

**ROCKPORT BOARD OF PUBLIC WORKS  
JANUARY 11, 2016 4:00 PM**

**MEMBERS IN ATTENDANCE:** Connie Hargis, Roxie Decker, Mayor Gay Ann Harney, Clerk-Treasurer Susie Roberts and City Attorney John Wetherill.

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

**MINUTES:** Connie made a motion to approve the minutes from the December 1<sup>st</sup> and 14<sup>th</sup>, 2015 meetings; Roxie seconded the motion. All were in favor and the minutes were approved.

**WASTEWATER REPORT:** Sherry gave the wastewater report (see attached).

**MIDWESTERN ENGINEERS REPORT:** Connie made a motion to recommend (to the council) payment of \$132,193.53 to Blankenberger; Roxie seconded the motion. All were in favor and the motion was approved.

**LEAK ADJUSTMENTS:** Roxie made a motion to pay a leak adjustment for \$106.98 for Melissa Powell; Connie seconded the motion. All were in favor and the motion was approved.

**POLICE DEPARTMENT/NEW SOCIAL MEDIA POLICY/VACATION DAYS:** Interim Chief Shourds reported that he is in the process of creating a social media policy. City attorney Wetherill stated that he is working on this and will discuss his findings with the Board of Public Works at the next meeting. Once the board is satisfied with it he will create an ordinance and get it on the agenda to present to the council.

**STREET SIGNS/REPAIR AND REPLACE:** It was brought to the Board's attention that some of the street signs were in need of repair/replacement. Mayor Harney stated that she has the street department working on this.

**STREET DEPARTMENT/ONE TON TRUCK:** We are in desperate need of a one truck for the street department. We have requested quotes from local dealerships. Mayor Harney stated that we are in the process of hiring a part time person, to work trash day.

**OLD BUSINESS:** None

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