

ROCKPORT BOARD OF PUBLIC WORKS
JUNE 3, 2014

MEMBERS IN ATTENDANCE: Robert Lindsey, Carol Huff, Mayor Harold Goffinet, Clerk-Treasurer Susie Roberts and Bryan Rudisill representing City Attorney, John Hargis.

PLEDGE: The *Pledge of Allegiance* was said by all.

MINUTES APPROVAL: Robert made a motion to approve the minutes of our regular meeting on May 5th; Carol seconded the motion. All were in favor and the minutes were approved.

WASTEWATER REPORT: Sherry Roeder gave the wastewater report (see attached report).

ZUMBA DANCE ON MAIN ST: Dawn Krantz appeared before the board to request permission to close Main Street (between Second and Third Streets) on June 14th from 6:30 to 9:30. They want to hold a Zumba block party to help people get a better understanding of what Zumba is about. Donations will be given to the Spencer County Animal Control/Shelter. Robert made a motion to allow them to close Main Street from 6:30 to 9:30 on June 14th; Carol seconded the motion. All were in favor and the motion was approved.

ONE WAY ON ELM ST-LINCOLN TO N 8TH: Chief Meredith reported his findings to the board after talking to the residents that live on this block. There was only one resident that objected to the possible change. Carol made a motion to make Elm Street a one-way between Lincoln and N Eighth St; Robert seconded the motion. All were in favor and the motion was approved.

PROPERTY CLEAN-UP: The following properties need cleaned up and/or mowed: **321 S 8th St**-grass needs mowed and clean up back yard; **710 Seminary St**-needs cleaned up; **720 Jefferson St**-needs cleaned up; **416 Main St**-grass needs mowed in back; **523 Elm St**-grass needs mowed; **340 S Lincoln**-grass needs mowed; **322 S Lincoln**-grass needs mowed; **620 Williamson St**-grass needs mowed; **826 N Lincoln, lot #4**-old mattress in yard needs removed.

SIGN TAP ON AGREEMENT: A tap on agreement for Laura Littleton was approved and signed.

UPGRADE WATER PLANT CONTROLS: Mayor Goffinet presented a quote from BL Anderson for upgrades to the controls at the water plant for \$8,517. Carol made a motion to accept the quote from BL Anderson; Robert seconded the motion. All were in favor and the motion was approved.

OLD BUSINESS: Mayor Goffinet received a certified letter from an attorney regarding a tort claim brought on by Barbara Dillon at 416 Main Street for \$350,000. Bryan Rudisill said we have ninety (90) days to respond. He also stated that his law firm will prepare a letter to send to our liability carrier.

NEW BUSINESS: St. Bernard Church would like to redo their handicap parking area to make it more handicap accessible. Robert made a motion to allow them to redo their handicap parking area; Carol seconded the motion. All were in favor and the motion was approved.

ADJUSTMENTS: Adjustments were approved.

ADJOURNMENT: Carol made a motion to adjourn; Robert seconded the motion. All were in favor and the meeting was adjourned.