

# CITY OF BATESVILLE BOARD MEETING

DECEMBER 6, 2022

2:00 P.M. | CITY HALL

## AGENDA

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**CALL TO ORDER:** Mayor Hal Ferrell

**INVOCATION:** Rev. Walter Williams

**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 – November 15, 2022
2. Adjourned Meeting – November 21, 2022

### **CONSENT AGENDA**

1. Approval for Lieutenant Richard Lott to attend Computer Voice Stress Analyzer Certification Training February 27-March 3, 2023, in Madison, Tennessee. Course fee: \$1,395.00 plus lodging, per diem and mileage for personal vehicle use. Reimburse travel expenses if necessary.
2. Approval for Tim Taylor, David Tarver and Travis Inman to attend the Mississippi Firefighter and Chiefs Summer Conference June 1-4, 2023, in Natchez, Mississippi. There is no registration cost. Travel related expenses paid by the City. Reimburse travel expenses if necessary.
3. Approval for Newt Benson, Steve Caldwell and Levi Burns to attend the Mississippi Natural Gas Trade Show and Conference in Tupelo, Mississippi, January 24-26, 2022. Registration: \$250.00 each plus lodging, per diem for meals and mileage if necessary. Reimburse travel expenses if necessary.

## **PAY REQUEST AGENDA**

1. Approval of payment of invoice in the amount of \$42,857.53 to be made to Motorola Solutions in regards to the service agreement approved October 4, 2022.
2. Approval of payment of Invoice No: 21W10460-3 in the amount of \$18,975.00 to be made to Garver, LLC in regards to the Wastewater Treatment Plant Expansion Study.
3. Approval of payment in the amount of \$8,000.00 to be made to Panola County Humane Society for reimbursement. Copies of invoices/receipts are on file in the Office of the City Clerk.
4. Approval of payment of pay app #1/final in the amount of \$1,374,160.08 to be made to Gregory Companies, LLC dba Murphree Paving in connection with the Street Overlay Project. (Contingent upon Change Order #1 in the amount of \$7,952.13 being approved)

## **PUBLIC HEARINGS –**

- a. Variance request – Mt. Zion MB Church – set back requirements to allow a new canopy addition

## **VISITORS**

### **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 complaints
2. Monthly inspections
3. Planning Commission minutes – November 28, 2022

- **CHIEF OF POLICE – KERRY PITTMAN**

1. Approval to sign the Extension of Memorandum of Understanding between the Batesville Police Department and South Panola School District
2. Quotes received (electronically) – duty holsters, quick locking systems and slotted belt loops
3. Quotes received (electronically) – weapon mounted lights
4. Quotes received (electronically) – police K9 single purpose lab
5. Approval to purchase two (2) Dodge Durango – MS State Contract #8200065475
6. Approval to purchase one (1) Ram 1500 SSV pickup – MS State Contract #8200065470
7. Executive Session – request to hire

- **CITY ATTORNEY – COLMON MITCHELL**

1. Approval of Ordinance – fee for filing documents

- **CITY CLERK – SUSAN BERRYHILL**

1. Surplus property – Library
2. Approval to sign software and hardware agreements – BBI, Inc.
3. Executive Session – request to hire

- **FIRE CHIEF – TIM TAYLOR**

1. Approval of Firewise board appointees
2. Approval of specifications and to obtain quotes – upgrade extraction equipment

- **PUBLIC WORKS DIRECTOR – DAVID KARR**

1. Approval of specifications and to advertise for lease/purchase of three (3) backhoes and one four-wheel loader – reverse auction
2. Approval to purchase 1-ton truck through MS State Contract #8200065510 (Street)
3. Approval to purchase 1-ton truck through MS State Contract #8200065510 (Gas)
4. Approval to rescind Order of Minutes – Approval of Change Order, November 15, 2022 and approval of new Change Order
5. Executive Session – request to hire (Street) and promote (Gas)

**ALLOW CLAIMS:** numbers not available at time of printing

**OTHER MATTERS BY MAYOR OR ALDERMAN:**

**MATTERS UNDER ADVISEMENT:**

**EXECUTIVE SESSION**

1. David Karr – request to hire (Street) and promote (Gas)
2. Susan Berryhill – request to hire
3. Kerry Pittman – request to hire and personnel matter

**ADJOURNMENT**