation Resolution 2019-03, seconded by Bill Croto, and passed by Council.

There was discussion of HB1347.

Voucher Register was signed.

There being no further business to come before the Council, the meeting was adjourned to Tuesday, June 11, 2019 at the Rossville Town Hall at 6:30 p.m.

David Severt, President of the Council

Attest: _____

Patricia McIlrath
Clerk Treasurer
Rossville, IN 46065