

**City of Batesville
Board of Works
Memorial Building
December 9, 2013
6:30 PM**

Members Present: Mayor Rick Fledderman, Gene Lambert, and 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 previous meeting. All ayes so passed.

Gene Lambert made a motion, seconded by Herman Struewing, to approve Pay Request # 4 to Maxwell Construction in the amount of \$75,172.57 for the Batesville Façade Program. All ayes so passed.

Gene Lambert made a motion, seconded by Herman Struewing, to table a request to approve a sewer project addendum by HWC Engineering for the SR 229/Walnut Street (Hillcrest Bridge Replacement) INDOT Project. All ayes so passed.

Herman Struewing made a motion, seconded by Mayor Rick Fledderman, to approve Pay Request # 5 to Maxwell Construction in the amount of \$57,741.25 for the Batesville Façade Program. All ayes so passed.

Gene Lambert made a motion, seconded by Mayor Rick Fledderman, to adjourn. All ayes so passed.

Meeting adjourned at 6:45 PM.

Richard Fledderman, Mayor

Attest:

Ronald C. Weigel, Clerk-Treasurer