

**ROCKPORT BOARD OF PUBLIC WORKS
OCTOBER 1, 2013 5:00PM**

MEMBERS IN ATTENDANCE: Connie Hargis, Robert Lindsey, Mayor Harold Goffinet, Clerk-Treasurer Susie Roberts and City Attorney John Hargis.

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

MINUTES APPROVAL: Robert made a motion to approve the minutes; Connie seconded motion. All were in favor and the minutes were approved.

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

CURBS/GUTTERING ON SEMINARY ST: JBI should be in soon and start work on Seminary Street. Mayor Goffinet spoke with the Housing Authority of Rockport and they have agreed to reimburse us \$5,000 for this project.

PROPERTY CLEAN UP: 620 Williamson – the grass has been mowed; **617 Elm St** – the property has been cleaned up; **720 Jefferson St** – the property owner has been in contact with our attorney, John Hargis. Mayor Goffinet received a quote for \$3,000 to have this property cleaned up. It was decided to try to find some other quotes for this. Chief Meredith mentioned that he could get Community Service personnel to do this project.

BILL EVANS AVE/PAINT YELLOW LINES: It has been brought to the City's attention that vehicles are parking unsafely along the east side of Angelo's building. Mayor Goffinet thought that we might be able to paint yellow lines and "no parking" in this area. Connie made a motion that the city stripe the area for no parking; Robert seconded the motion. All were in favor and the motion passed.

REPORT ON MAIN ST BUILDINGS: DJ's Café – At the September 3rd meeting our building inspector, Phil Brown, stated that he had prepared an order and sent it to Robert Feuerbach, property owner. Since the last meeting an agreement has been prepared and signed between the City and Robert Feuerbach allowing him sixty-five days from today to complete three priority items. Item number one is to install a roof gutter and downspout and tie it into the storm sewer collection system. Item number two is to repair or replace the basement retaining wall on the north side and re-grade the parking lot. Item number three is to rebuild the north wall and tuck-point the west brick all near the northwest corner to enclose the space. Connie made a motion to accept the agreement between the City and Robert Feuerbach; Robert seconded the motion. All were in favor and the agreement was accepted. **Gentry building** – Mayor Goffinet just received information from Betsy, with Kiva, regarding the shoring up of the Gentry Building wall. He would like to have Betsy come in and get with Terry Davis and Phil Brown, building inspector, so they can look at the interior of the building and come up with a time frame to make the necessary repairs. This will allow us to prepare an agreement with the

property owners. The Board agreed to allow Harold to call Betsy and have her come down for a meeting with Phil and Terry.

TREE REMOVALS ESTIMATES: We received estimates from K & K Dirtworks to remove a tree at 206 N 8th for \$900 and two trees in the park for \$838. Robert made a motion to remove the trees and Connie seconded the motion. All were in favor and the motion was approved.

STREET PAVING ESTIMATES: We received estimates from three paving companies to pave designated areas in the city. Rudolph's estimate is \$147,445; E & B Paving's estimate is \$124,500 and Hunter Paving's bid was not a complete estimate of all areas and determined to be a "non-responsive bid". Robert made a motion to determine that Hunter Paving be a non-responsive bid; Connie seconded the motion. All were in favor and the motion passed. Robert made a motion to use E & B Paving and present it to the council; Connie seconded the motion. All were in favor and the motion was approved.

OLD BUSINESS: We notified the South Spencer County Board of School Trustees requesting they pay half of the expense of the **school crossing guards**. Mayor Goffinet said he thought they would pay this. The **sidewalk to the river**, on Seminary St, will cost approx. \$13,000 to \$14,000. Robert made a motion to extend the sidewalk from the river to Seminary Street; Connie seconded the motion. All were in favor and the motion was approved. **Trees needing treatment** – Connie reported that there are some trees that need treatment. One is in the cemetery and four along the river, in Rocky Side Park. She got a quote from Lawn Masters for the treatment. The four trees along the riverfront would be \$50/tree and the large oak tree in the cemetery would be \$300 per year for five years. It was suggested that she get another estimate. The treatment would need to be applied in the spring.

NEW BUSINESS: Trash pick-up - The American Legion, in Rockport, has requested that we pick up their trash. They are going to let us know how many bags of trash they will have per week and then we will be able to determine a price to charge them.

Masonic Lodge – they have requested that we block off Main St between Second and Third Streets for their annual car show to be held on October 5th. Robert made a motion to allow the Masonic Lodge to block off Main St, between Second and Third Streets, for their annual car show on October 5th; Connie seconded the motion. All were in favor and the motion was approved. **Zumba** – A Zumba group appeared before the Board to request closing off Main Street from Second Street to Third Street, on October 27th from 6 – 8 pm. Connie made a motion to allow the road closing for this event; Robert seconded the motion. All were in favor and the motion was approved.

ADJUSTMENTS: Adjustments were made.

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