

CITY OF BATESVILLE BOARD MEETING

DECEMBER 20, 2022

2:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Troy Smith

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 – December 6, 2022

CONSENT AGENDA

1. Approval for Justin Parker and Justin Sanders to attend the Basic Firefighter course 1001-I-II at the Mississippi Fire Academy January 9-February 23, 2023. Course fee: \$500.00 each plus per diem for meals. They will travel in a city vehicle. Reimburse travel expenses if necessary.
2. Approval for Officer Matthew Brown to attend an eight-week Basic K-9 Handlers School beginning January 9, 2023, in Senatobia, Mississippi. There is no cost for the training. He will travel in a city vehicle. Meal advance in the amount of \$700.00 for lunch expense with required meal receipts. Some dinner meal expense may be necessary. Reimburse travel expenses if necessary.

PAY REQUEST AGENDA

1. Approval of payment in the amount of \$113,004.36 to be made to Brocato Construction Co., Inc. in connection with the High Pressure Gas Main Extension (Lehman Roberts).
2. Approval of payment in the amount of \$179,902.85 to be made to Brocato Construction Co., Inc. in connection with the Sanitary Interceptor Sewer & Forcemain Improvements.
3. Approval of payment in the amount of \$30,432.32 to be made to Aldridge Construction in connection with the Highway 6 Water Extension.

HUMAN RESOURCES

1. Accept the resignation of Jeremy Red from the Gas Department, effective December 30, 2022.

BIDS RECEIVED – Civic Center Food & Beverage

VISITORS

1. Kristine Reed

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

- **CHIEF OF POLICE – KERRY PITTMAN**

1. Request to purchase seven (7) Body Armor Level 2 Vest, concealable carriers and trauma plates through Mississippi State Contract #8200065174.
2. Monthly report

- **CITY ATTORNEY – COLMON MITCHELL**

- **CITY CLERK – SUSAN BERRYHILL**

- **FIRE CHIEF – TIM TAYLOR**

1. Monthly reports

- **PUBLIC WORKS DIRECTOR – DAVID KARR**

1. Quotes received – 1-ton pick-up (Street Department)
2. Quotes received – ¾ ton pick-up (Gas Department)
3. Change Order #2 – Highway 6 Water Extension

OTHER MATTERS BY MAYOR OR ALDERMAN:

EXECUTIVE SESSION

1. Tax Increment Financing Appeal

ADJOURNMENT