## AUGUST 13, 2024

This is a report of the regular meeting of the Rossville Town Council on Tuesday, AUGUST 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, Deb Bowman, Ed Underwood, Shawn Morris, Kat Bell, Chester and Betty Bankes, Diane Stewart, Janilyn Layton, Christie Smith, Greg and Elaine Hite, and Sue Rodkey.

Stan Cox called the meeting to order at 6:30pm. Sally McGill made a motion to accept last month's minutes. Ben Kellogg seconded. Motion was approved by council.

Elaine and Greg Hite presented paperwork and discussed to the board a variance for a room addition. The board approved to accept the variance with a motion made by Kellogg and seconded by McGill.

Cox discussed 2 quotes for live-streaming equipment. The 3 prices on the two quotes were \$5917 for hardwired with mic or \$7000 for the upgraded deluxe microphone that can me passed around, from Mike Hufford, and \$3810 from Brand Tech. McGill motioned to accept the \$5917 bid, pending mic test, Kellogg seconded.

Town Marshal Ed Underwood discussed calls for the month, discussed getting a flock system on 3 of 4 town's entrances. Underwood gave information that the prosecutor was willing to donate over ½ the cost, \$7500, for installation and upstart, Cox mentioned possible contributions from area non-profits. Underwood notified board that the Durango console was completed with the vehicle back in service. Underwood discussed the abandoned and messy property and it's need and plan for town clean-up before the Summer's End Festival. Underwood discussed a property he tagged on N Gaddis St. for untidy surroundings. The board, Bob Shaffer, Colby, and Underwood discussed the ordinance for having water hooked up, and trash services for home dwellers. Shaffer agreed to write an updated ordinance for clarity.

Ben Kellogg asked Bob to update shelter house ordinance with new pricing.

Chad Colby discussed piping valve repairs resulting in a possible boil order for customers west of South Gaddis on West South St. Colby presented a quote to replace batteries for Milwaukee tools and a hammer drill. Colby discussed the concrete apron project that will start at the end of the month, crosswalk updates, Rieth-Riley retainage release, water main break expenditures, park projects on Catron Lane with Crenshaw Paving and old pavilion foundation removal, park improvements and possible grants for new equipment, and vac truck refurbishments that are in the near future. Kellogg makes motion to apply for grant, McGill seconds. Colby discusses park updates as far as the Catron LN project and removal of old shelter foundation.

Brooke Meeks presented Docket and Accounts Payable to Council for signing, presented board with request from Eric Downing to remove stop signs at South St. and Clinton, and Downing's request to add Masonic Lodge signs to Town of Rossville existing signs. Meeting adjourned at 8:40PM

Attest: (

Brooke Meeks

Clerk Treasurer Rossville, IN 46065 Stan Cox, President of the Council