

**City of Batesville  
Board of Works  
Memorial Building  
August 8, 2011  
6:30 PM**

Members Present: Mayor Richard 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. All ayes so passed.

Herman Struewing made a motion, seconded by Richard Fledderman, to approve closing Columbus Ave. from Huntersville Rd. to Mulberry St. on 8/13/2011 from 7:00 AM – 4:00 PM for the 2011 Southeastern Indiana Youth Football Association Indexing Jamboree at the Batesville Middle School Football Field. All ayes so passed.

Richard Fledderman made a motion, seconded by Herman Struewing, to approve a project agreement between the City of Batesville & the Batesville Youth Baseball League (developer). The city has determined that it is in need of a sports complex (the building) to be built on real estate owned by the city, commonly known as the Batesville Youth baseball/softball complex "Selke property", upon which the city has constructed baseball/softball fields. The developer has agreed to finance & construct the "building" on city real estate for use by the city for the general public. The general affect of this agreement is for the developer to build & finance the building and upon completion to donate the building to the city. All ayes so passed.

Richard Fledderman made a motion, seconded by Herman Struewing, to table approving change order (#2) for the baseball/softball complex for Ohio Irrigating, of Centerville, OH, due to lack of sufficient information. All ayes so passed.

Richard Fledderman, made a motion, seconded by Herman Struewing, to table approving change order (#13) to Darren Gunter Excavating, for the baseball/softball complex, due to lack of sufficient information. All ayes so passed.

Herman Struewing made a motion, seconded by Richard Fledderman, to approve pay application #2 in the amount of \$37,350.00 to Mills Fence Co., Cincinnati, OH, for the fencing project for the baseball/softball complex. All ayes so passed.

Richard Fledderman made a motion, seconded by Herman Struewing, to approve pay application #3 (final) to Custer Electric, Rushville, IN., in the amount of \$7,512.00 for the East Pearl Street Lighting Project. All ayes so passed.

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

Meeting adjourned at 6:40 PM.

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Richard Fledderman, Mayor

Attest:

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Ronald C. Weigel, Clerk-Treasurer