

**ROCKPORT COMMON COUNCIL
MAY 12, 2015 6:00PM**

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

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.

CHARLIE FINECY REPORT: Will report at the June meeting.

FLOOD PLAIN ORDINANCE: Connie made a motion to consider the Flood Plain Ordinance #2015-7, ***AN ORDINANCE SUPERSEDING ORDINANCE NO. 2009-2, CITY OF ROCKPORT ORDINANCE FOR FLOOD HAZARD AREAS***; Carol seconded the motion. All were in favor and the motion was approved. Carol made a motion to read and approve ordinance 2015-7; Connie seconded the motion. All were in favor and the motion was approved. Carol made a motion to approve Ordinance 2015-7; Connie seconded the motion. All were in favor and the motion was approved.

PARK RATE ORDINANCE: Ferman made a motion to consider the Park Rate Ordinance #2015-8, ***AN ORDINANCE SETTING USAGE AND RENTAL RATES OF PROPERTIES FALLING UNDER THE JURISDICTION OF THE PARKS BOARD FOR THE CITY OF ROCKPORT AND AMENDING ORDINANCE NO. 2014-2***; Carol seconded the motion. All were in favor and the motion was approved. Carol made a motion to read and approve ordinance 2015-8; Ferman seconded the motion. All were in favor and the motion was approved. Carol made a motion to approve Ordinance 2015-8; Ferman seconded the motion. All were in favor and the motion was approved.

AUTO PARTS SIDING: Carol made a motion to table this; Connie seconded the motion. All were in favor and the motion was approved.

FUNDS FOR PROPERTY CLEAN UP: Chris made a motion to transfer \$15,000 from the AEP Capital account to the property clean up fund; Ferman seconded the motion. All were in favor and the motion was approved.

INCREASE TREE FUND: Chris made a motion to transfer \$6,000 from the AEP Capital account to the tree fund; Ferman seconded the motion. All were in favor and the motion was approved.

OLD BUSINESS: City attorney Bryan Rudisill stated that we have an amendment to the Employee Handbook. Chris made a motion to change the wording for part time employees in the employee handbook; Carol seconded the motion. All were in favor and

the motion was approved. A question was made about paying seasonal employees overtime for hours worked over 40 hours per week. Bryan will check on this.

Also, Bryan stated that there was a Scribner's error on the bond issue ordinance, 2015-2 on page 42. It incorrectly stated the rate ordinance to be 2015-3 and it should read 2015-4. Additionally, Exhibit "A" initially made reference to work being done on Washington Street and that should not have been listed. Chris made a motion to accept the corrected pages for Ordinance 2015-2; Carol seconded the motion. All were in favor and the motion was approved.

John Wetzel, with Midwestern Engineers, appeared before the council. He told the council that he had met with Blankenberger last week for a pre-construction meeting. They will begin construction on the CSO project on June 1st. John presented a contract to be signed by the mayor.

NEW BUSINESS: Mayor Goffinet stated that Vine Street is in need of paving as well as John Street. He will try to get estimates before the next meeting.

Also, the mayor mentioned that he has a part time street dept employee that he would like to move to full time. Ferman made a motion to move the employee to full time; Connie seconded the motion. Connie, Ferman and Chris approved the motion. Carol abstained.

SIGN CLAIMS: Claims were signed.

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