City of Batesville Common Council Memorial Building November 9, 2015 6:40 PM

Members Present: Beth Meyers, Pam Flodder, Jim Fritsch, Darrick Cox

Absent: Kevin Chaffee

Mayor: Gene Lambert, City Clerk-Treasurer: Ron Weigel, City Attorney: Lynn Fledderman

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

The request by Patricia Doyle to address Council was taken off the agenda per Ms. Doyle direction on 11/9/2015.

Darrick Cox made a motion, seconded by Beth Meyers to formally adopt Ordinance # 8-2015; Gas rate increase for the City Gas Utility. Vote: For: Cox, Meyers, Flodder. Against: Fritsch: Absent: Chaffee. Motion carried.

Darrick Cox made a motion, seconded by Pam Flodder to adopt Resolution # 19-2015; 10 year real (\$1,597,624) and personal property (\$2,812,495) tax abatement for Batesville Tool & Die. All ayes so passed.

Mary Ellen Rippe, "Fear Factory Committee member", updated Council on the 2015 "Fear Factory" Halloween Haunted House fundraiser noting it was a huge success and thanked the City for their support in this venture.

Beth Meyers made a motion, seconded by Jim Fritsch to table any requests for Belterra Funds until the next meeting. (\$508.69) All ayes so passed.

Mayor Lambert introduced Pam Flodder as the new Councilperson at large for the City of Batesville Common Council. Pam replaced Gene Lambert who resigned his seat when he was appointed mayor.

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

Jim Fritsch made a motion, seconded by Pam Flodder to adjourn. All ayes so passed.

Meeting adjourned at 7:33 p.m.

	Gene Lambert, Mayor	
Attest:		
Ronald C. Weigel, Clerk-Treasurer		