

ROCKPORT COMMON COUNCIL
JUNE 4, 2013 6:00PM

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

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

MINUTES APPROVAL: Chris made a motion to approve the minutes of our regular May meeting; Bob seconded. All were in favor and the minutes were approved. Connie made a motion to approve the minutes of our Special Meeting held on May 13th; Carol seconded the motion. All were in favor and the minutes were approved.

CHARLIE FINECY MUSEUM UPDATE: Charlie reported to the council that he is having a problem with termites. He has called Terminex and received a proposal to treat the museum for termites. The cost would be \$1,000 for treatment with a \$225 annual renewal for treatment. He suggested that we take this money from his annual maintenance fees. Chris made a motion to get a competitive bid and let the mayor use his discretion on how to proceed; Bob seconded the motion. All were in favor and the motion was approved.

The **Abraham Lincoln Freedom Festival** is coming up on June 29th. The festival committee is requesting \$4,000 from the city to use for this event. This will include the cost of additional insurance, fireworks and advertising. Connie made a motion to accept Charlie's request of \$4,000 for the festival; Bob seconded the motion. All were in favor and the motion was approved. This money will be taken from Economic Development.

Also, June 20th is Lincoln Pioneer Village Day at the Evansville Otters. He has free tickets if anyone is interested in attending. He will be throwing out the first pitch.

PARK ANNEXATION ADOPTION: Bob made a motion to read by title, Ordinance 2013-3, to annex approximately 32 acres of the city park; Connie seconded the motion. All were in favor and the motion was approved. Connie made a motion to approve Ordinance 2013-3; Bob seconded the motion. All were in favor and the Ordinance was passed.

SHAW FREIDMAN INVOICE (VECTREN): The council decided to table payment of this invoice until further discussion.

OLD BUSINESS: (Midwestern Engineers) John Wetzel appeared before the council to inform them that JBI has completed their work on the CSO project. JBI is requesting their final payment of \$54,287.31 which is the retainage fee we have been holding. We came in approximately \$52,000 less than anticipated for the total cost. He also has an invoice from Midwestern Engineers for \$4,252.38 for their work. Chris made a motion to pay the invoices to JBI and Midwestern Engineers; Carol seconded the motion. All were in favor and the motion was approved.

NEW BUSINESS: The police department is interested in purchasing cell phones for his officers. It will be through Verizon with a cost of approximately \$5,000 per year. He will need \$2,500 appropriated to complete this year, since he does not have any money in his budget for this item. Bob made a motion to allow the police department to purchase cell phones through Verizon; Connie seconded the motion. All were in favor and the motion was approved. It was discussed to take the money from the police department budget and if they are short we will transfer funds at that time.

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.