

**City of Batesville  
Board of Works  
Memorial Building  
January 13, 2014  
6:30 PM**

Members Present: Mayor Richard Fledderman, Gene Lambert, Bill Flannery

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

Gene Lambert made a motion, seconded by Bill Flannery, to approve contract addendum #1 to HWC Engineering to the original contract dated 8/22/2011 for the SR 229 Sanitary Sewer relocation Project in the amount not to exceed \$25,900.00. This is additional because INDOT wants the sewer relocation done prior to the start of the Bridge Replacement and bid outside of their original contract.

➤ Design – additional bidding packet creation	\$5,000.00
➤ Bidding	\$5,000.00
➤ Construction Administration / Engineering	\$7,900.00
➤ Construction Observation	\$8,000.00
<b>Total</b>	<b>\$25,900.00</b>

The total cost of the project is reimbursable from INDOT. All ayes so passed.

Mayor Rick Fledderman made a motion, seconded by Gene Lambert, to approve a contract with Ray Township in Franklin County, IN for EMS Services for 2014 in the amount of \$5,000.00. All ayes so passed.

Mayor Rick Fledderman made a motion, seconded by Bill Flannery, to table a request submitted by the Ripley County Commissioners for EMS Services to be approved for 2014 until more information can be obtained and discussion can be held. All ayes so passed.

Bill Flannery made a motion, seconded by Gene Lambert, to approve a request by the Batesville Rotary Club to hold a 3 day Community Festival (Saw Dust Days) in the Batesville Downtown Parking Lot May 2 – May 4. They also requested 2 - 3 tents, a stage, and electric be provided by the city. All ayes so passed.

Bill Flannery made a motion, seconded by Mayor Rick Fledderman, to adjourn. All ayes so passed.

Meeting adjourned at 7:15 PM.

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Richard Fledderman, Mayor

Attest:

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Ronald C. Weigel, Clerk-Treasurer