

**ROCKPORT BOARD OF PUBLIC WORKS
DECEMBER 2, 2014**

MEMBERS IN ATTENDANCE: Robert Lindsey, Carol Huff, Mayor Harold Goffinet, Clerk-Treasurer Susie Roberts, Building Inspector, Phil Brown, City Attorney, John Hargis and his associate 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 dated November 3rd; Carol seconded the motion. All were in favor and the minutes were approved. Robert made a motion to approve the minutes of our special meeting held on November 6th; Carol seconded the motion. All were in favor and the minutes were approved.

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

VIDEO SEWER LINES: We have received a couple of quotes from Layne Inliner and Hydromax, to video the sanitation lines. The quote from Layne Inliner is \$375/hr. (min of four hrs) and Hydromax quote is \$285/hr. for CCTV truck; 285/hr. for Jet/Vac Combo; \$215/hr. for Jet only. There was a question regarding the hourly fee from Hydromax and the mayor requested that we table this until he gets further clarification regarding Hydromax's quote.

PROPERTY CLEAN-UP: 115 N Third St (old Connor building) glass falling in the alley-Inspector Brown reported that he looked at this property and he did not think we needed to block off the alley; **611 Washington St-**trash on front porch needs to be removed, will send clean up letter; **210 S Third St-**pick up truck (with trash) has been moved. The owner appeared before the board requesting a copy of the ordinance so she will be able to comply with the city's requirements. She recently moved here and is throwing out unwanted items-this is not household trash in the back of the truck. **707 Main-**the mayor talked to a person, at this location, that was winterizing the property. This property is in foreclosure and the maintenance man said he would contact the mortgage company to get this put on the maintenance schedule for mowing. **111 N Greenwood** – due to a non deliverable address, we have not been able to contact the owner regarding clean up of this property. We will get the police department to attempt delivery of this notice. **319 S Eighth St** – this property is scheduled for demolition in the near future. They have been in and obtained a demolition permit. **720 Jefferson St** – they have until December 8th to respond. **710 SEMINARY ST** – no closer to getting the tax lien resolved on this property. Chief Meredith reported to the board that there has been reports of people looking around this property and he suspects that it might be for sale. He will try to get information on contacting the seller.

AT&T REQUEST TO BORE UNDER ELM ST: Mayor Goffinet presented a request from AT&T to bore under (201) Elm Street to install a new cable. Carol made a motion to approve their request; Robert seconded the motion. All were in favor and the motion was approved.

APPROVE TAP ON REQUEST: The board approved a tap on request from Michael Dick at 660 N Meadowland Drive, Rockport.

OLD BUSINESS (GENTRY BLDG UPDATE): We do not have any updates on this.

We received quotes from Mike Erwin (\$5,500) and K & K (\$5,800) for **cleanup around the water wells** on the north side of the city. It was mentioned that this might be a “natural habitat” and we should contact DNR before we do anything. This was tabled until we could contact DNR.

We received one sealed bid for the **old police car** that was advertised for sale. It was from Robert Lindsey for \$700. City attorney, John Hargis stated that we will need Robert to complete a *conflict of interest* form because he is a Board of Public Works member. Carol made a motion to accept the bid subject to the proper documentation; Harold seconded the motion. Carol and Harold voted in favor of the motion with Robert abstaining.

NEW BUSINESS: Chief Meredith introduced three new reserves to the board. Mayor Goffinet administered the oath to Josh Knoy, Justin Altstadt and Jose Coby.

ADJUSTMENTS: Adjustments were approved.

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