

CITY OF BATESVILLE BOARD MEETING

SEPTEMBER 20, 2022

2:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Angela Hubbard

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 – September 6, 2022
2. Adjourned Meeting – September 13, 2022

CONSENT AGENDA

1. Approval for Telecommunicators Shamelda Wilbourn and Dawn Mitchell to attend the Basic Certification Course for Dispatchers October 10-14, 2022, in Batesville at the Public Works Building. Registration fee: \$395.00 each. No cost for lodging, meals or travel.
2. Approval for Andy Berryhill to attend the MEMA Floodplain Management L273 Course: Managing Floodplain Development through NFIP in Byram, Mississippi, October 24-28, 2022. There is no cost for registration. Test fee: \$185.00 plus lodging, per diem for meals and mileage if necessary. Reimburse travel expenses if necessary.
3. Approval for Andy Berryhill to attend the Building Officials Association of Mississippi 2022 Winter Conference in Natchez, Mississippi, November 30-December 2, 2022. Registration: \$200.00 plus lodging, per diem for meals and milage if necessary. Reimburse travel expenses if necessary.

PAY REQUEST AGENDA

1. Approval of Pay App #3 in the amount of \$377,917.98 to be made to Brocato Construction Co., Inc. in connection with the Sanitary Sewer & Force Main Project.
2. Approval of Pay App #3 in the amount of \$10,417.10 to be made to Tocowa Electric Co., Inc. in connection with the Public Works Shop.
3. Approval of Pay App #1 in the amount of \$23,959.00 to be made to Kline Mechanical Systems, Inc. in connection with the Public Works Shop - HVAC.
4. Approval of invoice in the amount of \$131,835.00 to be made to Caldwell Insurance, Inc. (Travelers Insurance) for Workers Compensation Renewal (10/1/2022-10/1/2023)

HUMAN RESOURCES

1. Approval to accept the resignation of fireman Garrett Radicioni, effective September 23, 2022.
2. Approval to accept the resignation of Street Department employee Erick Gleaton, effective September 21, 2022.

BIDS RECEIVED

1. Tasers
2. Food & Beverage – Civic Center

VISITORS

1. Edna Richardson
2. Percy Bruce, Barbara Bruce, JaVida Jones
3. Latorria Moore

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. Solar ordinances

- **CHIEF OF POLICE – KERRY PITTMAN**

1. Month report

- **CITY ATTORNEY – COLMON MITCHELL**

1. Executive Session – Covenant Logistics Appeal

- **CITY CLERK – SUSAN BERRYHILL**

1. Approval for monthly transfers & appropriations
2. Approval for all full-time employees to receive 4% cost of living increase plus longevity, as proposed in the budget, effective September 22, 2022.
3. Approval for the attached list of city employees to receive an increase in their respective salaries as proposed in the budget, effective September 22, 2022. (See attached)
4. Surplus property

- **FIRE CHIEF – TIM TAYLOR**

1. Executive Session – personnel matter

- **PUBLIC WORKS DIRECTOR – DAVID KARR**

1. Basketball court lighting at Patton Lane Park
2. Waived fee at the Civic Center – SPSD JROTC drill meet
3. Emergency certification – Wastewater Treatment Plant - \$67,076.36

OTHER MATTERS BY MAYOR OR ALDERMAN:

1. Mayor - Court collection contract

MATTERS UNDER ADVISEMENT:

EXECUTIVE SESSION

1. David Karr – request to hire & personnel matter (Street Department)
2. Tim Taylor – personnel matter (promotion)
3. Colmon – Covenant Logistics Appeal

ADJOURNMENT