

CITY OF BATESVILLE BOARD MEETING

OCTOBER 18, 2022

2:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Jeremy Weldon

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 – October 4, 2022

CONSENT AGENDA

1. Approval for City Officials and personnel to attend the Mississippi Economic Council 21st Annual Hobnob Mississippi 2022 October 27, 2022, in Jackson, Mississippi with expenses covered by the City. Reimburse travel expenses if necessary.
2. Approval for **David Karr** to attend the Damage Prevention Summit November 2-4, 2022, in Biloxi, Mississippi. Late registration: \$349.00 plus lodging and per diem for meals. Reimburse travel expenses if necessary.
3. Approval for **James Snyder** to attend the Mississippi Building Officials Association Mid-Winter Conference November 30-December 2, 2022, in Natchez, Mississippi. Registration: \$200.00 plus lodging and per diem for meals. Reimburse travel expenses if necessary.

PAY REQUEST AGENDA

1. Approval of payment of Invoice No. 21W10460-2 in the amount of \$9,550.00 to be made to Garver, LLC in connection with the Wastewater Treatment Plant Expansion Study. (Board approved April 5, 2022)
2. Approval of Pay Application #4 in the amount of \$147,866.81 to be made to Brocato Construction Co., Inc. in connection with the Sanitary Sewer & Force main Improvements Project.
3. Approval of Pay Application No. 8 in the amount of \$59,246.75 to be made to Russell Contracting, LLC in connection with the Public Works shop.

HUMAN RESOURCES

1. Approval to accept the retirement of Larry "Bubba" Fennell, effective December 15, 2022.
2. Approval to accept the resignation John Gregory of the Police Department, effective October 13, 2022.
3. Approval to accept the resignation of part-time employee Emma Bainer, effective October 4, 2022.

VISITORS

1. Edna Richardson
2. Shalonda Ford
3. Deloris Fields
4. Mary Murphy
5. Layla Gibson

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. License Commission Meeting Minutes – October 11, 2022
 2. Small Cell Nodes
 3. Approval to increase monthly amount - Planning/License Commission
- **CHIEF OF POLICE – KERRY PITTMAN**
 1. Approval to purchase ammunition – MS State Contract
 2. Approval to adopt the Internship Program policy
 3. Monthly report
- **CITY ATTORNEY – COLMON MITCHELL**
 1. Possible amendment to August 16, 2022, Minutes
- **CITY CLERK – SUSAN BERRYHILL**
 1. Approval to accept the Municipal Compliance Questionnaire
 2. Acknowledge Certificate of Attendance – Allison Payne
 3. Panola County Humane Society agreement
 4. Approval to adopt amended budget
 5. Re-establish cash drawers
- **FIRE CHIEF – TIM TAYLOR**
 1. Approval to purchase portable light tower
 2. Executive Session – personnel matter
- **PUBLIC WORKS DIRECTOR – DAVID KARR**
 1. Request for water and gas service outside the city limits – Larry Cole, Jr at 505 Mt Olivet Road
 2. Request for water service outside the city limits – Chad Tidwell at 3700 Mt Olivet Road

OTHER MATTERS BY MAYOR OR ALDERMAN:

MATTERS UNDER ADVISEMENT:

EXECUTIVE SESSION

1. Kerry Pittman – request to hire
2. David Karr – request to hire (Civic Center)
3. Tim Taylor – personnel matter

ADJOURNMENT