

**City of Batesville
Board of Works
Memorial Building
June 9, 2014
6:30 PM**

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

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

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

Mayor Richard Fledderman made a motion, seconded by Gene Lambert, to award the 2014 Street Paving Contract to Dave O'Mara Contracting, North Vernon, IN. All ayes so passed.

Bill Flannery made a motion, seconded by Gene Lambert, to approve the Annual Fireman's Parade on Saturday July 12, 2014 starting at 1:00 PM. All ayes so passed.

David Guevara, of Taft, Stettinius & Hollister, LLP, came before the Board to provide a presentation on the Feller's Service Station Property, owned by Dan Becker, and located at 18 N. Elm St. The city has hired the above legal firm to conduct meetings with Mr. Becker as well as having testing and soil borings done regarding the underground storage tanks that are out of compliance (IDEM) and may be leaking. Mr. Guevara informed the Board that Mr. Becker may be willing to deed over the property to the city at no cost. If this were to occur the city may then be eligible to clean up contamination and remove the underground tanks with monies received from the Indiana Excess Liability Trust Fund. This will allow expenses to be paid up to 2 million dollars. The city will have to incur a \$35,000.00 deductible as well as pay back property tax (2011-2014) and cover the cost of annual underground storage tank renewals that are delinquent. (The approximate cost being \$35,700.00) After some discussion by the board, and comments made by citizens Mike Vonderheide and Kevin Chaffee, Bill Flannery made a motion, seconded by Gene Lambert, to accept the property and request Mr. Becker to deed the property to the City of Batesville at no cost. All ayes so passed.

As an FYI, the Mayor provided the board with an EDIT report regarding the costs incurred on the remodeling of the memorial building to date. He also noted that a sewer rate study is currently being completed per our ordinance (every 5 years) and that the report will be distributed for review.

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

Meeting adjourned at 7:55 PM.

Richard Fledderman, Mayor

Attest:

Ronald C. Weigel, Clerk-Treasurer