

CITY OF BATESVILLE, INDIANA

Mayor Mike Bettice

REVISED 2/8/19

SUBJECT: Board of Works Meeting, Monday, February 11, 2019 at 6:30 p.m.
Council Meeting – Will follow Board of Works Meeting

ADDRESSED TO: Darrick Cox, Kevin Chaffee, Jim Fritsch, Paul Gates, John Irrgang, Tracy Rohlfig, Brad Dreyer, Doug Wilson, Stan Holt, Todd Schutte, Tim Macyauski, Randy Jobst, Eric Laker, Scott Bauer, Mike Baumer, Sarah Lamping, Steven Harmeyer, The Herald-Tribune, WRBI

Board of Works

Call Meeting to order.

Roll Call.

Review of minutes:

Old Business:

1.

New Business:

1. Street Closure Request – Cardinal Crawl
2. Parking Lot Usage Request – Farmer's Market
3. Street Closure Request (Multiple Dates) – The Sherman

Council Meeting

Call Meeting to order.

Pledge of Allegiance.

Roll Call.

Review of minutes:

Department Head Reports.

Police Dept. – Stan Holt; Fire Dept. – Todd Schutte; Building/Street Dept. – Tim Macyauski;
WWTP Dept. – Randy Jobst; Water/Gas Dept. – Eric Laker/Scott Bauer; Park Dept. – Mike Baumer;
Economic Dev. Director – Sarah Lamping; Community Dev. Director – Steven Harmeyer

Old Business:

1. Public Hearing – Economic Revitalization Area
2. Resolution #5 – 2019 – Ritter Plant Economic Revitalization Area – Final Action
3. Resolution #6 – 2019 – Hill-Rom Innovation Center Economic Revitalization – Final Action

New Business:

1. Resolution #7 – 2019 – Tax Abatement for Depot Square
2. Resolution #8 – 2019 – Conveyance of Real Property
3. Belterra Request
 - Downtown Public Art – Mayor’s Youth Council

Clerk-Treasurer Report

Motion to approve claims

Mayor Report

Hearing of citizens concerning city matters they wish to address.

Next meeting date: March 11, 2019

Motion to adjourn