

MINUTES OF COUNCIL
JULY 10, 2012

The Batesville City Council met in regular session on July 10, at 5:30 PM at the Municipal Building. Mayor Elumbaugh called the meeting to order. Councilmember Krug gave the invocation. Upon roll call, the following council answered present; Tommy Bryant, Margaret Henley, Paige Hubbard, Davy Insell, Fred Krug, Douglas Matthews, Chris Poole, and David Shetron. Also present were the City Clerk Denise Johnston and the City Attorney Lindsey Castleberry.

Councilmember Shetron moved to approve the minutes from the previous meeting. Councilmember Henley seconded and all voted for.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

A) MONTHLY REPORT FROM INDEPENDENCE COUNTY SHERIFF'S OFFICE

Sheriff Steve Jeffery said he or one of his deputies will be attending the first meeting of every month to give the council an activity report and answer any questions they might have. He reported that the 4th of July activities went well with very few incidents of random fireworks which were banned county wide because of a burn ban.

B) CONSIDER AN ORDINANCE TO ADOPT THE JULY 9, 2012 AMENDMENTS TO THE INTERLOCAL COOPERATIVE AGREEMENT ON LAW ENFORCEMENT

Councilmember Shetron introduced an ordinance to adopt the July 9, 2012 amendments to the Interlocal Law Enforcement agreement. The proposed changes will not go into effect January 1, 2013. Mr. Castleberry read the ordinance in full. Councilmember Matthews moved to suspend the rules and waive the second and third readings. Councilmember Bryant seconded and the roll call count was 8 for and 0 against. Councilmember Matthews moved to adopt the ordinance and Councilmember Bryant seconded. The roll call count was 8 for and 0 against. The ordinance was given #2012-7-1. Mr. Castleberry read the emergency clause and Councilmember Bryant moved to adopt. Councilmember Henley seconded and the roll call count was 8 for and 0 against.

C) CONSIDER A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO AEDC FOR AN ECONOMIC DEVELOPMENT PROJECT FOR PECO FOODS

Councilmember Insell introduced a resolution authorizing the Mayor to submit an application to AEDC for an Economic Development project for Peco Foods. Mr. Castleberry read the resolution in full. Councilmember Mathews moved to adopt resolution and Councilmember Bryant seconded. The roll call count was 8 for and 0 against. The resolution was given #2012-7-1-R.

D) CONSIDER A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN ADMINISTRATIVE AGREEMENT WITH WRPDD

Councilmember Insell introduced a resolution authorizing the Mayor and City Clerk to enter into an administrative agreement with White River Planning and Development District on behalf of Peco Foods, Inc. Mr. Castleberry read the

resolution in full. Councilmember Matthews moved to adopt the resolution and Councilmember Bryant seconded. The roll call count was 8 for and 0 against.

The resolution was given #2012-7-2-R.

E) CONSIDER AN ORDINANCE ACCEPTING CERTAIN TERRITORY TO BE ANNEXED INTO THE CITY LIMITS OF BATESVILLE

Councilmember Bryant introduced an ordinance accepting certain territory to be annexed into the City limits of Batesville. The property is located south of the White River Bridge and West of Highway 167 and includes T-Mart #12 located at 50 Batesville Blvd., US Pizza at 60 Batesville Blvd and Wholesale Tire at 66 Batesville Blvd. Mr. Castleberry read the ordinance in full. Councilmember Matthews moved to suspend the rules and waive the second and third readings. Councilmember Bryant seconded and the roll call count is 8 for and 0 against. Councilmember Bryant moved to adopt the ordinance and Councilmember Shetron seconded. The roll call count was 8 for and 0 against. The ordinance was given #2012-7-2.

F) ENGINEER'S REPORT

Mr. Damon Johnson, City Engineer, addressed the council with his engineer's report. He said because of the extreme drought, the water plant is producing 7.3 million gallons of water per day but is able to keep up with the demand. On the other end of the spectrum, to hot dry weather is good for the wastewater plant. The City and Utility crews are continuing their work on Myers Street at Row Lake and progress is steady. The Corp of Engineers and Utility crews are working to clean out the pond which had more debris than anticipated.

G) PAID BILLS REPORT

The council was given a copy of the paid bills report for June, 2012.

MAYOR COMMENTS

The Mayor said he will be out of town during the next scheduled council meeting. He asked the council to reschedule the meeting for July 31st. Councilmember Bryant so moved and Councilmember Insell seconded. All voted for.

The council was advised of a fixed assets disposal. Metro Unit M-26, a 1997 Chevy Malibu is being junked.

LIAISON REPORTS

None

COUNCIL COMMENTS

None

ADJOURNMENT

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

DENISE M. JOHNSTON, CITY CLERK

RICK ELUMBAUGH, MAYOR