

CITY OF BATESVILLE BOARD MEETING

NOVEMBER 1, 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 18, 2022

CONSENT AGENDA

1. Approval for City Officials and personnel to attend the Mid-Winter Legislative Conference in Jackson, Mississippi January 10-12, 2023, with expenses covered by the City. Reimburse travel expenses if necessary.
2. Approval for Heath Fullilove to attend the USSSA National Conference in Orlando, Florida November 14-17, 2022. No charge for registration. Airline ticket: \$500.00 round trip plus lodging and per diem for meals. Reimburse travel expenses if necessary.
3. Approval for Cordarius Givens, and an alternate if necessary, to attend the Haz Mat Tech Class at the Mississippi Fire Academy December 5-15, 2022. Course fee: \$770.00 plus per diem for meals. He will travel in a city vehicle. Reimburse travel expenses if necessary.

PAY REQUEST AGENDA

1. Approval of payment #2 in the amount of \$103,292.82 to be made to Brocato Construction Co., Inc. in connection with the Gas Main Ext. – Lehman Roberts.
2. Approval of payment #17 in the amount of \$50,000.00 to be made to C & M Builders in connection with Public Works shop.
3. Approval of payment #3 in the amount of \$6,030.36 to be made to Tocowa Electric Co., Inc. in connection with the Public Works shop.

BIDS RECEIVED – Hospital Drainage

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

VISITORS

1. Mike Slaughter
2. Mary Murphy
3. Chris Smith

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. Property owners for Deaton, King & Draper Streets
2. Monthly complaints
3. Monthly inspections
4. Planning Commission minutes – October 24, 2022
5. Set Public Hearing – variance request to allow a canopy addition – Mt. Zion MB Church

- **CHIEF OF POLICE – KERRY PITTMAN**

1. Executive Session – request to hire

- **CITY ATTORNEY – COLMON MITCHELL**

1. Executive Session – possible sale of surplus property

- **CITY CLERK – SUSAN BERRYHILL**

1. Holiday request

- **FIRE CHIEF – TIM TAYLOR**

1. Executive Session – request to hire

- **PUBLIC WORKS DIRECTOR – DAVID KARR**

1. Request to purchase a replacement pump for Hadorn lift station
2. Request to purchase a 1-ton truck for use in the Sewer Department-MS State Contract
3. Bridge completed at the Batesville Mounds
4. Quotes received – poly liner
5. Boring request from Entergy
6. Executive Session – personnel matter – Street Department

OTHER MATTERS BY MAYOR OR ALDERMAN:

MATTERS UNDER ADVISEMENT:

EXECUTIVE SESSION

1. Kerry Pittman – request to hire
2. Tim Taylor - request to hire
3. Colmon Mitchell – possible sale of surplus property

ADJOURNMENT