This is a report of the regular meeting of the Rossville Town Council on Tuesday, July 12, 2022 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, Shawn Morris, Robert Shaffer, Greg Woods, Chester and Betty Bankes, Candy Dupont-Perkins, and Deb and Steve Bowman.

David Severt called the meeting to order and minutes from the regular meeting and executive work session on June 28, 2022 were approved as presented.

Greg Woods, future State Representative for District 41, appeared before the Council to introduce himself. He discussed issues and changes he would like to see implemented when he takes office.

Candy Dupont-Perkins fielded several questions to the Council. Questions included how to become elected to the Council, who the telephone provider is in Rossville, how to get the ordinance changed to allow chickens and farm animals within the town limits, is the water fluorinated, and who the utility supervisor was

Chad Colby informed the Council he had received notification from Kleinpeter Consulting the income survey had been completed and that the town could qualify for grants. The income survey will be good for four years in the event the town applies for a grant that will require this information.

The new meters have arrived and installation is slated to begin by August 1<sup>st</sup>. It could take up to six to eight weeks to complete. The painters need to have the water filter taken off line in order to prep for repainting. This will happen on Sunday, July 17,2022 and should take approximately four days. Estimated completion of the project will be July 22, 2022.

Chad is hoping to get the S. Gaddis St hydrant moved before the beginning of the new school year, which is slated for August 5<sup>th</sup>. The deadline for the Community Crossing Grant has been extended to August 31<sup>st</sup>. He has not received an update from INDOT regarding the ADA changes submitted to them for approval. The bad spot in the Silverthorn tile at St. Rd. 39 and Orchard Dr. has been repaired. The Council approved proceeding with refurbishing the white utility truck. There was discussion of replacing the town's work cart and the police golf cart with another UTV. Council advised to obtain quotes.

Council discussed hiring two additional part time laborers. Council moved to hire Blaine Yaggie at the current time with an approximate start date of July 25, 2022. There was discussion of hiring another individual. This was tabled until the salary ordinance can be amended.

Shawn Morris presented an idea to possibly move the town hall from the downtown area to the town park pavilion.

Ordinance 2022-05, an ordinance to amend the current trash ordinance, was presented to Council for second reading. Jack Fingerle made a motion to approve Ordinance 2022-05 on second reading, seconded by Bill Croto, and passed by Council.

Ordinance 2022-06, an ordinance to establish one-way alleys and a no parking restriction for orderly and safe traffic flow, was presented to Council on first reading. Bill Croto made a motion to approve Ordinance 2022-06 on first reading, seconded by Jack Fingerle, and passed by Council.

Boyce Maintenance Agreement for the town's asset, billing, fund, and payroll programs was presented to Council for approval. After discussion, it was decided to discontinue the asset program and pursue a different avenue. With the reduction of the key-asset program, the total amount due is \$8,695.00. Bill Croto made a motion to proceed with approving the maintenance agreement minus the asset program, seconded by Jack Fingerle, and passed by Council.

There was continued discussion of obtaining assistance with upgrading the personnel manual, job classification, and compensation. A preliminary estimate of \$4500.00 to update the personnel manual and \$25.00 per hour with a maximum of possibly up to five hours was received from Mitch Ripley, the HR Director from Greenfield, was presented to Council. Bill Croto made a motion to proceed with contacting Mitch Ripley, 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 9, 2022 at 6:30 p.m. at the Rossville Town Hall.

David Severt, President of the Council

Attest:

Patricia McIlrath Clerk Treasurer Rossville, IN 46065