

February 13, 2024

This is a report of the regular meeting of the Rossville Town Council on Tuesday, February 13, 2024 at 6:30 p.m. at the Rossville Town Hall.

On call of the roll: Stan Cox, Sally McGill, and Ben Kellogg.

Also present were Robert Shaffer, Chad Colby, Shawn Morris, Jim Smith & Christie Smith, Deb and Steven Bowman, Chester and Betty Bankes, Ed Underwood, Samuel Wilson, Tony Johnson/wife, Colin Sullivan, Jeff & Terri Sarine, Trent Downing, Sue Rodkey, and the GOAT-Dave Severt.

Stan Cox called the meeting to order.

Sally McGill made a motion to accept last month's minutes. Ben Kellogg seconded.

Stan Cox opens and reads bids for resurfacing N. East St.

1. E&B Paving, Inc. \$447,566.55
2. Midwest Paving, LLC \$224,511.68
3. Milestone Contractors, LP \$365,000.00
4. Rieth-Riley Construction Co., Inc. \$358,295.50

Christie Smith asked the board and Bob Shaffer if they would approve and write a letter to the County Commissioners concerning wind farms. The board agreed to approve of the letter, McGill making the motion and seconded by Kellogg.

Tony Johnson discussed water bill relief for a leak. Board tabled decision to gather more information.

Stan Cox discussed moving the golf cart registration from the month of April to May, allowing for warmer weather and people to return from FL and AZ. Bob will amend ordinance to be voted on next meeting.

Stan discussed talking to Milner's about annexation for the possibility to bolster grant eligibility. Stan discussed involvement with CORR and got feedback from former town council president about the council's responsibility to CORR.

Ed Underwood read the February police report. Underwood discussed getting new laptops, scanners, and printer, donated by ECWS.

Chad Colby discussed data for the Tony Johnson request, his meeting with Donahue, water main breaks, and paving project quotes. Colby also presented a quote from Mr. Fence It regarding replacing fence on Catron Ln. The bid was for \$4,636 for black polycoated fence. Kellogg requested a 2<sup>nd</sup> quote, tabled until next meeting. Colby discussed utilizing a local dronesman for the water tower demolition. McGill made a motion to accept the dronesman fees, Kellogg seconded. Colby asked permission to sell old RV AC unit, Cox granted permission. Colby asked permission to shop for a truck tool box, not to exceed \$900, Cox granted permission. Colby discussed a purchase from Ferguson Waterworks, with receipt presentation, for parts needed once water tower demolition is complete. Chad Colby and Shawn Morris discussed a 2023 pay discrepancy where they were shorted part of their salaries, \$1,574.48 and \$980.86, respectively. McGill motion to settle up with Morris and Colby next pay period, Kellogg seconded.

Bob Shaffer discussed ball diamond lease feedback from townspeople, and their concerns. Most responses were positive, but a few were not in favor due to loud music and lighting. Shaffer will continue with lease agreement.

Brooke Meeks reported to the board that the year (2023) had been turned over w/exception of Capital Assets. Meeks proposed that the board sign contract with Mike Doll to take on this project so that Year End can be completed. The board signed Doll's contract. Meeks presented check registries for the end of December, all of January,

January's Revenue Report, Employee Payfile, and closing year Fund Report for bank reconciliation. Meeks discussed cleaning fees with board, asking for Heather Shaw to start cleaning duties at the conclusion of the next rental. Board was in agreement of this decision.

Shawn Morris discussed IDEM's reports, and discussed approval to change outgoing board President's name(Dave Severt) to incoming board President's name(Stan Cox) on reports.

Kellogg made motion to adjourn meeting, McGill seconded.

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Stan Cox, President of the Council

Attest: \_\_\_\_\_  
Brooke Meeks  
Clerk Treasurer  
Rossville, IN 46065