

**City of Batesville
Board of Works
Memorial Building
October 14, 2013
6:30 PM**

Members Present: Mayor Richard Fledderman, Gene Lambert, Herman Struewing

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

Herman Struewing made a motion, seconded by Gene Lambert, to approve the minutes from the 9/7/13 and 9/15/13 meetings. All ayes so passed.

Richard Fledderman made a motion, seconded by Herman Struewing, to approve a memorandum of understanding and a District 9 mutual aid inter-local agreement between the City of Batesville and the Ripley County Emergency Medical Agency. All ayes so passed.

Herman Struewing made a motion, seconded by Gene Lambert, to approve a resolution adding Chateau Blvd. and Shelly Street into the city's street index. This also received a favorable recommendation from the Planning and Zoning Boards. All ayes so passed.

Mayor Richard Fledderman made a motion, seconded by Gene Lambert, to approve pay application #2 for \$80,117.58 to John Maxwell Co. for the façade Improvement Project. All ayes so passed.

Gene Lambert made a motion, seconded by Herman Struewing, to approve a Pay request for \$12,000.00 from Administrative Resource Assoc. for their scope of work on the Façade Improvement Project. All ayes so passed.

Gene Lambert made a motion, seconded by Herman Struewing, to adjourn. All ayes so passed.

Meeting adjourned at 7:48 PM.

Richard Fledderman, Mayor

Attest:

Ronald C. Weigel, Clerk-Treasurer