

## **Rising Sun Ohio County Port Authority**

Meeting Minutes

January 20, 2015

City Hall, Conference Room 6:30 pm

### **Members Present**

Members in attendance were Brent Bascom, Steve Melchers, William Bollier, Abbey Berkley, Recording Secretary & Board Member, as well as Attorney Frank Kramer. Other guests in attendance were Jim McDaniel and Brian Gregory.

### **Call to Order**

Abbey Berkley called the meeting to order, since Tim Lambert, the former president resigned effective 12/31/2014 and a new president has not been decided on.

### **Nomination of President**

A motion was made by Abbey Berkley to appoint Brent Bascom as Port Authority President. Brent was appointed by April, and was a past Port Authority member. Abbey expressed that Brent had not only a background with the past PA but, also a Master's Degree and would be good fit for the Presidency. Bollier motioned to 2<sup>nd</sup> Berkley. Motioned Carried 3-0, Bascom abstained.

### **Old Business**

#### Meeting Minutes

After the reading of the December minutes, Melchers motioned to approve the minutes; Bollier 2<sup>nd</sup>; motion carried 3-0.

#### Docks

Jim McDaniel and Brian Gregory were in attendance to present a concept of Port Authority to be able to put in, rise, lower, and take out their own docks. Currently the City pays for the docks to be put in and removed by a barge company with the assistance of the Street Department. This costs \$18,000 for the year. Once the docks are put in they are in place for the season. If the river rises we have no way of raising the spud poles or releasing the docks. With the plan that Brian and Jim are presenting, the Port Authority or the City will have more power over these things. Brian Gregory submitted a bid to make the spud poles. See exhibit A. The cost to construct these spud poles would be in the price range of \$20,000-\$25,000, once the poles were created though they would be property of the Port Authority. This expense would be one time. Where the money would be saved would be that in the future the Port Authority with the assistance of the City and perhaps the County would be able to hire a private party or have the street department set the docks. This would potentially cost \$5,000- \$10,000 instead of the potential \$20,000. All board members were very intrigued by this concept. All members felt as if this was something to investigate. After discussion a motion was made to call a special meeting, for discussion amongst

all parties involved with the docks. This way the PA could get a feel from everyone involved from start till finish. Berkley motioned a meeting be held the following week and invite several different county and city employees and officials on the 29<sup>th</sup> at 6:30, Melchers 2<sup>nd</sup>, motion carried 3-0.

### **New Business**

#### Miscellaneous

Dock applications should be coming out shortly. Melchers and Bollier brought about the point of actually marking the docking spaces this year. By marking them they would put how much room each space owner had, and whether the spaces were public or private. All board members liked this idea but decided to wait to make any motions on how to handle this for the season.

### **Adjournment**

A motion was made by Abbey Berkley to adjourn the meeting. The motion was seconded by William Bollier and passed unanimously. Meeting adjourned at 8:20 pm.

Submitted for review 3-16-15

Abbey Berkley, Recording Secretary

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Brent Bascom, President

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Abbey Berkley, Secretary