

ROCKPORT COMMON COUNCIL
SEPTEMBER 2, 2014 6:00PM

MEMBERS IN ATTENDANCE: Connie Hargis, Bob Mack, Carol Huff, Mayor Harold Goffinet, Clerk-Treasurer Susie Roberts, and City Attorney John Hargis. Absent: Ferman Yearby and Chris Brown.

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

MINUTES APPROVAL: The minutes from our August, 2014 meetings were not approved due to lack of members present.

CHARLIE FINECY: Charlie reported that he has already had a few groups of school children this year. He will be hosting the Young Professionals of Spencer County on September 17th at the museum. Also, on September 20th, the Friends of the Village will be hosting the Civil War ball at the courthouse. He will be attending the annual Lincoln Forum Symposium in Gettysburg, PA in November.

AUTO PARTS APPRAISALS: Mayor Goffinet is working on getting some specs together so we can put out bids for siding.

BANK CARD RESOLUTION AMENDMENT: This was tabled until the next meeting. Our current bank card resolution states it is only to be used for travel. Susie was asked to check with the current bank card holders to see what they would like to include in this resolution.

CLIFF HAGAN DONATION: This was tabled until the next meeting.

OLD BUSINESS: Mayor Goffinet reported that he has talked to our attorney, John Hargis, regarding a claim to HCC for our expenses incurred on the Dillon building. Bob made a motion to have our attorney submit a claim to HCC for our expenses; Connie seconded the motion. All were in favor and the motion was approved. **Ordinance 98-3 revision.** Carol made a motion to have John do the first reading of Ordinance 2014-5, 'An Ordinance Amending Ordinance 98-3, An Ordinance Establishing An Account For South Spencer High School Traffic Control Funds And Disposition Of Such Funds'; Connie seconded the motion. All were in favor and the motion was approved. John read Ordinance 2014-5. Connie made a motion to accept Ordinance 2014-5 with the understanding that it won't be adopted until it is considered at the next council meeting; Bob seconded the motion. All were in favor and the motion was approved.

NEW BUSINESS: The Board of Public Works received a bid of \$35,000 from Snyder to bore under N Seventh Street with a 36" pipe. Connie made a motion to accept Snyder's bid for a 36" pipe; Bob seconded the motion. All were in favor and the motion was approved.

City attorney, John Hargis, stated that he had received a notice from the Municipal Lawyers Assn. that was originated from the public access counsellor regarding three person boards and the open door law. It was mentioned that a phone call between any two members of a board could be a violation of the open door law.

CLAIMS: Claims were signed.

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