

Village of Rossville
Finance & Purchasing Committee Meeting
July 15, 2024

Trustee Gammon called the meeting to order at 6:45 p.m. The meeting was held at the Rossville Municipal Building located at 120 East Attica Street in Rossville.

Committee members physically present-Trustees Gammon and Jones
Committee members absent –Trustee Black
Guests present were Mayor Queen, Clerk White, Trustees Daniel, Cornell and Richison.

Minutes of the June 17, 2024 committee meeting were presented. Trustee Gammon commented on the Radarsigns that the Village paid for the speed sign and the school reimbursed the Village for the speed sign. Motion was made by Jones, seconded by Gammon to dispense with the reading of the minutes and approve them as presented. Vote: Jones, yes; Gammon, yes.

Current bills were reviewed. Mayor Queen reported Billy Finazzi has been hired at \$40 per streetlight to scrape and paint the antique street light poles. Trustee Gammon asked who did the electrical work at the Park Street lift station. Mayor Queen reported Anderson Electric subcontracted for White's Electric to do the electrical work at the lift station but an invoice has not been received yet. Motion was made by Jones, seconded by Gammon to approve the bills for payment. Vote: Gammon, yes; Jones, yes.

The Treasurer's report for June was reviewed. A motion was made by Jones seconded by Gammon to approve the June 2024 treasurer's report as presented. Vote: Jones, yes; Gammon, yes.

The CD, in the approximate amount of \$373,000 from the Panhandle settlement, will mature August 3, 2024. An additional settlement of approximately \$29,000 should be received soon. The CD will be discussed in the regular board meeting to decide whether to combine the amounts and make 1 CD or separate CDs.

Motion was made by Jones, seconded by Gammon to adjourn the meeting. Vote: Gammon, yes; Jones, yes. The meeting was adjourned at 6:54 p.m.

Respectfully submitted,

Chris White, Clerk
Committee approved 8-19-24