

**City of Batesville
Board of Works
Memorial Building
July 9, 2012
6:30 PM**

Members Present: Mayor Richard Fledderman, Gene Lambert, Herman Struewing

City Clerk-Treasurer: Ron Weigel

City Attorney: Lynn Fledderman

Herman Struewing made a motion, seconded by Gene Lambert, to approve the minutes from the previous meeting. All ayes so passed.

Mayor Fledderman informed the board of works that the city received an expression of appreciation from IDEM stating on 6/11/12 the Indiana Department of Environmental Management, office of water quality, expresses its congratulations and appreciation to the City of Batesville for its efforts to operate, maintain, and manage its sanitary sewer system in such a way that no sanitary sewer overflows occurred, thus helping to protect the waters of Indiana for this and future generations.

Herman Struewing made a motion, seconded by Richard Fledderman, to approve Pay Request #1 for the Pohlman Street Pedestrian Trails Project by Paul H. Rohe Company in the amount of \$126,416.92. All ayes so passed.

Gene Lambert made a motion, seconded by Herman Struewing, to award the bid for the Pearl Street Reconstruction Project for \$489,900.00 to the Paul H. Rohe Company, Aurora, IN. (Base bid and 4 alternates included in the amount). All ayes so passed.

Herman Struewing made a motion, seconded by Gene Lambert, to award the bid for the Way Finding Signs to Green Sign Co., Greensburg, IN, in the amount of \$26,035.00. All ayes so passed.

Gene Lambert made a motion, seconded by Herman Struewing, to award the bid for the installation of the Way Finding Signs to Green Sign Co., Greensburg, IN, in the amount of \$14,925.00. All ayes so passed.

Gene Lambert made a motion, seconded by Herman Struewing, to table the Dreyer Advertising Solutions Marketing Agreement until the next meeting. All ayes so passed.

Herman Struewing made a motion, seconded by Gene Lambert, to approve a request to close George Street from Main St. to South Park Ave. & Sycamore St. from George St. to South Street on 8/4/12 from 8:00 -12:00 PM for the Hot Wax Show. All ayes so passed.

Gene Lambert made a motion, seconded by Herman Struewing, to adjourn. All ayes so passed. Meeting adjourned at 7:05 PM.

Richard Fledderman, Mayor

Attest:

Ronald C. Weigel, Clerk-Treasurer