

**City of Batesville
Board of Works
Memorial Building
October 10, 2011**

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.

Herman Struewing made a motion, seconded by Amy Streator, to approve Pay Request # 4 in the amount of \$42, 854.31 to Dave O'Mara Contractors, North Vernon, IN, for the construction of Bridge # 116 on Huntersville Road. All ayes so passed.

Amy Streator made a motion, seconded by Herman Struewing, to approve Pay Request # 4 by Oheil Irrigation, Dayton, OH, in the amount of \$11,880.62 for the Youth Baseball/Softball Complex Project. All ayes so passed.

Mayor Fledderman noted that the request for right of ways easement for the RomWeber Flats Project will be tabled. A special Board of Works Meeting will be scheduled in the near future since legal documents were not finalized.

Bruce Rippe, Developer of RomWeber Flats Apartments, gave a brief update noting that the demolition of the houses on the corner of South Street & Depot Street is scheduled for Oct. 24th, 2011. This area will be used for parking. Mr. Rippe also informed the board that awards for the interior demolition, structure repairs, roof repairs, and brick tuck painting have been approved. Ollier Masonry, of Batesville, was awarded the brick work bid.

Amy Streator made am motion, seconded by Herman Struewing, to deny a request from the Batesville Wing Co. to hold a mechanical bull riding event in the city parking lot on Wed. 11/23/11 due to liability concerns. Also, this is a for - profit event and most events held in the city parking lot is for non-profit.

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

Meeting adjourned at 6:40 PM.

Richard Fledderman, Mayor

Attest:

Ronald C. Weigel, Clerk-Treasurer