

**MINUTES OF COUNCIL**  
**SPECIAL MEETING**  
**MAY 4, 2009**

The Batesville City Council met in special session on May 4, at 1:00 PM at the Municipal Building. Mayor Rick Elumbaugh presided over the meeting. Upon roll call the following councilmembers answered present: Tommy Bryant, Margaret Henley, Davy Insell, Fred Krug, Matt McDonald, Richard O'Neal, and David Shetron. Also present were the City Clerk and the City Attorney. Councilmember Doug Matthews was absent.

Councilmember Shetron moved to approve the prepared agenda. Councilmember O'Neal seconded and all voted for.

**NEW BUSINESS**

**A) CONSIDER A RESOLUTION AUTHORIZING A LEASE-PURCHASE AGREEMENT WITH 1<sup>ST</sup> SOURCE BANK FOR THE LEASE-PURCHASE OF SANITATION EQUIPMENT**

Councilmember Shetron introduced a resolution authorizing and approving the execution of an equipment lease-purchase agreement with 1<sup>st</sup> Source Bank for the purpose of lease-purchasing one commercial and two residential sanitation trucks. Councilmember Shetron moved to read the resolution by title only and Councilmember Krug seconded. The roll call count was 7 for and 0 against. Mr. Stalker read the resolution by title only. Councilmember O'Neal moved to adopt the resolution and Councilmember Henley seconded. The roll call count was 7 for and 0 against. The resolution was given #2005-5-1-R.

**B) CONSIDER A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH BANK**

Councilmember Shetron introduced a resolution authorizing and approving the execution of an equipment lease-purchase agreement with BancorpSouth Equipment Finance for the purpose of lease-purchasing two dump trucks.

Councilmember Shetron moved to read the resolution by title only and

Councilmember O'Neal seconded. The roll call count was 7 for and 0 against.

Mr. Stalker read the resolution by title only. Councilmember Shetron moved to adopt the resolution and Councilmember O'Neal seconded. The roll call count was 7 for and 0 against. The resolution was given #2005-5-2-R.

**C) CONSIDER A RESOLUTION OPPOSING THE PROPOSED LARGE AIRCRAFT SECURITY PROGRAM (LASP) LEGISLATION**

Councilmember Bryant introduced a resolution opposing the proposed Large Aircraft Security Program (LASP) legislation. Councilmember Bryant moved to read the resolution by title only. Councilmember Insell seconded and the roll call count was 7 for and 0 against. Mr. Stalker read the resolution by title only. Councilmember Bryant moved to adopt the resolution and Councilmember O'Neal seconded. The roll call count was 7 for and 0 against. The resolution was given 2009-5-3-R.

**MAYOR COMMENTS**

Mayor Elumbaugh said the cemetery is in need of a new “Mule” with a dump bed for maintenance on the Cemetery grounds. He said they use the vehicle for hauling dirt to fill graves that have settled among other things. The transmission is out on the Mule that they currently have and the quote from two vendors is over \$4,000 to repair. The Mayor said there may be enough on the Cemetery Maintenance to purchase another vehicle. Councilmember O’Neal moved to get at least 3 quotes for Mule type vehicles and give the Mayor the authority to make the purchase. Councilmember Krug seconded and all voted for.

There being no further business, Councilmember Krug moved that the meeting be adjourned. Councilmember Henley seconded and all vote for.

**DENISE M. JOHNSTON, CITY CLERK**

**RICK ELUMBAUGH, MAYOR**