City of Batesville Common Council Memorial Building July 9, 2012 7:10 PM

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

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

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

Mayor Fledderman introduced the newest member of the Batesville Police Department, Jynx, a Dutch Shepherd, Drug Dog and his handler, police officer, Danny Hamilton.

Darrick Cox, made a motion, seconded by Gene Lambert, to formally adopt Ordinance # 7-2012; an ordinance amending the City of Batesville's Personnel Policy Handbook. All ayes so passed.

Robert Narwold made a motion, seconded by Beth Meyers, to formally adopt Ordinance #8-2012; an ordinance creating the TIF Fund. All ayes so passed.

A discussion was held regarding a 4-way stop sign at Delaware and Pohlman Streets. A letter was received from Kevin Chaffee, not in favor of changing the intersection to a 4-way stop unless traffic volumes justify the change. Gene Lambert mentioned other options such as flashing lights, street markings, and additional signage to slow traffic. Council agreed to take no action at this time.

Gene Lambert made a motion, seconded by Darrick Cox, to primarily adopt Ordinance # 9-2012; an Ordinance setting the base rate for PERF for a 1st class police officer at \$43,118.80 and shall be adjusted automatically. All ayes so passed.

Darrick Cox made a motion, seconded by Beth Meyers, to primarily adopt Ordinance #10-2012; an Ordinance setting the base rate for PERF for a 1st class firefighter at \$37,668.22 and shall be adjusted automatically. All ayes so passed.

Darrick Cox made a motion, seconded by Beth Meyers, to primarily adopt Ordinance # 11-2012; 2013 salary ordinance for salaries or hourly employees. There will be no raises for 2013. All ayes so passed.

Darrick Cox made a motion, seconded by Robert Narwold, to primarily adopt Ordinance # 12-2012; the 2013 elected officials salary ordinances. There will be no raises for 2013. All ayes so passed.

A motion was made by Robert Narwold, seconded by Beth Meyers, to table any requests for Belterra Funds until the next meeting. The current balance in Belterra Funds is \$64,843.32. All ayes so passed.

Beth Meyers made a motion, seconded by Darrick Cox, to approve the claims as submitted 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 8:00 PM.	
	Richard Fledderman, Mayor
Attest:	
Ronald C. Weigel, Clerk-Treasurer	