

**City of Batesville  
Special Board of Works  
Memorial Building  
Feb. 28, 2011  
5:15 PM**

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

City Clerk-Treasurer: Ron Weigel

Amy Streator made a motion, seconded by Herman Struewing, to approve the 2011 E.M.S. contract with the Ripley County Commissioners as written by Ripley County Attorney, John Ertel, to include all billing information from the city's billing company forwarded to the Ripley County EMS Director on a monthly basis. All ayes so passed.

Herman Struewing made a motion, seconded by Richard Fledderman, to approve an agreement for Storm water topographic surveying (Ripley Street / Vine Street) for the Batesville Storm Water Improvement Plan. The cost is not to exceed \$5220.00 and is contingent upon legal review by the city attorney. All ayes so passed.

Herman Struewing made a motion, seconded by Richard Fledderman, to approve an agreement for storm water topographic surveying (EGS Blvd.) for the Batesville Storm Water Improvement Plan. The cost is not to exceed \$2880.00 and is contingent upon review by the city attorney. All ayes so passed.

Mayor Fledderman noted that he will be contacting Trena Carter (ARA) to look into the possibility of getting a low interest loan for storm water improvements from the U.S.D.A.

Amy Streator made a motion, seconded by Herman Struewing, to approve a Recreation Trails Program Grant Agreement for Batesville Trails RT-10-11. This would be a \$98,067.00 Grant with an 80% / 20% grant match reimbursable program for trails connecting a nature park and a sports complex. All ayes so passed. (DNR = \$98,000.00 City = \$25,000.00 City in Kind = \$16,000.00)

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

Meeting adjourned at 5:30 PM.

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Richard Fledderman, Mayor

Attest:

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Ronald C. Weigel, Clerk-Treasurer