City of Batesville Common Council Memorial Building December 12, 2011 6:45 PM

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

Mayor Richard 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.

Mr. John Dickey and Mr. Tim Dietz, representing the Hill-Rom Company, came before council to present the Batesville Community Fire Assoc. a check in the amount of \$42,744.00 for equipment on the new pumper truck.

Herman Struewing made a motion, seconded by Edwin Hunter to approve Ordinance #14-2011, a request to change zoning from R-2 to B-3 for 2 lots – parcels 5 & 6 owned by LJS Corporation located off Township Line Road & Lammers Pike by Rodger & Taaron Meyers, Meyers Funeral Home. This has already received a favorable recommendation to approve from the Batesville Area Planning Commission.

Robert Narwold made a motion, seconded by Gene Lambert, to approve Ordinance #14-2011 under suspension of rules. All ayes so passed.

Herman Struewing made a motion, seconded by Edwin Hunter, to approve Ordinance #14-2011. All ayes so passed.

Police Chief Stanley Holt came before council to report on several topics concerning the local drug council group.

- The guest speaker on drug abuse request from Jim Dreyer (previous meeting) asking for \$7,000.00 from Belterra funds was discussed and it was felt the cost of the speaker and travel expenses would not be fully financially supported by the schools and other businesses. The city would not pick up the complete cost of the speaker from Belterra. Everyone felt the money may be put to better use on other requests.
- A report on a K-9 Dog Program was also discussed noting that the cost for the dog, training, equipment, and officer would be approximately \$17,300.00. BPD officer Danny Hamilton would commit to be the Police K-9 handler. The City & BCSC were both interested in pursuing this project and more information will be forth coming.

Herman Struewing made a motion, seconded by Gene Lambert, to commit up to \$8,000.00 from Belterra Funds to be spent at the discretion of the mayor to renovate a 15' x 30' portion of a barn located on city property (Selke Farm) to be used by the baseball/softball complex for storage of equipment and to possibly help fund small tools needed (rakes. shovels, etc) to maintain the ball diamonds. All ayes so passed.

Gene Lambert made a motion, seconded by Robert Narwold, to table any other requests for Belterra Funds until the next meeting. All aye 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.

Herman Struewing made a motion, seconded by Edwin Hunter to adjourn. All ayes so passed.

Meeting adjourned at 7:25 PM. All ayes so passed

Ronald C. Weigel, Clerk-Treasurer

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	Richard Fledderman, Mayor
Attest:	