

**ROCKPORT BOARD OF PUBLIC WORKS
DECEMBER 3, 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 of the last meeting; Connie seconded motion; all were in favor and the minutes were approved.

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

SEWER TAP ON (DAN RININGER): Dan Rininger requested permission to tap on to the sewer line for his property located at 1001 N Silverdale Road (just past Oakridge Campground). Robert made a motion to allow Dan Rininger to tap on to our wastewater; Connie seconded the motion. All were in favor and the motion was passed.

RELEASE OF EASEMENT (WETHERILL): John Wetherill, 203 N Second Street, appeared before the board to request the release of an easement running from N Second Street to the location of an old water tower (removed a few years ago). He states that the reason for this easement was to do repairs and maintenance to the water tower. Mayor Goffinet has asked Don Woolen, water superintendent, to verify we no longer need this easement. Robert made a motion to release the easement, subject to Mr. Woolen's approval; Connie seconded the motion. All were in favor and the easement will be released subject to Don Woolens approval.

ENERGIZE ELECTRICAL RECEPTACLES: Mayor Goffinet mentioned that we have a panel of receptacles located on the east wall of the Auto Parts building. He would like to get these energized so we can use them for upcoming events – such as the Christmas parade. This would allow vendors to have electricity for their booths. Connie made a motion to allow Harold to contact Vectren to get the panel energized; Robert seconded the motion. All were in favor and the motion passed.

REPORT ON GENTRY BUILDING: Mayor Goffinet stated that due to the west wall of the Gentry building falling earlier today he wanted to share some “information only” with them. He will share this with the council at their meeting later tonight. He had received a bid from Klenck for \$15,800 for wall deconstruction. They were to begin this work on Thursday, December 5th, subject to the council's approval. City attorney, John Hargis, stated that one of the claims the property owner was making was that our brick façade, which was put on in 1973, was attached to the existing wall – causing their wall to pull away from the building. Since the wall has fallen, it is clear that our wall is not attached to their building.

OLD BUSINESS: Robert Feuerbach appeared before the board to give them an update on his property located at 413 Main Street. The tuck-pointing to the NW corner and the

north wall foundation has been repaired. He is currently working on getting the north wall replaced.

NEW BUSINESS: None.

ADJUSTMENTS: Adjustments were made.

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