

**City of Batesville
Board of Works
Memorial Building
January 10, 2011
6:30 PM**

Members Present: Mayor Rick Fledderman, Herman Struewing, Amy Streator

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

Amy Streator made a motion, seconded by Herman Struewing, to approve the minutes from the previous meeting. All ayes so passed.

Herman Struewing made a motion, seconded by Amy Streator to approve Pay Request #1 for the Franklin County Bridge #116 (Huntersville Road) Project in the amount of \$20,981.58 (1/2 the amount of the total billed) to Dave O'Mara Contractor, North Vernon, IN. All ayes so passed.

Amy Streator made a motion, seconded by Herman Struewing, to approve an EMS contract with Ripley County, IN for 2011 services by Batesville EMS. A request by Ripley County for billing information from Batesville will not be approved and any language pertaining to this will be removed from the contract before signing. All ayes so passed.

Amy Streator made a motion, seconded by Herman Struewing, to approve a Joint Resolution #2 – 2011 with the Board of Works & City Council supporting the City of Batesville's Proposal for the Stellar Communities Pilot Program. All ayes so passed.

Herman Struewing made a motion, seconded by Amy Streator, to adjourn. All ayes so passed.

Meeting adjourned at 6:40 PM

Richard Fledderman, Mayor

Attest:

Ronald C. Weigel, Clerk-Treasurer