

**ROCKPORT BOARD OF PUBLIC WORKS
AUGUST 6, 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 asked for a correction to the minutes from the last meeting. Under New Business, the motion made by Robert Lindsey, he would like the wording “from his property” to be removed from the record. Robert made a motion to approve the minutes with the necessary corrections; Connie seconded motion; all were in favor and the minutes were approved with corrections.

WASTEWATER REPORT: Sherry gave the wastewater report (see attached). It was also reported that there was some damage to the primary clarifier at the south plant. A part of the equipment broke off and dropped into the pit. We have a couple of options to retrieve the broken part. We can hire Bulldog Diving to go in the pit to get it or we can pump off the sludge. Robert made a motion to get Bulldog Diving to do the work at the south plant; Connie seconded the motion. All were in favor and the motion was approved.

WATER TAP ON MEXICAN RESTAURANT: Don Johnson appeared before the Board requesting tap on to the city water at his property located at 715 N Fifth St. The mayor will check with Don Woolen and get an estimate for the cost of the tap on fee.

PROPERTY CLEAN UP: **703 Washington St** – they have hauled the trash away; **720 Jefferson St** – the front yard is mowed but the back yard still needs to be mowed, it was decided to mow it and send them a bill; **826 N Lincoln, lot #20** has a couch on it that needs to be removed; **lot #13** has been cleaned; **lot #4** has been cleaned; **lot #15** door to trailer was closed. The mayor has been in contact with the state and they will do an inspection on the trailer park.

CRUISE IN SEPT 21ST: Nancy Cassidy has requested to have a cruise-in on September 21st. They will have a parade down Main St. and festivities in the park. Robert made a motion to allow the cruise-in; Connie seconded the motion. All were in favor and the motion was approved.

REPORT ON MAIN ST. BUILDINGS: Mayor Goffinet will get with Betsy to find out what we need to do to get the wall “shored up”. On the Feuerbach building – we are waiting to hear from Phil Brown regarding the violation ordinance letter that he needs to complete. Eric Naef appeared before the board to report there is another piece of tin that is loose and needs to be removed before someone gets injured.

PARK RESTROOM VANDALISM: There has been a couple recent cases of vandalism in the men’s restroom at the park. There was discussion about installing

surveillance cameras. Connie made a motion to encourage the Parks Board to install surveillance cameras; Robert seconded the motion. All were in favor and the motion was approved.

OLD BUSINESS: Mayor Goffinet received an estimate from K & K to remove a tree at Greenwood and Main. They will remove the tree and stump for \$900. Connie made a motion to allow K & K to remove the tree at Greenwood and Main; Robert seconded the motion. All were in favor and the motion passed. K & K also looked at the pecan trees on Center St, in front of Malcolm Jackson's property. It was their opinion that these trees were healthy.

NEW BUSINESS: Darryl Wilson, president of the South Spencer Optimist Club, appeared before the board regarding upcoming events they would like to hold in the city. One event they wanting to have is a bicycle race. He was seeking approval to close some of the streets to hold this race. They are looking at the first or second Saturday in October but there is not a definite date at this time. **Utility Trailer** – the mayor stated that we have an opportunity to purchase a trailer, with a wench, for \$2,000. Robert made a motion to purchase this trailer for \$2,000; Connie seconded the motion. All were in favor and the motion was approved.

ADJUSTMENTS: Adjustments were made.

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