

**City of Batesville
Board of Works
Memorial Building
December 12, 2011
6:30 PM**

Members Present: Mayor Richard 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 Amy Streator, to approve Change Order # 5 to O'heil Irrigation, Baseball/Softball Complex – Phase II Project in the amount of \$3,364.00. All ayes so passed.

Herman Struewing made a motion, seconded by Amy Streator, to approve Change Order # 6 to O'heil Irrigation, Baseball/Softball Complex Phase II Project, in the amount of \$4,890.00. All ayes so passed.

Amy Streator made a motion, seconded by Herman Struewing, to approve Pay Request # 8 to O'heil Irrigation for the Baseball/Softball Complex Project in the amount of \$3,374.61. All ayes so passed.

Herman Struewing made a motion, seconded by Amy Streator, to approve Pay Order # 5 (\$3,434.72) and Pay Order # 6 (\$5,658.76 which includes retainage) final payment for the Huntersville Road Bridge Project to Dave O'Mara Contractor. All ayes so passed.

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

Meeting adjourned at 6:38 PM.

Richard Fledderman, Mayor

Attest:

Ronald C. Weigel, Clerk-Treasurer