

**ROCKPORT COMMON COUNCIL  
SPECIAL SESSION  
AUGUST 12, 2013 4:15 PM**

**MEMBERS PRESENT:** Ferman Yearby, Connie Hargis, Chris Brown, Carol Huff, Bob Mack, Mayor Harold Goffinet and Clerk-Treasurer Susie Roberts.

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

**SOFTBALL FIELD AT CITY PARK:** Chris Fantini, president of the parks board, appeared before the council to request \$4,500 to help with the cost of the installation of a new fence for the softball field they are working on. Chris made a motion to take \$4,500 from the AEP Capital Fund to use for the fencing; Bob seconded the motion. All were in favor and the motion was approved.

**INDOT FIFTH STREET PROJECT:** Mayor Goffinet discussed the Fifth Street project with the council at a projected cost to the city of \$400,000, however, he was optimistic that the expense would be less than that. Ferman made a motion to allow us to go forward with the INDOT grant for the Fifth Street project; Connie seconded the motion. All were in favor and the motion was approved.

**BUDGET:** We continued with the 2014 budget process. We are making some progress but will need to have another meeting. All agreed to meet on August 19 at 4:15 p.m. to continue the budget process.

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