



CITY OF BATESVILLE BOARD MEETING

JUNE 21, 2022

2:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Michael Bates

MAYOR'S WELCOME STATEMENT: "To all in attendance, pursuant to Order by the Board of Aldermen, adopted on March 1, 2022, in order to address the Mayor and Board of Aldermen, you must be on the agenda."

CONFIRMATION OR AMENDMENT TO THE AGENDA

PROCLAMATION/RECOGNITION

MINUTES OF PRIOR MEETINGS

1. Regular Meeting – June 7, 2022
2. Adjourned Meeting – June 14, 2022

CONSENT AGENDA

1. Approval for Barry Thompson and Andy Berryhill to attend the MACE educational conference in D'Iberville, Mississippi, August 10-12, 2022. Registration fee: \$125.00 each plus per diem, lodging and mileage if necessary. Reimburse travel expenses if necessary.

PAY REQUEST AGENDA

1. Approval of payment in the amount of \$81,700.00 to be made to Russell Contracting, LLC for pay app #6 in connection with Public Works Shop.
2. Approval of payment in the amount of \$14,881.58 to be made to Tocowa Electric Co. Inc. for pay app #1 in connection with the Public Works Shop.
3. Approval of payment in the amount of \$20,520.00 for pay app #1 - \$4,750.00; pay app #2 - \$3,781.00; pay app #3 - \$7,866.00; pay app #4 - \$4,123.00 in connection with the Public Works Shop.

4. Approval of payment in the amount of \$12,125.15 to be made to Desoto County Electric, Inc. in connection with the highmast lighting on Interstate 55. (Board approved October 19, 2021 – Minute Book D-3, page 638.)
5. Approval of payment in the amount of \$210,720.58 to be made to Brocato Construction Co., Inc. for pay app # 1 in connection with the Sanitary Interceptor Sewer & Force main Improvements Project. (Board approved January 4, 2022 – Minute Book E-3, page 99)
6. Approval of payment in the amount of \$96,100.35 to be made to Brocato Construction Co., Inc. for pay app #1 in connection with the High Pressure Gas Main Extension – Lehman Roberts. (Board approved February 1, 2022 – Minute Book E-3, page 171)
7. Approval of payment in the amount of \$14,298.00 to be made to Alpha Mechanical Service, Inc. in connection with the preventive maintenance agreement for the Batesville Civic Center. (Board approved June 4, 2019 – Minute Book A-3, page 95)

HUMAN RESOURCES

1. Approval to accept the resignation of Patrol Officer DeAndre Edwards, effective June 23, 2022.
2. Approval to accept the resignation of Gas Department employee Robert Wright, effective June 30, 2022.
3. Approval to accept the resignation of Assistant Gas Superintendent Kenneth Hubbard, effective June 30, 2022.

BIDS RECEIVED

1. Microseal of streets
2. Overlay of streets

VISITORS

1. Greg or Kisha Fondren – Spiritwing USA
2. Antonio Barragan – Hybrid Relief

PERMANENT VISITORS

- Panola Partnership
- North Delta Planning and Development
- Mendrop Engineering Resources
- Panola County Board of Supervisors and department heads
- State or Federal legislators representing any part of Panola County
- Any person engaged in contractual business with the City of Batesville
- The Panolian Jeremy Weldon or his proxy

REPORT OF DEPARTMENT HEADS

- **CHIEF BUILDING OFFICIAL – ANDY BERRYHILL**

1. Use request for 13170 Highway 6 West, Medical Marijuana Dispensary
2. Set Clean-up Hearings – July 19, 2022
 - a. 152 Public Square
 - b. 211 Garson Street

- **CHIEF OF POLICE – KERRY PITTMAN**

1. Approval to sign the agreement between the Finch-Henry Job Corps Center and City of Batesville Police Department
2. Monthly report
3. Certification of Emergency Purchase or Repair (server – August 16, 2020) – Nunc Pro Tunc

- **CITY ATTORNEY – COLMON MITCHELL**

- **CITY CLERK – SUSAN BERRYHILL**

1. Transfer funds resolution – Tourism to Multi Purpose Building (\$500,000.00)
2. Acknowledge MML 2022 recipient scholarship program – Addison Lawrence
3. Certification of Emergency Purchase or Repair (Batesville Public Library – February 19, 2021), Nunc Pro Tunc
4. Credit card software system for Utility Department – Nexbill Pay
5. Approval to adopt resolution to destroy records – in accordance with the State of Mississippi Records Retention Schedule for Municipalities
6. Water leak adjustment – LaToya Fondren
7. Quotes – financing
8. Letter of engagement – Jones & Jones (audit)

- **FIRE CHIEF – TIM TAYLOR**

1. Discuss damaged personal property
2. Request to declare surplus property and dispose through on-line auction – govdeals.com
3. Request to obtain quotes – cabinets and countertops at Fire Station #1

- **PUBLIC WORKS DIRECTOR – DAVID KARR**

1. Public Works
 - a. Quotes – concrete – Public Works Shop (received electronically)
2. Water & Sewer
 - a. declaration of emergency repair
 - b. request for water service at 22506 Highway 35 North
3. Parks and Recreation
 - a. Approval of specifications and approval to obtain quotes – light and electrical repair and replacement of lights on basketball courts at Patton Lane Park
4. Gas Department
 - a. Update on Lehman Roberts Gas line
 - b. Change order – gas line extension
 - c. Relocation of gas line – Coves Subdivision

OTHER MATTERS BY MAYOR OR ALDERMAN:

MATTERS UNDER ADVISEMENT:

UNFINISHED BUSINESS

1. Moratorium – car sales at Civic Center

EXECUTIVE SESSION

1. Chief Kerry Pittman
 - a. request to hire
2. David Karr
 - a. Request to hire (Civic Center)
 - b. Personnel issue (Parks and Recreation)
 - c. Potential property acquirement
3. Susan Berryhill
 - a. Personnel matter

ADJOURNMENT