

**City of Batesville  
Board of Works  
Memorial Building  
July 11, 2011  
6:30 PM**

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

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

Herman Struewing made a motion, seconded by Richard Fledderman, to approve the minutes from the previous meeting.

Herman Struewing made a motion, seconded by Richard Fledderman, to approve change order # 2 for the E. Pearl Street Light Project by Custer Electric of Rushville, IN, in the amount of \$2121.00. This change order is for replacing 1 damaged pole foundation and modifications to 47 additional foundations to accept the new poles. All ayes so passed.

Herman Struewing made a motion, seconded by Richard Fledderman, to approve pay request # 1 in the amount of \$34,488.90 to Custer Electric of Rushville, IN. All ayes so passed.

Richard Fledderman made a motion, seconded by Herman Struewing, to approve a revised USDA-RD Storm water agreement with Hannum, Wagle, & Cline Engineering, Indianapolis, IN., for the total amount of \$54,250.00. This includes changes to the USDA – PER - ER with sidewalks (\$11,750.00) and adding 4 other areas of the city (\$7500.00). All ayes so passed.

Herman Struewing made a motion, seconded by Richard Fledderman, to approve a professional service agreement between Schneider Corporation, of Indianapolis, IN, and the City of Batesville, for the Pearl Street Construction drawings (two – way from Main Street to Park Ave.), in the amount of \$28,325.00. All ayes so passed.

Herman Struewing made a motion, seconded by Richard Fledderman, to approve a professional service agreement with the Schneider Corporation, of Indianapolis, IN, for design fees, permitting, bidding, and construction administration, for walking and bike trails (DNR Grant) from Mulberry Street to Park Avenue . All ayes so passed.

Richard Fledderman made a motion, seconded by Herman Struewing, to approve a confidential federal law suit settlement agreement per City Attorney, Lynn Fledderman. All ayes so passed.

Herman Struewing made a motion, seconded by Richard Fledderman, to adjourn. All ayes so passed.

Meeting adjourned at 6:43 PM.

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Richard Fledderman, Mayor

Attest:

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Ronald C. Weigel, Clerk-Treasurer