

MINUTES OF COUNCIL
SPECIAL MEETING
JULY 7, 2011

The Batesville City Council met in special session on July 7, at 5:15 PM at the Municipal Building. Mayor Elumbaugh called the meeting to order. Councilmembers present were; Tommy Bryant, Margaret Henley, Paige Hubbard, Davy Insell, Fred Krug, and Douglas Matthews. Also present were the City Clerk and the City Attorney. Councilmembers David Shetron and Chris Poole were absent.

SPECIAL BUSINESS

A) CONSIDER A RESOLUTION TO AWARD THE CONTRACT FOR PHASE 2 OF THE WASTEWATER TREATMENT PLANT IMPROVEMENTS

Councilmember Bryant introduced a resolution to award the contract for phase 2 of the Wastewater Treatment Plant improvements. Mr. Castleberry read the resolution in full. After a discussion, Councilmember Matthews moved to adopt the resolution and Councilmember Insell seconded. The vote was 6 for and 0 against. The resolution was given #2011-07-01-R.

B) CONSIDER THE PURCHASE OR REPLACEMENT OF 2 RESIDENTIAL SANITATION TRUCKS

Mayor Elumbaugh said the lease of two residential sanitation trucks were up this month and he said Sanitation Supervisor Marty Thompson thought it was the council's wish to purchase the trucks instead of turning them in for new ones. Ms. Johnston said the purchase price is \$67,912.50 per truck for a total of \$135,825.00. She said the budget reflected continuing on with the lease program and not purchasing so it is not budgeted for. After a discussion, the

council said to visit with Mr. Thompson to see if he would rather purchase or continue leasing. If he wants to purchase, the council instructed the Mayor to call the local banks for the best interest rate.

ADJOURNMENT

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

DENISE M. JOHNSTON, CITY CLERK

RICK ELUMBAUGH, MAYOR