

MINUTES OF COUNCIL
AUGUST 25, 2009

The Batesville City Council met in regular session on August 25, at 5:30 PM at the Municipal Building. Mayor Rick Elumbaugh presided over the meeting. Councilmember Krug 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 Insell seconded. All voted for.

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

CITIZENS COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

**A) CONSIDER AN ORDINANCE AMENDING THE CITY TAXICAB FRANCHISE
REGARDING LIABILITY INSURANCE**

Councilmember Shetron introduced an ordinance amending the Batesville Taxicab Franchise regarding liability insurance coverage. Councilmember Matthews moved to read the ordinance by title only. Councilmember O'Neal seconded and the roll call count was 8 for and 0 against. City Attorney Stalker read the ordinance by title only. After a discussion, Councilmember Bryant moved to suspend the rules and waive the second and third readings. Councilmember Shetron seconded and the roll call count was 8 for and 0 against. Councilmember Matthews moved to adopt the ordinance and Councilmember O'Neal

seconded. The roll call count was 8 for and 0 against. The ordinance was given #2009-08-03. Mr. Stalker read the emergency clause. Councilmember O'Neal moved to adopt the emergency clause. Councilmember Henley seconded and the roll call count was 8 for and 0 against.

B) CONSIDER AN ORDINANCE CREATING A FEE SCHEDULE FOR APPLICATION ACTIONS BROUGHT BEFORE THE BATESVILLE PLANNING COMMISSION AND THE BATESVILLE BOARD OF ADJUSTMENTS

Councilmember Bryant introduced an ordinance to create a fee schedule for application actions brought before the Batesville Planning Commission and the Batesville Board of Adjustments. Councilmember Bryant moved to read the ordinance by title only and suspend the rules and waive the second and third readings. Councilmember Insell seconded and the roll call count was 8 for and 0 against. City Attorney Stalker read the ordinance by title only. After a discussion, Councilmember Insell moved to adopt the ordinance. Councilmember Shetron seconded and the roll call count was 8 for and 0 against. The ordinance was given #2009-08-04. Mr. Stalker read the emergency clause. Councilmember Bryant moved to adopt the emergency clause. Councilmember Henley seconded and the roll call count was 8 for and 0 against.

C) ENGINEER'S REPORT

City Engineer Damon Johnson gave his report. Mr. Johnson reported that the 20th Street project is completed with only dirt work and some paving remaining. The Street is open for traffic. Mr. Johnson also reported on all the utility departments and said all is running smooth.

D) REVIEW FINANCIALS

The council reviewed the July 31st financials.

MAYOR COMMENTS

Mayor Elumbaugh said he had a request for two street lights in The Village at Eagle Mountain. He said there are currently no poles but Entergy will place the poles with no expense to the City. Councilmember Bryant moved to approve the two street lights under the City's street light policy. Councilmember Shetron seconded and all voted for.

Mayor Elumbaugh informed the council that he approved the repair of a window brakeage. He said a rock was thrown from a mower and completely shattered the side glass on a 2007 Honda vehicle. Because of the emergency, Mayor Elumbaugh approved the repair of \$217.25.

The council scheduled a 2010 budget meeting for September 22nd after the scheduled council meeting.

LIAISON REPORTS

None

COUNCIL COMMENTS

None

ADJOURNMENT

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

DENISE M. JOHNSTON, CITY CLERK

RICK ELUMBAUGH, MAYOR