This is a report of the regular meeting of the Rossville Town Council on Tuesday, July 13, 2021 at 6:30 p.m. at the Rossville Town Hall.

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

Also present were Chad Colby, Robert Shaffer, Barth Mink, Ed Underwood, Jacob Jones, Kaylee Penning, Michael Loveless, Jennifer Carter, Christian Cantu, Trent Montemayor, Deb and Steve Bowman.

Dave Severt called the meeting to order. Minutes from the June 8, 2021 and June 22, 2021 were approved as presented.

Michael Loveless, a Gallagher Insurance representative, appeared before the Council to inquire if the Council would be interested in allowing his company to become the insurance broker of record. Jack Fingerle made a motion to proceed with allowing Michael Loveless to become broker of record. After clarification of what Gallagher Insurance was requesting and lack of a second, the motion died. This was tabled for further discussion.

There were no public comments from those in attendance.

Barth Mink introduced to the Council Jacob Jones and Christian Cantu as volunteer deputies for the Town. Bill Croto made a motion to add Jacob Jones and Christian Cantu to the roster as volunteer deputies for the Town, seconded by Jack Fingerle. Both deputies were sworn in. A monthly update was given of police activities. Barth requested permission to cancel the pick-up order and purchase a Dodge Durango in the amount of \$53,227.00. Jack Fingerle made a motion to forgo the pick-up and purchase a Dodge Durango in the amount of \$53,227.00, seconded by Bill Croto, and passed by Council.

Chad Colby and Trent Montemayor discussed submitting a SWIF Grant Application to benefit the waterworks infrastructure. Bill Croto made a motion to approve applying for the SWIF Grant, seconded by Jack Fingerle, and passed by Council. A contract proposal from Dixon Engineering to provide technical specs and oversee the rehabbing of the W. Ramey St. water tower in the amount of \$37,700.00 was presented to Council for review. After discussion, Bill Croto made a motion to approve the contract proposal from Dixon Engineering, seconded by Jack Fingerle, and passed by Council. There was discussion of developing a plan for ARP funding the town is anticipating. An approximate estimate of \$20,000.00 was given to roof the town hall. An estimate to alleviate the drainage issue between properties at the rear of the town hall was presented to the Council; however, one of the owners is balking at providing a small portion of the funding to make the drainage repairs. This is currently tabled. Skiles Electric has completed the installation of two light poles and has run additional conduit to the open air shelter. Bill Croto made a motion to approve the hiring of Kaden Harshbarger as a part time laborer, seconded by Jack Fingerle, and passed by Council.

Bill Croto made a motion to the license software renewal and maintenance fee agreement from Boyce Systems, seconded by Jack Fingerle, and passed by Council. Voucher Register was reviewed and approved.

There being no further business to come before the Council, the meeting was adjourned to Tuesday, August 10, 2021 at 6:30 p.m. at the Rossville Town Hall.

Attest:

David Severt, President of the Council

Patricia McIlrath Clerk Treasurer Rossville, IN 46065