City of Batesville Common Council Memorial Building March 11, 2014 7:50 PM

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

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

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

Councilman Robert Narwold, informed council members, that on March 17, 2014 he will be employed by the City of Batesville as the Code Enforcement Officer and Assistant Building Commissioner. That being said, Mr. Narwold then resigned as the City Council 3<sup>rd</sup> District Representative Member per Indiana Code.

Beth Meyers made a motion, seconded by Darrick Cox, to approve an inter-local agreement between the City of Batesville and the City of Lawrenceburg for a grant in the amount of \$500,000.00 for the Merkel Road Upgrade/Improvement Project. All ayes so passed.

As an FYI, Mayor's Youth Council Representatives Leo Geisey and Logan Schwering gave an update of the route for the upcoming MYC Color Run on 4/5/2014.

Lisa Kappas, member of the Dog Park Committee, came before council with a request for \$11,000.00 (Drainage \$1,990.00, Gates \$8,632.00 and seed money for advertising \$378.00) from Belterra Funds for improvements at the dog park area within the city park. This request is sponsored by City Councilman Kevin Chaffee. After some discussion on the project most felt that the gates (\$8,632.00) should come from fundraising by the Dog Park Committee and not Belterra Funds. Darrick Cox then made a motion, seconded by Beth Meyers to allocate \$2500.00 for the Dog Park Improvements (\$1990.00 for drainage and \$510.00 for seed money in advertising) from Belterra Funds. All ayes so passed.

Gene Lambert made a motion, seconded by Beth Meyers, to allocate \$2,250.00 for Fire Department Training from Belterra Funds. This was sponsored by City Councilman Robert Narwold. All ayes so passed.

Darrick Cox made a motion, seconded by Gene Lambert, to table any other requests for Belterra Funds until the April 2014 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.

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

Meeting adjourned at 8:22 PM.

Ronald C. Weigel, Clerk-Treasurer

|         | Richard Fledderman, Mayor |
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| Attest: |                           |
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