

**City of Batesville
Common Council
Memorial Building
May 13, 2013
7:15 PM**

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

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.

Gene Lambert made a motion, seconded by Darrick Cox, to formally adopt ordinance #2-2013; an ordinance amending the boundaries of the four city councilmanic districts including exhibit A. (boundary descriptions & map). All ayes so passed.

Robert Narwold made a motion, seconded by Kevin Chaffee, to table any decision on Ordinance #3-2013; amending Chapter 94 – Ordinance # 404 of the Bischoff Lake Regulations until the next meeting. All ayes so passed.

Ann Edwards, representing Lifetime Resources, came before council to request \$10,000.00 from the City of Batesville as a funding request for the Council on Aging. She also asked to have \$10,000.00 included in the 2014 budget as well. Council members agreed to include the \$10,000.00 request for the 2014 Budget within the council budget general funds. Several council members requested additional information from Mrs. Edwards before a decision will be made for the 2013 request.

Gene Lambert made a motion, seconded by Kevin Chaffee, to table a decision to move forward on Ordinance #4-2013; creating a USDA (Rural Development) Storm Water Bond Fund until the city attorney can research the necessary information needed in the ordinance per the USDA. All ayes so passed.

Beth Meyers made a motion, seconded by Robert Narwold, to approve Resolution # 7-2013; a resolution designating depositories for the investment of funds for the City of Batesville. All ayes so passed.

Darrick Cox made a motion, seconded by Beth Meyers, to approve the allocation of \$4,795.00 from Belterra Funds to purchase a speed monitoring device for the Batesville Police Department.

Vote: For: Gene Lambert, Beth Meyers, Kevin Chaffee, Darrick Cox
Against: Robert Narwold

Request approved

Darrick Cox made a motion, seconded by Beth Meyers, to table any other requests for Belterra Funds until the next meeting. All ayes so passed.

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

As an FYI, Mayor Fledderman informed council that he will propose up to a 3% raise for all city employees for 2014.

Robert Narwold made a motion, seconded by Kevin Chaffee, to adjourn. All ayes so passed.

Meeting adjourned at 8:18 PM.

Richard Fledderman, Mayor

Attest:

Ronald C. Weigel, Clerk-Treasurer