

MINUTES OF COUNCIL
SPECIAL MEETING
JUNE 9, 2009

The Batesville City Council met in special session on June 9, at 5:30 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, Doug Matthews, Richard O'Neal, and David Shetron. Also present were the City Clerk and the City Attorney. Councilmember Matt McDonald was absent.

Councilmember Henley moved to approve the prepared agenda. Councilmember Shetron seconded and all voted for.

NEW BUSINESS

A) CONSIDER A RESOLUTION TO ACCEPT GRANT OFFER FOR AIRPORT

IMPROVEMENTS

Councilmember Bryant introduced a resolution authorizing the Mayor and the City Attorney to sign a grant offer agreement for improvements to the Batesville Regional Airport under Grant Number 3-05-0004-009-2009. City Clerk Johnston read the resolution in full. Councilmember Matthews moved to adopt the resolution and Councilmember O'Neal seconded. The roll call count was 7 for and 0 against. The resolution was given #2009-07-01-R.

ADJOURNMENT

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

DENISE M. JOHNSTON, CITY CLERK

RICK ELUMBAUGH, MAYOR