

December 12, 2023

This is a report of the regular meeting of the Rossville Town Council on Tuesday, December 12, 2023 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 Robert Shaffer, Chad Colby, Ed Underwood, Stan Cox, Sally McGill, and Deb Bowman.

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

Robert Shaffer discussed the ownership of the south baseball field. He will continue to research and contact Judge Brad Mohler as he was the legal counsel at the time of the purchase.

Ed Underwood gave an update of the monthly service calls. They had 21 calls since the last meeting. The contract for the Tasers and cameras will be expiring at the end of the year. The contract is currently with Axon Enterprises. The cost to renew the 5 year contract for the Tasers would be \$10,000.00 and \$20,000.00 for the cameras. After discussion, Jack Fingerle made a motion to continue using Axon Enterprises to maintain the Tasers and cameras, seconded by Bill Croto, and passed by Council.

Chad Colby discussed the water leaks that have occurred so far since the last meeting. Demolition of the park water tower is still scheduled for early 2024. There is to be a meeting with Donohue to introduce a replacement representative on December 21, 2023. The wastewater blower is back in service. A new motor had to be replaced at a cost of \$6000.00 from BL Anderson. The Milner pump station is having issues with flushable wipes plugging the pumps. Residents have been informed to stop flushing the wipes. The VacAll is having brake issues. It is currently at Rossville Truck for repairs. The camera truck AC unit had to be removed from the top of the truck and will need to be replaced before next summer. The Wastewater PLC system will need to be repaired and upgraded to have remote access. The white/blue utility truck refurbishment is done; however, having some brake issues. A proposal from BF & S for the N. East St project for engineering services was presented to Council for review. The amount of the contract is not to exceed \$55,000.00. Bill Croto made a motion to retain BF & S to provide engineering services for the N. East St. paving project, seconded by Jack Fingerle, and passed by Council. Bill Croto made a motion to sign the release of retainage and certificate of completion, seconded by Jack Fingerle, and passed by Council. After discussion, the Council approved a proposal from Bobcat to replace the current excavator. There is currently \$17,147.00 in the MVH equipment appropriation. It was decided to encumber these funds to assist with the purchase. A fence proposal from Mr. Fence It for the south side of Catron Lane was reviewed and tabled till after the first of the year.

Robert Shaffer discussed the survey letter sent to 26 residents closest to the baseball diamonds. There were mixed opinions. He gave a solar field update. A rough draft letter to the commissioners opposing the solar field east of Rossville was reviewed. At the current time no changes were requested.

Voucher Register and Allowance Dockets were presented to Council for review and approval.

An autorenewal proposal from Boyce Systems for continued programming services was reviewed and discussed. Bill Croto made a motion to approve the autorenewal, seconded by Jack Fingerle and passed by Council. Resolution 2023-11, a resolution to transfer appropriations from Trash Services to the Park and Election Expenses, was presented to Council for review. Bill Croto made a motion to approve Resolution 2023-11, seconded by Jack Fingerle, and passed by Council. Council and Clerk Treasurer signed their annual nepotism police relating to contracts and direct line of supervision.

There being no further business to come before the Council, the meeting was adjourned to Tuesday, December 26, 2023 at 6:30 p.m. at the Rossville Town Hall to finalize the yearend.

David Severt, President of the Council

Attest: _____
Patricia McIlrath
Clerk Treasurer
Rossville, IN 46065