

**City of Batesville
Common Council
Memorial Building
July 8, 2013
6:30 PM**

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

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

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

Darrick Cox made a motion, seconded by Beth Meyers, to formally adopt ordinance # 3-2013; an ordinance to amend Lake Bischoff Ordinance # 404. All ayes so passed.

Robert Narwold made a motion, seconded by Kevin Chaffee, to formally adopt Ordinance # 5-2013; the 2014 Salaried and Hourly Salary Ordinance. All ayes so passed.

Kevin Chaffee made a motion, seconded by Robert Narwold, to formally adopt Ordinance #6 -2013; the 2014 Elected Officials Salary Ordinance. All ayes so passed.

Mayor Fledderman congratulated and recognized the graduating senior members of the Mayor's Youth Council. They include Carly Hertel, Nick Wanamaker, Christopher Lambert & Austin Wilhelm. These members then presented Mayor Fledderman and the City a Mayor's Youth Council Plaque to be displayed in the memorial Building.

Beth Meyers made a motion, second by Darrick Cox, to adopt Resolution # 8-2013; Keystone Financial Accounting Software (Key Fund). All ayes so passed.

Beth Meyers made a motion, seconded by Robert Narwold, to adopt Resolution # 10-2013; a resolution to amend Resolution # 4-2003 (per 2/13/06 council minutes) to a Façade Grant Fund. All ayes so passed. This will be contingent upon city attorney review and changes to proposed resolution originally provided to council.

Beth Meyers made a motion, seconded by Darrick Cox, to allocate \$1500.00 from Belterra Funds for the Batesville Drug Free Coalition for the "National Night Out" program scheduled on August 5, 2013 from 5:30 PM – 7:30 PM at the Batesville Memorial Pool. These monies will pay for food, drinks, wrist bands, and Batesville Bucks Gift Certificates. All ayes so passed. (Sponsored by Darrick Cox)

Beth Meyers made a motion, seconded by Kevin Chaffee, to allocate \$10,000.00 from Belterra Funds for the 2013 request from Lifetime Resources. All ayes so passed. (Sponsored by Beth Meyers)

City Council members unanimously agreed to allow Mayor Fledderman to move forward in drafting an ordinance to create a voluntary City of Batesville Sick Leave Bank for employees to participate in. A committee consisting of the Mayor, Clerk-Treasurer, an appointee from City Council, and an appointee from the City Department Managers will serve on this committee. A proposed ordinance will be provided before the next meeting.

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

Robert Narwold made a motion, seconded by Kevin Chaffee, to adjourn. All ayes so passed. Meeting adjourned at 7:15 PM.

Richard Fledderman, Mayor

Attest:

Ronald C. Weigel, Clerk-Treasurer