City of Batesville Common Council Memorial Building July 11, 2011 6:45 PM

Members Present: Herman Struewing, Gene Lambert, Edwin Hunter, Robert Narwold Absent: Brad Dreyer

Mayor Rick Fledderman City Clerk-Treasurer: Ron Weigel City Attorney: Lynn Fledderman

Robert Narwold made a motion, seconded by Edwin Hunter, to approve the minutes from the previous meeting. All ayes so passed.

Gene Lambert asked that a recommendation by the mayor to increase the salary for Firefighter / EMS, Brian Hardebeck, to \$42,000.00 due to the increase in hours worked and that the city will adopt a 53 hour work week before overtime is paid by amending the personnel policy for fire and EMS be tabled until the August meeting.

Gene Lambert made a motion, seconded by Herman Struewing, to formally adopt Ordinance #7-2011; the 2012 salary ordinance for salaried and hourly employees. All ayes so passed.

Herman Struewing made a motion, seconded by Robert Narwold, to formally adopt Ordinance #8-2011; the 2012 Elected Officials Salary Ordinance. This represents a 2% raise for every position except city council and they will receive \$4,000.00 annually. All ayes so passed.

Gene Lambert made a motion, seconded by Robert Narwold, to formally adopt Ordinance #5 – 2011; an ordinance allowing the city to use 5 utility carts within the city limits. All ayes so passed.

Robert Narwold made a motion, seconded by Gene Lambert, to formally approve Ordinance # 6-2011; an ordinance to amend the City Personnel Policy Handbook repealing section 6.7 security of premises (firearms). All ayes so passed.

Gene Lambert made a motion, seconded by Herman Struewing, to request that \$19,000.00 for Lifetime Resources be added to the 2012 council budget for consideration. All ayes so passed.

Robert Narwold made a motion, seconded by Gene Lambert, to adopt ordinance # 10-2011; an ordinance to vacate a 16' wide platted alley that lays between Lot 30 and 40 of the John Callahan et al addition of the City of Batesville, under suspension of the rules. All ayes so passed.

Herman Struewing made a motion, seconded by Gene Lambert, to primarily adopt Ordinance # 10 -2011. All ayes so passed.

Gene Lambert made a motion, seconded by Robert Narwold, to formally adopt Ordinance # 10 – 2011. All ayes so passed.

Gene Lambert made a motion, seconded by Robert Narwold, to allocate \$2500.00 from Belterra Funds to the Batesville Kiwanis for the 2012 Apple Fest to help defray expenses and advertising. All ayes so passed.

Gene Lambert made a motion, seconded by Edwin Hunter, to table any other requests for Belterra Funds until the next meeting. All ayes so passed.

Edwin Hunter made a motion, seconded by Robert Narwold, to approve the claims as presented by the City Clerk-Treasurer. All ayes so passed.

Councilman, Gene Lambert, noted that the use of mopeds is increasing on city streets and asked Police Chief Stan Holt to comment on the age, laws, etc. Chief Holt explained that the moped needs to be under 50cc, the operator 15 yrs or older, must possess a valid ID or drivers license and must operate under the same laws as vehicles. Chief Holt and his department will keep a close watch on the mopeds as to age and speed.

As an FYI, Mayor Fledderman stated that the amended sigh ordinance along with a request for a 4 way stop at Arlington & Belmont Ave. will also come before council at the August meeting.		
Robert Narwold made a motion, seconded by Herman S	Struewing, to adjourn. All ayes so passo	∍d.
Meeting adjourned at 7:38 PM.		
	Richard Fledderman, Mayor	
Attest:		
Ronald C. Weigel, Clerk-Treasurer		