

**City of Batesville  
Special Board of Works  
Mayor's Conference Room  
September 23, 2011  
12:00 Noon**

Members Present: Herman Struewing, Amy Streator  
Absent: Mayor Rick Fledderman

City Clerk-Treasurer: Ron Weigel

Council President, Herman Struewing, opened the meeting to discuss the procedure for specs and advertising for the pumper truck needed by the Batesville Volunteer Fire Department. Fire Chief, Todd Schutte, stated the specs have been received and are ready for advertisement in the Herald Tribune.

Amy Streator then made a motion, seconded by Herman Struewing, to proceed with the advertising in the 9/27/11 edition and requested the bid opening occur at 12:00 noon on 10/3/2011 in the Mayor's Conference Room, with bid submission deadline at 11:00 AM on 10/3/2011. All ayes so passed.

Amy Streator made a motion, seconded by Herman Struewing, to adjourn. All ayes so passed.

Meeting adjourned at 12:15 PM

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Herman Struewing, Council Pres.

Attest:

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Ronald C. Weigel, Clerk-Treasurer