

MINUTES OF COUNCIL
MAY 12, 2009

The Batesville City Council met in regular session on May 12, at 5:30 PM at the Municipal Building. Mayor Rick Elumbaugh presided over the meeting. Councilmember Henley gave the invocation. Upon roll call the following councilmembers answered present: Tommy Bryant, Margaret Henley, Davy Insell, Fred Krug, Doug Matthews, Matt McDonald, Richard O'Neal, and David Shetron. Also present were the City Clerk and the City Attorney.

Councilmember Shetron moved to approve the minutes from the previous meeting and Councilmember Bryant seconded. All voted for.

Councilmember Bryant moved to approve the prepared agenda as amended. Councilmember Insell seconded and all voted for.

UNFINISHED BUSINESS

None

NEW BUSINESS

A) CONSIDER AN ORDINANCE TO REVISE THE CITY'S TAXI FRANCHISE

Councilmember Bryant introduced an ordinance that will amend the City's current Taxi Franchise. Councilmember Insell moved to read the ordinance by title only. Councilmember Matthews seconded. The roll call count was 8 for and 0 against. Mr. Stalker read the ordinance by title only. Mayor Elumbaugh said the ordinance will be placed on the next council agenda for the second reading.

B) CONSIDER AN ORDINANCE TO SET MAXIMUM TAXI RATES

Councilmember Insell introduced an ordinance to set maximum taxi rates for taxi franchised operating within the City limits of Batesville. Mr. Stalker read the ordinance

in full. Mayor Elumbaugh said the ordinance will be placed on the next council agenda for the second reading.

C) CONSIDER A CEMETERY RESOLUTION

The council considered a cemetery resolution for Myra Coop Kendall, Resolution #2009-132-1 for \$1,600.00. Councilmember Matthews moved to adopt the resolution and Councilmember McDonald seconded. All voted for.

D) ENGINEER'S REPORT

City Engineer Damon Johnson addressed the council with his council report. Mr. Johnson said the Wastewater plant would not make permit this month because of the excessive rain. He also reported on activities throughout the City.

E) EXECUTIVE SESSION

Councilmember Matthews moved to go into executive session. Councilmember Shetron seconded and all voted for. Upon returning from executive session, Councilmember Matthews moved to re-appoint Ms. Alvada Smart to the Housing Authority. Councilmember Henley seconded and all voted for. Ms. Smart's term will expire May 27, 2014.

F) REVIEW PAID BILLS REPORT

The council reviewed the April 2009 Paid Bills report.

MAYOR COMMENTS

Mayor Elumbaugh said the 2010 census will be upon us before we know it and he wants to appoint a committee made up of local citizens to help educate the public on the importance of a correct census count. The Mayor said anyone who is interested in serving on the committee needs to contact City Hall.

LIAISON REPORTS

None

COUNCIL COMMENTS

None

There being no further business, Councilmember Matthews moved that the meeting be adjourned. Councilmember Bryant seconded and all voted for.

DENISE M. JOHNSTON, CITY CLERK

RICK ELUMBAUGH, MAYOR