City of Batesville Common Council Memorial Building September 9, 2013 6:45 PM

Members Present: Gene Lambert, Beth Meyers, Robert Narwold, Kevin Chaffee, Darrick Cox

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

Kevin Chaffee made a motion, seconded by Darrick Cox, to approve the minutes from the previous meeting. All ayes so passed.

Tom Back, property owner at the corner of Pearl Street and Huntersville Road, came before council to express his concerns about the condition of Huntersville Rd. now that utility lines have been replaced. He noted that the length of time the road has been torn up and the extreme dusty conditions has created issues for most property owners in that area. He requested the road be paved immediately. Huntersville Road resident Jim Moorman also expressed his concerns with traffic safety and speeding issues on the same road especially in front of his home. Mayor Fledderman noted that a department manager meeting is scheduled to address the paving of Huntersville Road and the timing to include some storm water replacement so that this is all completed before the paving occurs. Council decided to take the concerns under advisement and will look at all the issues presented.

Beth Meyers made a motion, seconded by Gene Lambert, to formally adopt Ordinance #7-2013, 1998 & 2001 Refunding Sewage Works Bonds. All ayes so passed.

Gene Lambert made a motion, seconded by Darrick Cox, to formally adopt Ordinance #8-2013, Flood Hazard Areas. All ayes so passed.

Beth Meyers made a motion, seconded by Kevin Chaffee, to allocate \$2,900.26 from Belterra Funds to the Parks and Recreation Department for energy efficient light fixtures (\$748.26) for the pavilion and 10 trashcan lids (\$1,152.00) for the park. All ayes so passed. There was also some discussion of fan(s) to be installed in the pavilion but this was tabled until further information can be provided. Beth Meyers (Councilwoman) sponsored this request.

Darrick Cox made a motion, seconded by Kevin Chaffee, to table any other Belterra requests until the next meeting. Fund Balance = \$54,461.75. All ayes so passed.

Mayor Fledderman noted that there will be a public meeting on a potential shell building proposed for the Industrial Park on Thursday 9/12/13 at 6:30 PM in the council chamber. He also informed council that a public meeting will be scheduled in the near future for several alley closures under Romweber Flats.

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

Robert Narwold made a motion, seconded by Kevin Chaffee, to adjourn. All ayes so passed.

Meeting adjourned at 7:35 PM.

	Richard Fledderman, Mayor
Attest:	
Ronald C. Weigel, Clerk-Treasurer	