

**City of Batesville
Board of Works
Memorial Building
May 9, 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 Richard Fledderman, to approve contracts for Emergency Ambulance Service between Batesville EMS 10 and Southwestern Franklin County Fire Territory in the amount of \$15, 751.00. The contract period will be from 1/11/2011 to 12/31/2012. Also approved was the 2012 contract period in the amount of \$16,993.00 from 1/01/2012 to 12/31/2012.

For: Fledderman & Struewing Abstaining: Streator Motion Carried

Herman Struewing made a motion, seconded by Richard Fledderman, to approve a street maintenance project agreement as part of a "Perpetual Asset Management Program for the City of Batesville" in the amount of \$5,985.00 from the VS Engineering Co., Indianapolis, IN. All ayes so passed.

Amy Streator made a motion, seconded by Herman Struewing, to approve a proposal for the Fire Department / EMS, Police, Batesville WWTP, Batesville Water & Gas Utility, and the Street Dept. to move forward on the federally mandated radio narrow banding project and license renewals.

The costs were:

- Fire \$39,025.33
- Police \$ 645.00
- Street Dept. \$ 1,372.00
- Water & Gas \$ 1,606.10
- WWTP \$10,069.00

All Ayes so passed.

Police Chief, Stan Holt, updated council as an FYI that the Police, Fire, EMS Dispatch Console & Equipment is getting old (14-20 + years) and parts may soon become obsolete. The total cost estimates from Mobilcomm Co. is estimated at \$164,000.00. Chief noted they have started the process for filing grants and looking at other funding opportunities.

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

Meeting adjourned at 7:50 PM.

Richard Fledderman, Mayor

Attest:

Ronald C. Weigel, Clerk-Treasurer