

**City of Batesville
Special Board of Works
Memorial Building
Jan. 27, 2014
6:30 PM**

Members Present: Mayor Richard Fledderman, Gene Lambert, Bill Flannery
City Clerk Treasurer: Ron Weigel
City Council Members: Beth Meyers & Darrick Cox

Mayor Fledderman opened the meeting to discuss the 2014 Ripley County EMS Agreement /Contract with the City of Batesville re: Batesville EMS and the Ripley County Commissioners. Fire Chief Todd Schutte discussed the agreement with board members and noted that the county will reduce paramedic charges from \$150.00 per run to \$50.00 per run for 2014. He also stated that he has been in contact with other Ripley County EMS Units and they all have financial concerns and are working to come up with ways to work with the county to increase revenues. Fire Chief Schutte then recommended that the 2014 contract be approved. He will work towards new charges and additional opportunities to generate additional revenue for 2015. Richard Fledderman made a motion, seconded by Bill Flannery, to approve the 2014 contract as provided. All ayes so passed.

As an FYI.....

The Mayor and Fire Chief also discussed some building repairs that will need to be done soon due to water leakage and damage to the firehouse. An estimate from Ollier Masonry for material and labor was submitted for \$198,700.00. Additional information will be provided at next month's meeting.

A preliminary 2014 Sewage Budget was provided to board members for review. The 2014 budget will be discussed / approved at the February Board of Works meeting.

The Mayor also noted that discussion on the Mayor's PERF will be discussed at the February Meeting as well.

Gene Lambert made a motion, seconded by Bill Flannery, to adjourn. All ayes so passed.

Meeting adjourned at 7:15 PM.

Richard Fledderman, Mayor

Attest:

Ronald C. weigel, Clerk-Treasurer