

CITY OF BATESVILLE BOARD MEETING

SEPTEMBER 6, 2022
2:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: George Williford

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 – August 16, 2022
2. Adjourned Meeting – August 18, 2022

CONSENT AGENDA

1. Approval for Telecommunications Officer Carolyn Andrews to attend Terminal Agency Coordinator Training November 6-11, 2022, in Pearl, Mississippi. There is no cost for the training. City cost: lodging, per diem for meals, and mileage for personal vehicle use. Reimburse travel expenses if necessary.
2. Approval for Robert Duncan, Cedric Hamilton and Won Brownlee to attend the 2022 Badger Meter Tech Conference, October 25-26, 2022, in Pearl, Mississippi, with expenses covered by the city; lodging, per diem for meals and mileage if necessary. Reimburse travel expenses if necessary.

PAY REQUEST AGENDA

1. Approval for final payment in the amount of \$8,378.13 to be made to Central Pipe & Supply, Inc. in connection with the Beacon Mobile upgrade. (Board approved May 7, 2019, Minute Book A-3, Page 9)
2. Approval for payment in the amount of \$603.00 to be made to Mayo Mallette, PLLC in connection with the zoning dispute against Panola County.
3. Approval for payment in the amount of \$2,500.00 to be made to Integrated Right of Way in connection with the temporary easement acquisition relative to the Lehman Roberts gas line extension.
4. Approval for payment in the amount of \$12,995.00 to be made to Mid South Engineering Consultants in connection with the meter station design.
5. Approval for payment in the amount of \$2,227.50 to be made to Robert L. Barber and Associates in connection with the annexation designations for the recently annexed areas.

HUMAN RESOURCES

1. Approval to accept the resignation of Utility Clerk Jasmine Benson, effective September 16, 2022.

VISITORS

1. Dr. Ervin Fox
2. Eveline Reed
3. Brian Lee

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
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PUBLIC HEARINGS – 3:00 p.m.

1. Variance – Stephen Little – Calvary Church – LED digital message center at 305 Keating Road
2. Variance – Charles Wilson – to allow a 1/12 roof pitch and use of metal sheeting on the side of new shop building at 500 Highway 51 South

REPORT OF DEPARTMENT HEADS

• **CHIEF BUILDING OFFICIAL – ANDY BERRYHILL**

1. Monthly inspection list
2. Monthly complaint list
3. Planning Commission meeting minutes – August 29, 2022
4. Mayor and Board of Aldermen Use Permit for Drew Wilkinson to allow use #8.400 Restaurant for a coffee shop at 143 Public Square- recommended by the Planning Commission
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• **CHIEF OF POLICE – KERRY PITTMAN**

1. Approval to adopt Policy Number 5.33 Remote Restraint Device to the Batesville Police Department Standard Policies and Procedures
2. Executive Session – request to hire

• **CITY ATTORNEY – COLMON MITCHELL**

1. Executive Session – consideration of sale of surplus real property
2. Executive Session - litigation

• **CITY CLERK – SUSAN BERRYHILL**

1. Executive Session – request to hire
2. Discuss contract – Indian Mounds project

• **FIRE CHIEF – TIM TAYLOR**

1. Monthly fire report
2. Executive Session – request to hire

- **PUBLIC WORKS DIRECTOR – DAVID KARR**

1. WATER AND SEWER

- a. Quotes – rewind Highway 51 well motor (motor will be used as an emergency backup for well)
- b. Request for water services at 1508 Lawrence Brothers Road (outside the city limits)
- c. Request for water and sewer services at 1412 E. Hadorn Road (outside the city limits)
- d. Executive Session – request to hire

2. PARKS AND RECREATION

- a. Discuss lighting at tennis courts

3. STREET

- a. Executive Session – personnel matter

OTHER MATTERS BY MAYOR OR ALDERMAN:

MATTERS UNDER ADVISEMENT:

1. Cathodic Protection Deep Well Anode Project

ALLOW CLAIMS: 31953-32746 (includes the Co-Op)

EXECUTIVE SESSION

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- a. Discuss lighting at tennis courts

3. **STREET**

- a. Executive Session – personnel matter

OTHER MATTERS BY MAYOR OR ALDERMAN:

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ALLOW CLAIMS: 31953-32746 (includes the Co-Op)

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2. Chief of Police Kerry Pittman – request to hire
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4. Public Works Director David Karr – request to hire (Water and Sewer) & personnel matter (Street)
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ADJOURNMENT

CITY OF BATESVILLE BOARD MEETING

SEPTEMBER 6, 2022
2:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: George Williford

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 – August 16, 2022
2. Adjourned Meeting – August 18, 2022

CONSENT AGENDA

1. Approval for Telecommunications Officer Carolyn Andrews to attend Terminal Agency Coordinator Training November 6-11, 2022, in Pearl, Mississippi. There is no cost for the training. City cost: lodging, per diem for meals, and mileage for personal vehicle use. Reimburse travel expenses if necessary.
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3. Approval for payment in the amount of \$2,500.00 to be made to Integrated Right of Way in connection with the temporary easement acquisition relative to the Lehman Roberts gas line extension.
4. Approval for payment in the amount of \$12,995.00 to be made to Mid South Engineering Consultants in connection with the meter station design.
5. Approval for payment in the amount of \$2,227.50 to be made to Robert L. Barber and Associates in connection with the annexation designations for the recently annexed areas.

HUMAN RESOURCES

1. Approval to accept the resignation of Utility Clerk Jasmine Benson, effective September 16, 2022.

VISITORS

1. Dr. Ervin Fox
2. Eveline Reed
3. Brian Lee

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PUBLIC HEARINGS – 3:00 p.m.

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2. Monthly complaint list
3. Planning Commission meeting minutes – August 29, 2022
4. Mayor and Board of Aldermen Use Permit for Drew Wilkinson to allow use #8.400 Restaurant for a coffee shop at 143 Public Square- recommended by the Planning Commission
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