ROCKPORT BOARD OF PUBLIC WORKS MAY 4, 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: Sherry Roeder gave the wastewater report (see attached report). Also, Roxie Decker has given the city permission to get on her property to spray for mosquitoes. Bryan will prepare legal documentation for her to sign.

PROPERTY CLEAN UP: 714 Washington St – trailer is still on property (loaded with trash)-will send clean up letter; 111 N Greenwood – grass needs to be mowed-will send letter; 707 Main St-grass needs to be mowed-will send letter; 702 Vine St – needs to be mowed (house is empty)-will send letter; 710 N Lincoln-owners notified city hall that they have hired Mike Erwin to tear the house down but it will be a few weeks before it can be done; 712 Washington-mayor received notice from the State Inspectors office that they received an anonymous complaint about a structure on Washington Street with the roof falling in and windows broken; Lincoln and Washington (NE corner)-we have received several complaints regarding the condition of this property-will send letter; 5th St (between Elm and Pearl Streets on East side of Street)-needs cleaned up; 309 S 3rd St – mayor called the phone number posted on the door and left a message regarding the property needing cleaned up; 338 S 6th St – mayor contacted National Field Network and was told this property should have been cleaned up – they will check on it; 620 Williamson St – mayor contacted the mortgage company regarding property clean up.

MAY 9TH **CLEAN UP AROUND THE CITY:** German American Bank will have a clean up blitz around the city. They will be using the city's trash truck for this project.

TAP ON PETITION: Sewer tap on agreements for 874 W SR 66 and 714 N Fairview Ct were approved.

OLD BUSINESS: None

NEW BUSINESS: Chief Dale Meredith mentioned some property maintenance issues at city hall. There are some problems with the brick around the windows in his office (on the west side of the building); the seal at the bottom of the overhead garage door needs to be replaced and repairs to the walk-in garage door on the east side of the building. Robert made a motion to allow Dale to look into these issues; Connie seconded the motion. All were in favor and the motion was approved. Also, Dale mentioned that he had some magazines he thought might be of interest to them - if they were interested in reading them. It has information about recent events that some cities are facing today.

Mayor Goffinet asked the board if they had a chance to look at a dead tree at 731 Washington St. He received an estimate for \$1,544 from K & K Dirtworks to remove the tree and grind the stump. Robert made a motion to remove the tree; Connie seconded the motion. All were in favor and the motion was approved.

ADJUSTMENTS: Adjustments were signed.

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