

**City of Batesville
Board of Works
Memorial Building
August 13, 2012
6:30 PM**

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

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

Gene Lambert 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 Richard Fledderman, to approve the CROP Walk route on Sunday Oct. 7, 2012 beginning at 1:30 PM thru the City of Batesville. All ayes so passed.

Gene Lambert made a motion, seconded by Herman Struewing, to approve a request by the BHS Volleyball Team for fundraising at Boehringer St. & Walnut St. on 9/1/12 for Breast Cancer Awareness. All ayes so passed.

Gene Lambert made a motion, seconded by Herman Struewing, to approve Pay Application #1 to Paul H. Rohe Co. for the Pohlman Street Pedestrian Trail Project Phase II for \$80,387.96. All ayes so passed.

Gene Lambert made a motion, seconded by Herman Struewing, to approve Change Order #1 for the Pohlman Street Trails Phase II for \$1100.00. The change order is for rerouting a portion of the trail in Liberty Park parallel to Pohlman Street to better protect existing trees. All ayes so passed.

Herman Struewing made a motion, seconded by Richard Fledderman, to approve Change Order # 2 for the Pohlman Street Pedestrian Trails Phase II in the amount of \$14, 421.00. The change order is for work including excavation of soft soil areas and replacing with compacted stone. All ayes so passed.

Herman Struewing made a motion, seconded by Gene Lambert, to adjourn. All ayes so passed.

Meeting adjourned at 6:45 PM.

Richard Fledderman, Mayor

Attest:

Ronald C. Weigel, Clerk-Treasurer