

CITY OF BATESVILLE BOARD MEETING

OCTOBER 4, 2022

2:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: P R Roberts

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 20, 2022
2. Adjourned Meeting – September 29, 2022

CONSENT AGENDA

1. Approval for **Heath Fullilove** and **Teddy Morrow** to attend the Mississippi Recreation and Park Association Annual Conference in Biloxi, Mississippi October 10-13, 2022. Registration: \$275.00 per person plus lodging, per diem for meals and mileage if necessary. Reimburse travel expenses if necessary.
2. Approval for **Travis Inman** to attend the Mississippi Fire Service Training Officers Conference November 2-4, 2022, in Gulfport, Mississippi. Registration: \$295 plus membership dues, lodging, per diem for meals and mileage if necessary. Reimburse travel expenses if necessary.
3. Approval for **Tim Taylor** and **Travis Inman** to attend the Mississippi Fire Chief Mid-Winter Conference December 6-8, 2022, in Hattiesburg, Mississippi. Registration: \$75.00 each plus lodging and per diem for meals. They will travel in a city vehicle. Reimburse travel expenses if necessary.

4. Approval for **Richard Stonestreet** to attend Lock Picking and Specialized Entry Techniques Training November 3-4, 2022, in Oxford, Mississippi. Lunch expense will be reimbursed from the BPD Petty Cash Fund with proper receipt, not to exceed \$15.00 per day. Reimburse travel expenses if necessary.
5. Approval for **K-9 Officer Greg Jones** to attend the 13th Annual South Georgia K-9 Seminar November 13-17, 2022, in Perry, Georgia. Registration: \$225.00 plus lodging and per diem for meals. He will travel in a city vehicle. Reimburse travel expenses if necessary.
6. Approval for **Special Ops Investigator Zack White** to attend Taser Instructor Training November 15, 2022, in Columbus, Mississippi. Registration: \$375.00. Lunch expense will be reimbursed from the BPD Petty Cash Fund not to exceed \$15.00, with proper receipt. He will travel back and forth in a city vehicle. Reimburse travel expenses if necessary.
7. Approval for **Officer Nathan Hollings** to attend the Smugglers Inc. 2.0 Smuggling Tradecraft and Countermeasures Training in Flowood, Mississippi, December 5-6, 2022. Registration: \$395.00 plus lodging and per diem for meals. He will travel in a city vehicle.

PAY REQUEST AGENDA

1. Approval of pay app #3 in the amount of \$109,277.73 to be made to Aldridge Construction in connection with the Highway 6 Water Extension project.

HUMAN RESOURCES

1. Approval of pay adjustment – Thomas Cockrell – from \$13.16 per hour to \$13.91 per hour for completing the necessary basic fire fighter training to meet certification requirements

BIDS RECONSIDERED

1. Civic Center Food & Beverage

VISITORS

1. Mark Shields & Keith McElfresh – discuss Christmas parade
2. Selena Cook – breast cancer/domestic violence walk

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. Monthly inspection list
2. Monthly complaint list
3. Planning Commission meeting minutes - September 26, 2022
4. Mayor and Board of Aldermen Use Permit for Shaniya Moore to allow use #2.111 Miscellaneous Sales for a fashion boutique at 106 Court Street Suite B – recommended by the Planning Commission
5. Set Public Hearings:
 - a. Conditional Use Permit – Tim Morrow, The Boiling Pot, LLC – to allow crawfish sales from a mobile trailer at Mid-Town Market
 - b. Conditional Use Permit – Summit Locations, LLC to allow an off-premise sign (billboard) at Highway 51 South
 - c. Conditional Use Permit – Summit Locations, LLC to allow an off-premise sign (billboard) at 11604 Highway 6 West
 - d. Rezoning request – Del Phillips – 450 Highway 51 South from a C-2, Commercial to C-3, Commercial
6. Set clean-up hearings as needed
7. Solar Ordinances (Panola Partnership)

• CHIEF OF POLICE – KERRY PITTMAN

1. Approval to sign the service agreement with Motorola Solutions (October 1, 2022- September 30, 2023) at a cost of \$42,857.53.
2. Approval to adopt the “Internship Program” policy

• CITY ATTORNEY – COLMON MITCHELL

1. Executive Session – Real property discussions

- CITY CLERK – SUSAN BERRYHILL
- FIRE CHIEF – TIM TAYLOR
 1. Quotes – cabinets and counter tops
- PUBLIC WORKS DIRECTOR – DAVID KARR
 1. Discuss change order – Sanitary Interceptor Sewer and Force main Improvements
 2. Request for water services at 3501 Mt Olivet Road
 3. Request for water and sewer services at 363 Enterprise Drive
 4. Discuss specifications and quotes for lighting at Trussell Park and Patton Lane
 5. Approval of specifications and approval to obtain quotes – poly liner pipe
 6. Discuss Batesville Mounds contract

OTHER MATTERS BY MAYOR OR ALDERMAN:

1. Mayor - Videoing Ordinance

ALLOW CLAIMS: 32747-33326 (includes the Co-Op)

EXECUTIVE SESSION

1. Colmon – Real property discussions

ADJOURNMENT