

**City of Batesville  
Common Council  
Memorial Building  
June 9, 2014  
6:45 PM**

Members Present: Gene Lambert, Beth Meyers, Jim Fritsch, Kevin Chaffee, Darrick Cox

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

Beth Meyers made a motion, seconded by Jim Fritsch, to approve the minutes from the previous meeting. All ayes so passed.

Teri Fledderman, MYC (Mayor's Youth Council) Sponsor, introduced and recognized the senior high school members of MYC graduating this year. They are: Allison Ritter, Leo Geisy, Logan Schwering, Trent Barnett and Ryan Wilson. The MYC then presented a plaque to the Mayor to permanently display in the city building. The Mayor and council then expressed their thanks and congratulations to these members for their dedication to the City and the MYC.

Mayor Fledderman noted that all council members were present at the Board of Works meeting and heard the presentation on Feller's Service Station. He asked council if they were willing to allocate funds, \$70,000.00 +, as noted in the meeting. A motion was made by Beth Meyers, seconded by Gene Lambert, to approve allocating funds for clean-up and removal of the underground storage tanks at the service station as discussed in the Board of Works meeting.

Vote: For: Lambert, Meyers, Fritsch, and Cox

Against: Chaffee

Motion carried: 4 to 1

Beth Meyers made a motion, seconded by Jim Fritsch, to approve Ordinance # 6-2014; an ordinance amending Ordinance # 5-2013, salaries and hourly rates for appointed officials and city employees under suspension of rules. All ayes so passed.

*Note: The only change being to the 1<sup>st</sup> class fire fighter base rate is \$1708.05 as approved by council at the previous meeting.*

Darrick Cox made a motion, seconded by Beth Meyers, to primarily adopt Ordinance # 6-2014. All ayes so passed.

Jim Fritsch made a motion, seconded by Darrick Cox, to formally adopt Ordinance # 6- 2014. All ayes so passed.

Kevin Chaffee made a motion, seconded by Darrick Cox, to table a request by Randall Maxwell, of Maxwell Construction, to amend Ordinance #4-2003 applying for annexation of property by an affidavit of scrivener's error until Mr. Maxwell can come before the council to explain and answer questions about this request. All ayes so passed.

Darrick Cox made a motion, seconded by Jim Fritsch, to allocate \$12,500.00 from Belterra Funds to be used for the purchase of a Digital Theatre Projector for the Gibson Theatre. This is contingent upon legal review by the city attorney that the Gibson Theatre is a non-profit and that the property will be deeded to the non-profit corporation. This project is sponsored by councilman Lambert. All ayes so passed.

Gene Lambert made a motion, seconded by Beth Meyers, to table any other requests for Belterra Funds until the next meeting. All ayes so passed.

Mayor Fledderman noted that the EDIT Bond Refinance (Prickel Property) will be completed soon with Franklin County National Bank being the successful bidder. The Refinance will save the city approx. \$630,641.00 over the life of the bond.

Beth Meyers made a motion, seconded by Jim Fritsch, to approve the claims as presented by the City Clerk-Treasurer. All ayes so passed.

Jim Fritsch made a motion, seconded by Kevin Chaffee, to adjourn. All ayes so passed.

Meeting adjourned at 8:55 PM.

---

Richard Fledderman, Mayor

Attest:

---

Ronald C. Weigel, Clerk-Treasurer