

**ROCKPORT COMMON COUNCIL
SPECIAL MEETING
DECEMBER 16, 2013 5:00PM**

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

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

AUTO PARTS BUILDING DEMOLITION: Phil Brown, building inspector for the city, appeared before the council to discuss the “Notice of Violation/Order to Accomplish Corrective Action” for property the city currently owns located at 407 Main St. Elite Environmental Services, from Evansville, found some asbestos in the basement ductwork and will be here this week to eliminate any environmental issues. Once they have removed the asbestos they will notify IDEM for a final inspection. We have received three bids for the demolition of the building. The bids are as follows: Billy Joe Gaddis for \$58,600; Ray Stradtner Excavating for \$56,242 and Klenck for \$50,575. A motion was made by Carol Huff to accept the low bid from Klenck for the demolition of the building located at 407 Main Street; Connie seconded the motion. All were in favor and the motion was approved. Ferman made a motion to pay Klenck from the AEP fund; Bob seconded the motion. All were in favor and the motion was approved. Ferman made a motion to pay Elite Environmental Services from the demolition fund; Connie seconded the motion. All were in favor and the motion was approved. John Hargis stated that we are in the process of obtaining a sixty-day easement from the adjoining property owners.

APPROPRIATIONS TRANSFERS: The Clerk Treasurer stated that she needs to establish some new funds. They are for Building Rental Deposits/Refunds; Open and Close Graves and Grant Money. Ferman made a motion to adopt Resolution 2013-5 to establish these funds; Bob seconded the motion. All were in favor and the resolution was approved. She also requested that the council approve resolution 2013-6 to transfer appropriations within the departments to eliminate any negative balances. Connie made a motion to adopt Resolution 2013-6 to transfer appropriations; Carol seconded the motion. All were in favor and the resolution was approved.

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