

**City of Batesville
Joint - Board of Works / Common Council Meeting
Memorial Building
September 15, 2011
6:30 PM**

Members Present:

Board of Works: Mayor Rick Fledderman, Herman Struewing, Amy Streator

Council: Herman Struewing, Gene Lambert, Edwin Hunter, Robert
Narwold, Brad Dreyer

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

Fire Chief, Todd Schutte, presented both boards with a power point presentation on the status of the old pumper fire truck and the specs and pricing on a new pumper truck. Chief Schutte noted the old truck has several major issues and is currently out of service. He noted the following:

1. The pumper does not work and parts are no longer available. To replace the pump will cost approx. \$200,000.00 and he does not think the old chassis is compatible. The truck is approximately 30 years old (1982).
2. Transmission has major problems – jumps in and out of 3rd gear.
3. Radiator is leaking and is a costly repair
4. Tires are the originals and need to be replaced as well

Chief Schutte informed the boards that specs on a stock pumper with water tank, foam tank, and generator will probably cost approx. \$550,000.00. He also stated that with the 1982 pumper truck out of service the need to replace it is urgent.

After much discussion by the Boards and questions concerning payment options, Amy Streator made a motion, seconded by Herman Struewing, to approve allowing the Batesville Volunteer Fire Department to move forward with specs and advertising ASAP and will also allow options to be researched as to low interest borrowing, leasing, and payment of cash options. All ayes so passed by the Board of Works.

The common Council is in full support of this motion as well.

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

Meeting adjourned at 7:20 PM.

Richard Fledderman, Mayor

Attest:

Ronald C. Weigel, Clerk-Treasurer