

**ROCKPORT BOARD OF PUBLIC WORKS
NOVEMBER 2, 2015 5:00 PM**

MEMBERS IN ATTENDANCE: Robert Lindsey, Connie Hargis, Mayor Harold Goffinet, Clerk-Treasurer Susie Roberts and City Attorney Bryan Rudisill.

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

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

WASTEWATER REPORT: Mayor Goffinet gave the wastewater report in Sherry's absence (see attached report).

CHRISTMAS PARADE ORGANIZERS: ABR will no longer be in charge of our Christmas parade. Randy and Jayne Wangler appeared before the board to request permission to take over the organization of the Christmas parade. He stated that our insurance agent told him, for the City to be insured, this needs to be stated in our minutes that we are appointing them as parade directors, in a volunteer capacity. Our city attorney, Bryan Rudisill, will check with our insurance agent to see if she needs any additional information.

PROPERTY INSPECTIONS: Our attorney stated that he has spoken to our building inspector about changing some language in his reports. He will check with Mr. Winkler to see if he has done this.

PROPERTY CLEAN UP: 323 S Third-still needs mowed-will clean up and send them a bill; **202 S Third**-needs mowed.

OLD BUSINESS: We have had some vandalism at the cemetery with our mowers. The battery cables were cut and batteries were stolen. Also, a video security camera was taken. Our attorney will look at the Helen Young Cemetery Trust account to see what the stipulations are regarding the usage of this fund.

NEW BUSINESS: 519 Walnut-a tree in the right of way needs to be removed. We have a quote for \$536 from K & K Dirtworks to remove the tree and grind the stump. Robert made a motion to have K & K remove the tree; Connie seconded the motion. All were in favor and the motion was approved. Chief Meredith asked **permission to remove the aged carpet** from the council room floor. If feasible, he would like to paint the floor. He and officer Shourds could do this. It was suggested that they start in a corner to see what is under the carpet. The board is okay with his request.

SEWER ADJUSTMENTS/DAVID HEATH: David Heath appeared before the board to ask for consideration on his sewer bill because he will be pressure washing his apartment buildings. Connie made a motion to table this request; Robert seconded the motion. All were in favor and the motion was approved. Leak adjustments were signed.

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