

**ROCKPORT COMMON COUNCIL**  
**August 6, 2013 6:00PM**

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

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

**MINUTES APPROVAL:** Bob made a motion to approve the minutes from our regular meeting held on July 2, 2013; Carol seconded the motion. All were in favor and the minutes were approved. Chris made a motion to approve the minutes from our Executive Session meeting held on July 15, 2013; Connie seconded the motion. All were in favor and the minutes were approved. Connie made a motion to approve the minutes from the Special Session meeting held on July 30, 2013; Carol seconded the motion. All were in favor and the minutes were approved.

**CHARLIE FINECY MUSEUM UPDATE:** Charlie appeared before the council and reported that Terminix has treated the museum. The movie "The Kentuckian" will be shown in the village on August 24<sup>th</sup>. The "friends of the village" will have a reception prior to the movie to raise funds to help rebuild a couple of the cabins. On August 25<sup>th</sup> they will have a crew from Evansville to do test shots for an upcoming film. He mentioned the upcoming events. They are: the Civil War Ball to be held on September 21 at the Courthouse and the rendezvous will be the last weekend in October. Charlie is looking into getting a security camera installed at the museum with the possibility of adding a camera for the Community Building.

**CSO/UV SYSTEM UPDATE (JOHN WETZEL):** John Wetzel, Midwestern Engineers, appeared before the council to discuss the UV System. IDEM requires a permit for the construction of the UV system. Also, we will have to make some changes to accommodate the one hundred year flood elevation. The cost, with changes, will be \$35,712 (the initial cost was \$32,577). Ferman made a motion to allow Terry Davis to do the additional construction and to upgrade the UV system; Bob seconded the motion. All were in favor and the motion passed. John also gave us an update on the SWIMM model; it is up and going. We still have approximately forty inlets connected to our system so we are showing a lot of overflow.

**BUILDING PERMIT ORDINANCE AMENDMENT:** Ferman made a motion to adopt ordinance 2013-5 regarding building permits; Connie seconded the motion. All were in favor and the ordinance was passed.

**UTILITY DISCONNECT ORDINANCE:** Ferman made a motion to adopt ordinance 2013-6 regarding utility disconnects; Carol seconded the motion. All were in favor and the ordinance was approved.

**GENTRY BUILDING WALL:** Harold will get with Betsy and Terry Davis to determine what it will take to shore up the wall at the Gentry building.

**AUTO PARTS BUILDING EAST WALL:** A portion of the east brick wall has fallen in the former auto parts building. It will need to be fixed. Ferman made a motion to give the authority to the mayor to get it cleaned up and have Betsy, with Kiva, give us a structural report for the building; Connie seconded the motion. All were in favor and the motion passed.

**OLD BUSINESS:** None.

**NEW BUSINESS:** The mayor is in the process of getting the proper paperwork to INDOT regarding the increased amount of roads in the city due to annexations. This should increase our MVH distributions. **Fifth St project** – the mayor has contacted Morley and Associates to go ahead and get started with the Fifth Street design project. August, 2014 is the projected start date for this project.

**CLAIMS:** Claims were signed.

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