

**BOARD OF PUBLIC WORKS
EXECUTIVE SESSION
FEBRUARY 4, 2014 4:30 PM**

MEMBERS PRESENT: Robert Lindsey, Connie Hargis, Mayor Harold Goffinet, Clerk-Treasurer Susie Roberts, and City Attorney John Hargis.

An Executive Session of the Rockport Board of Public Works was held to discuss a personnel matter.

The Executive Session meeting was closed.

Mayor Harold Goffinet proceeded to the regular session of the open meeting.

No other business was discussed in our Executive Session meeting than stated in the public notice.

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

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

WASTEWATER REPORT/TECH A SALARY: Sherry gave the wastewater report (see attached). Mayor Goffinet requested that Sherry be promoted from Tech B to Tech A. Robert made a motion to promote Sherry from Tech B to a Tech A; Connie seconded the motion. All were in favor and the motion was approved.

RIDING LAWN MOWER QUOTES: We received quotes from three businesses for a riding mower for the cemetery. TCE's quote is \$14,250; Hopf's quote is \$16,125 and Hagan's Outdoor Equipment is \$16,230. There was a question about the model number being different on TCE's quote and the mayor was going to call about it. Robert made a motion to accept the lowest bid subject to the model number having no bearing on the performance; Connie seconded the motion. All were in favor and the motion was approved.

ALLEY BETWEEN 5TH AND 4TH ST AT POST OFFICE: Mayor Goffinet mentioned that he had received a request from the postmaster to change the alley, between 4th and 5th St, to a one-way. It was taken under advisement.

DAN RININGER: Dan was unable to attend due to the winter storm. He has requested to be added to the March agenda.

OLD BUSINESS: None

NEW BUSINESS: Eric Naef asked for an update on the Feuerbach building. Building Inspector, Phil Brown, was unable to attend the meeting so we were unable to answer his questions. The mayor will get an update from Phil.

ADJUSTMENTS: Adjustments were made.

ADJOURNMENT: Connie made a motion to adjourn, Robert seconded the motion; all were in favor and the meeting was adjourned.