

**ROCKPORT COMMON COUNCIL
FEBRUARY 3, 2015 6:00PM**

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

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

MINUTES APPROVAL: Carol made a motion to approve the minutes of our previous meeting; Connie seconded the motion. All were in favor and the minutes were approved.

OPEN CSO CONTRACTOR BIDS: We received bids from ten contractors. All bids were opened and read aloud. Ferman made a motion to submit all bids to Umbaugh for their review and advisement; Bob seconded the motion. All were in favor and the motion was approved.

CSO BOND ORDINANCE: Carol made a motion to introduce Ordinance 2015-2; Connie seconded the motion. All were in favor and the motion was approved. Connie read the ordinance. It will be up for final consideration at the next meeting.

CSO BOND PAYOFF: The request from Umbaugh to pay off the AK bond was put on hold until our attorney could research it.

OFF ROAD VEHICLES ORDINANCE: Ferman made a motion to consider Ordinance 2015-1; Bob seconded the motion. All were in favor and the motion was approved. Ordinance 2015-1, Authorizing Use Of Off Road Vehicles On City Streets, was read by title. Carol made a motion to approve Ordinance 2015-1; Connie seconded the motion. All were in favor and the motion was approved. This ordinance will need to be advertised before it can go into effect.

AUTO PARTS BUILDING INTEREST: Mayor Goffinet stated that he had an interested party regarding the purchase of the west building of the "Auto Parts" buildings. Per our attorney, there are procedures that need to be completed before we can sell this property.

RESOLUTION APPROVAL FOR OWNER OCCUPIED GRANT: Resolution 2015-1 will allow the mayor to advertise for the procurement of a grant administrator to obtain a Community Development Block Grant. This grant would provide funds for owner occupied residents to make necessary improvements that would allow them to stay in their homes. Ferman made a motion to approve Resolution 2015-1 and to allow the mayor to solicit a grant administrator; Connie seconded the motion. All were in favor and the motion was approved.

OLD BUSINESS: None

NEW BUSINESS: Ferman made a motion to appoint Connie Hargis as the president of the council; Carol seconded the motion. All were in favor and the motion was approved.

Diane Unfried, representing the “Friends of the Pioneer Village”, appeared before the council requesting help with the Village. She was seeking help with the new “Crawford Cabin” and stated that they have collected \$10,000 through various fundraisers.

Mayor Goffinet announced that Bryan Rudisill is his appointment for city attorney.

It was stated that the annual Conflict of Interest Disclosure for Andrea Lester needed to be refiled. This form has to be filed with the Spencer County Clerk and the Indiana State Board of Accounts.

CLAIMS: Claims were signed.

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