

**City of Batesville  
Common Council  
Memorial Building  
June 11, 2012  
6:45 PM**

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

Mayor Richard Fledderman City Clerk-Treasurer: Ron Weigel  
Absent: City Attorney: Lynn Fledderman

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

Robert Narwold made a motion, seconded by Beth Meyers, to formally adopt Ordinance # 4-2012; an ordinance establishing the USDA-RD Rural Business Enterprise Grant Fund. All ayes so passed.

Beth Meyers made a motion, seconded by Kevin Chaffee, to formally adopt Ordinance # 5-2012; an ordinance establishing the Canine Program Fund. All ayes so passed.

Gene Lambert made a motion, seconded by Robert Narwold, to formally adopt Ordinance #6-2012; an ordinance authorizing fees. All ayes so passed.

Mayor Fledderman recognized and congratulated the high school graduates of the Mayor's Youth Council. They included Grant Meyers, Suzanne Grossman, and Graham Hawley. A plaque from the MYC was presented to the city in honor of these seniors.

Kevin Chaffee made a motion, seconded by Robert Narwold, to primarily adopt Ordinance # 7-2012; an ordinance amending the Personnel Policy Handbook to include; nepotism, elective offices, and city employees restricted and contracting with the city. All ayes so passed.

Beth Meyers made a motion, seconded by Gene Lambert, to amend the 2012 salary ordinance #7-2011 to include the position of 1<sup>st</sup> Class Firefighter and to raise the base rate (PERF) from \$25,000.00 to \$37,668.22 retroactive to 1/1/2012. All ayes so passed.

As an FYI, Mayor Fledderman noted discussions on a 4 way stop at Delaware Road and Pohlman Street near the entrance to the baseball/softball complex will occur at the July 9, 2012 meeting. A discussion on a mutual aid agreement with the Indiana Department of Homeland Security & District 9 Emergency Management with the Batesville Fire Department to provide for disaster management systems embodying all aspects of pre-disaster preparedness, disaster, and post disaster response will also be on the July agenda.

Robert Narwold made a motion, seconded by Beth Meyers, to primarily adopt Ordinance # 8-2012, contingent upon legal ordinance document being drafted by the city attorney; an ordinance creating a TIF (Tax Increment Financing) Fund. All ayes so passed.

Kevin Chaffee made a motion, seconded by Beth Meyers, to table any requests for Belterra Funds until the July 9, 2012 meeting. All ayes so passed. Fund balance = \$64,843.32

Police Chief, Stanley Holt, informed council that the K-9 dog (a female Dutch Shepherd named Jynx) is now in possession of the city and Officer Danny Hamilton, police handler. They are currently attending a 3 week training session at the Kennel's Training Center.

Beth Meyers made a motion, seconded by Robert Narwold, to approve the claims as presented by the city clerk-treasurer. All ayes so passed.

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

Meeting adjourned at 7:20 PM.

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Richard Fledderman, Mayor

Attest:

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Ronald C. Weigel, Clerk-Treasurer