

OPEN MEETING - MAYOR HAL FERRELL

INVOCATION - Jim Pitcock

APPROVAL OF MINUTES OF PRIOR MEETINGS

1. Regular Meeting - October 5, 2021
2. Adjourned Meeting - October 12, 2021
3. Adjourned Meeting - October 14, 2021

APPROVAL OF PAY REQUEST AGENDA

1. Approval for payment in the amount of \$2,755.72 to be made to Sozo Architecture, PLLC for work done in connection with the Concourse project.
2. Approval for payment in the amount of \$1,773.75 to be made to Robert L. Barber and Associates for work done in connection with meetings regarding various City policies.
3. Approval for payment in the amount of \$9,800.00 to be made to William H. Polk & Company in connection with budget preparation.
4. Approval for payment in the amount of \$540.00 to be made to Rascal Graphics for the City of Batesville's website maintenance/monitoring for October 1, 2021-September 30, 2022.
5. Approval for payment in the amount of \$90,106.15 to be made to Russell Contracting for work done in connection with the Public Works Shop.
6. Approval for payment in the amount of \$1,948.75 to be made to Mendrop Engineering Resources for one-half (½) of the invoice total of \$3,897.50; the other one-half (½) will be paid by Panola County, for work done in connection with the Concourse.

APPROVAL OF CONSENT AGENDA

1. Approval for Bradie Bailey to attend the 2022 Spring Session of the Certified Municipal Clerks Program in Oxford, Mississippi March 9-11, 2022. Registration \$200.00 plus mileage and per diem if necessary. Reimburse travel expenses if necessary.
2. Approval for Mayor Hal Ferrell to attend the Mississippi Rural Water Association 2021 Board Member Management Training October 25, 2021, via Webinar with expenses paid by the City.

VISITORS

1. CT Investments, LLC (Chad Tidwell)
2. BSA - Troop 478 (Jim Whitten, Dr. Justin Unruh & Clint Roberson)
3. Julie & Ben Graves
4. Joe Azar

REPORT OF DEPARTMENT HEADS

- **CHIEF BUILDING OFFICIAL - ANDY BERRYHILL**
 1. Report of taxes collected from clean-ups
 2. Lisa Taylor - Conditional Use Permit (support letter attached)
- **CHIEF OF POLICE - KERRY PITTMAN**
 1. Approval to purchase two (2) Ford Police Interceptor Utility vehicles through Mississippi State Contract price (#8200059517) \$72,544.00
 2. Approval to purchase one (1) Dodge Ram 4-wheel drive, crew cab pick-up through Mississippi State Contract price (#8200059525) \$34,212.00
 3. Quotes received - Trane 3-ton HVAC
 4. Monthly police report
 5. Executive Session
- **CITY ATTORNEY - COLMON MITCHELL**
- **CITY CLERK - SUSAN BERRYHILL**
 1. Approval to establish JoAnne White a cash drawer
 2. Surplus Property - handheld with base
 3. Transfer from Tourism to Multi Purpose Building - \$500,000.00
- **FIRE CHIEF - TIM TAYLOR**
 1. Approval to obtain quotes - light tower (MOHS grant)
 2. Approval to obtain quotes - bay doors at Fire Station #2

- **PUBLIC WORKS DIRECTOR - DAVID KARR**

1. Contract change order - Broad Street Sewer Rehab
2. Quotes received - Public Works Shop generator
3. Approval to purchase John Deere cab tractor from Wade, Inc. in the amount of \$62,021.48 through MS State Contract #8200055711.

- **ANY AND ALL OTHER MATTERS THAT MAY BE BROUGHT UP BY THE MAYOR, AN ALDERMAN, OR OTHERS**

1. Basketball Ordinance
2. Polar Express consideration letter
3. Martin Luther King, Jr. Drive - alternative language
4. I-55 lighting
5. Electrical Charging Stations

- **LIST OF UNFINISHED BUSINESS/ONGOING PROJECTS DISCUSSED AT PREVIOUS MEETING(S)**