



CITY OF BATESVILLE BOARD MEETING

AUGUST 2, 2022
2:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Newt Benson

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

MINUTES OF PRIOR MEETINGS

1. Regular Meeting – July 19, 2022
2. Adjourned Meeting – July 26, 2022

CONSENT AGENDA

1. Approval for Telecommunications Officer Dawn Mitchell to attend the Orientation Course for E-Telecommunications August 28-30, 2022, in Ridgeland, Mississippi. Cost to City: lodging, per diem for meals and mileage for personal vehicle use. There is no course fee. Reimburse travel expenses if necessary.
2. Approval for Thomas Cockrell to attend the Basic Firefighter course 1001-I-II at the Mississippi Fire August 28-September 22, 2022, to complete his training. He went out on medical leave on week 5. Prior approved on April 19, 2022. Use of city vehicle and per diem for meals. Reimburse travel expenses if necessary.
3. Approval to allow Pete Waller to attend the orientation for 10-35-I (FLSE), online course at the Mississippi Fire Academy August 15, 2022. Course fee: \$175.00 and travel in a city vehicle. Reimburse travel expenses if necessary.
4. Approval for School Resource Officer Adam Campbell to attend D.A.R.E. Officer training August 21-September 1, 2022, in Gadsden, Alabama. Costs to city: registration, lodging and per diem for meals. He will travel in a city vehicle. Reimburse travel expenses if necessary.
5. Approval for Kevin Hodges, David Karr and Newt Benson to attend the Mississippi Natural Gas Association Operator Conference September 20-21, 2022, in Pearl, Mississippi. Registration: \$125.00 each plus lodging, per diem for meals and mileage if necessary. Reimburse travel expenses if necessary.

PAY REQUEST AGENDA

1. Approval for payment in the amount of \$2,759.23 to be made to T.V.E.PA. for a water leak adjustment refund.
2. Approval of payment in the amount of \$20,204.50 to be made to Mastercraft Builders for pay app #7 in connection with Public Works Shop building.
3. Approval of payment in the amount of \$10,000.00 to be made to Integrated Right of Way, LLC in connection with Lehman Roberts gas line extension right of way easement acquisitions.
4. Approval of payment in the amount of \$2,400.00 to be made to Realty Valuation Group, LLC in connection with the appraisal for a potential property acquisition.
5. Approval of payment in the amount of \$4,760.00 to be made to Luckett Pump & Well Service, Inc. in connection with the Highway 51 well.
6. Approval of payment in the amount of \$325,304.44 to be made to Brocato Construction Co., Inc. for pay app #2 in connection with the Sanitary Sewer & Forcemain Improvements Project.

HUMAN RESOURCES

1. Approval to accept resignation of part-time employee Addison Lawrence, effective July 29, 2022.

VISITORS

1. Alyssa Marie Harden-Clark

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

PUBLIC HEARINGS – 3:00 p.m.

1. Rezoning – 3.98 acres fronting Highway 51, North from Tiger Drive to Oak Ridge Lane from RM-3, Multifamily Residential to C-2, Commercial
2. Variance – to allow 120 ft height and use of 18.200 Towers and Related Structures in an Agricultural Zone
3. Conditional Use Permit – to allow use 1.330 Multifamily Apartments in a C-2, Commercial Zone
4. Conditional Use Permit – to allow use 11.000 Wrecker and Towing in an I-1, Industrial Zone

REPORT OF DEPARTMENT HEADS

- **CHIEF BUILDING OFFICIAL – ANDY BERRYHILL**

1. Monthly inspection list
2. Monthly complaint list
3. Planning Commission meeting minutes – July 25, 2022
4. Set Public Hearings
 - a. Variance request from Stephen Little to allow LED digital message center at 305 Keating Road, Calvary Baptist Church
 - b. Variance request from Charles Wilson to allow a 1/12 roof pitch and use of metal sheeting on the sides of new shop building at 500 Highway 51 South
5. Mayor and Board of Aldermen Use Permit for Lisa Taylor to allow use #8.400 Restaurant and Catering Service at 131 Public Square, recommended by the Planning Commission

- **CHIEF OF POLICE – KERRY PITTMAN**

1. Approval to adopt resolution – premium pay

- **CITY ATTORNEY – COLMON MITCHELL**

1. Approval to release lien – Betty Joyce Tidwell property

- **CITY CLERK – SUSAN BERRYHILL**

1. Vehicle financing

- **FIRE CHIEF – TIM TAYLOR**

1. Approval to appoint Tim Taylor as sub grantee grant administrator (purchase additional light tower)
2. Approval to purchase automatic external defibrillators (single source) \$6,545.70
3. Approval of specifications and to obtain quotes for cabinets for Fire Station No. 1.
4. Monthly report

- **PUBLIC WORKS DIRECTOR – DAVID KARR**

1. STREET DEPARTMENT

- a. Approval for Mayor to sign NRCS award for Brewer Road and day care on Highway 51 South. (Grant 75/25)
- b. C-Spire boring request

2. GAS DEPARTMENT

- a. Approval of specifications and to obtain quotes for two locators for use by the Gas and Water Department.

3. WASTE WATER TREATMENT PLANT

- b. Request permission to renew service agreement with HACH on instrumentation

OTHER MATTERS BY MAYOR OR ALDERMAN:

MATTERS UNDER ADVISEMENT:

UNFINISHED BUSINESS

ALLOW CLAIMS: 31396-31952

EXECUTIVE SESSION

1. City Attorney Colmon Mitchell – easement acquisitions
2. Fire Chief Tim Taylor – personnel matters
3. City Clerk Susan Berryhill – personnel matter

ADJOURNMENT