

**ROCKPORT COMMON COUNCIL  
JANUARY 7, 2014 6:00PM**

**MEMBERS IN ATTENDANCE:** Ferman Yearby, Connie Hargis, Carol Huff, Mayor Harold Goffinet, Clerk-Treasurer Susie Roberts, City Attorney John Hargis. Bob Mack and Chris Brown were absent.

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

**MINUTES APPROVAL:** Connie made a motion to approve the minutes of our regular meeting held on December 3<sup>rd</sup>; Carol seconded the motion. All were in favor and the minutes were approved. Ferman made a motion to approve the minutes from our special meeting held on December 16<sup>th</sup>; Connie seconded the motion. All were in favor and the minutes were approved.

**SWEAR IN RESERVE OFFICERS:** Reserve officers Mike Ryan, Michael Mitchell and William Nalin were sworn in by Mayor Harold Goffinet.

**2014 MEETING DATES AND TIME:** The meeting dates will continue to be on the first Tuesday of the month, except in the months of May and November. In these months the meeting will be held on the first Monday, due to the election. This has been advertised in the local papers.

**GENTRY BUILDING WALL:** Mayor Goffinet is going to have our building inspector, Phil Brown, get with the Dillon's structural engineer and look at the foundation of the west wall. This will determine if there were any problems with the foundation to cause the wall to be compromised. Councilman Ferman Yearby requested that this be videotaped.

**AUTO PARTS BUILDING WALL:** Klenck started demo of the east section of the Auto Parts building. They had some debris fall on to the Edward Jones building causing some minor damage to the property. Klenck has insurance to cover these repairs.

**OLD BUSINESS:** The mayor reported that the addendum we submitted to IDEM has been approved allowing us to move forward with our CSO project. Also, we have an agreement with Midwestern Engineers for our long term control plan, Phase III that needs to be signed by the mayor. The council approved this agreement.

Mayor Goffinet had asked Midwestern Engineers to let him know how much of an area we will need for our storage retention so he can talk to Mulzer's regarding an option to purchase the property. Ferman made a motion to allow the mayor to proceed with talking to Mulzer's, or any other property owners, regarding an option to purchase the needed property for our storage containment area; Connie seconded the motion. All were in favor and the motion was approved.

**NEW BUSINESS:** John Hargis and Connie Hargis presented copies of the Uniform Conflict of Interest disclosure statements to the council. They will file these with the required State and County offices.

**CLAIMS:** Claims were signed.

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