City of Batesville Common Council Memorial Building February 13, 2012 6:45 PM

Members Present: Robert Narwold, Beth Meyers, Kevin Chaffee, Darrick Cox

Absent: Gene Lambert

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

Beth Meyers made a motion, seconded by Darrick Cox, to approve the minutes from the previous meeting. All ayes so passed.

Mayor Fledderman informed council members that on Oct. 10, 2005 council adopted ordinance #9-2005; an ordinance amending chapters 78 & 79 concerning the traffic and parking schedule for the city. In Chapter 78 – Schedule II - S. Park Ave. and Catherine St. were approved for a multi-way stop intersection. For various reasons the intersection was never converted and it is now the wish of many to move forward. The Mayor, Street Commissioner, Police Chief and Fire Chief will meet soon to finalize discussions regarding the intersection and place signs for the multi-way stop. Councilman Robert Narwold also suggested having a large crosswalk sign painted on S. Park & South Street to help pedestrian traffic due to the Romweber Flats Project.

Robert Narwold made a motion, seconded by Beth Meyers, to allocate \$1,000.00 from Belterra Funds to the Mayor's Youth Council to offset expenses for the "Batesville's Got Talent" Show to be held on 2/26/12 at 4:00 PM. Proceeds will go to the local food pantry. All ayes so passed.

Darrick Cox made a motion, seconded by Kevin Chaffee, to table any other requests for Belterra Funds (\$35,976.08) until the next meeting. All ayes so passed.

Beth Meyers made a motion, seconded by Darrick Cox, to approve the claims as presented by the City Clerk-Treasurer. All ayes so passed.

Mayor Fledderman informed council that due to the age and condition of the Memorial Building some work will be done in the future with the council chamber being the first area addressed. The 20 year bond will be paid off in December 2012 with Edit Funds and this will allow for continued improvements and renovations.

Robert Narwold made a motion, seconded by Beth Meyers, to adjourn. All ayes so passed.

Meeting adjourned at 7:00 PM.

|                                   | Richard Fledderman, Mayor |
|-----------------------------------|---------------------------|
| Attest:                           |                           |
| Ronald C. Weigel, Clerk-Treasurer |                           |