

CITY OF BATESVILLE BOARD MEETING

FEBRUARY 7, 2023
2:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Haley Lowery

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 – January 17, 2023
2. Adjourned Meeting – January 24, 2023

CONSENT AGENDA

1. Approval for Joseph Barlow to attend the NFPA 1021-II class in Tuscaloosa, Alabama, May 8-12, 2023, with travel expenses paid/reimbursed by the City. Costs include: course fee \$510.00 plus text book \$77.00, lodging and per diem for meals. He will travel in a city vehicle.
2. Approval for Detective Kevin West to attend Basic Historical Cell Site Analysis training May 8-10, 2023, in Flowood, Mississippi with travel expenses paid/reimbursed by the City to include lodging and per diem for meals. There is no registration cost and he will travel in a City vehicle.

PAY REQUEST AGENDA

1. Approval of pay application #6 in the amount of \$226,821.73 to be made to Brocato Construction Co., Inc. in connection with the Sanitary Sewer & Forcemain Improvements Project
2. Approval of pay applications #5 in the amount of \$2,413.00 and #6 in the amount of \$1,273.00 (\$3,686.00 total) to be made to Kline Mechanical Systems, Inc. in connection with HVAC at the Public Works Shop.

3. Approval of pay applications #2 in the amount of \$2,669.50 and #3 in the amount of \$1,401.50 (4,071.00 total) to be made to Kline Mechanical Systems, Inc. in connection with the plumbing at the Public Works Shop.
4. Approval for payment of invoice #24000 in the amount of \$6,360.00 to be made to The Southern Connection Police Supplies, LLC for weapon mount lights. (Board approved December 6, 2022)
5. Approval for payment of invoice #21W10460-5 in the amount of \$5,424.00 to be made to Garver, LLC in connection with the Wastewater Treatment Plant Expansion Study. (Board approved July 19, 2022)
6. Approval for payment of Invoice #346 in the amount of \$7,850.00 to be made to BlueStreak K9, LLC in connection with the purchase of a single purpose K-9 lab. (Board approved December 6, 2022)

HUMAN RESOURCES AGENDA

1. Approval to accept the resignation of Ashton Berryhill as a full-time fireman, effective February 8, 2023
2. Approval to hire Calen Chad Walker as a non-certified fireman
3. Approval to hire Anna Ivy as a dispatcher
4. Approval to promote Officer Jason Adams to Sergeant
5. Approval to accept the resignation of Brandon Urban as a patrolman, effective February 2, 2023

BIDS RECEIVED - Hospital Drainage

PUBLIC HEARINGS – 3:00 P.M.

1. Conditional Use Permit – Ernie Capwell for crawfish sales from temporary trailer
2. Conditional Use Permit – Besko Outdoor Media for an off-premises sign on Highway 6 East for a digital billboard

VISITORS

1. Chris McMinn

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 inspections
2. Monthly complaints
3. Building permit report for 2022
4. Updated rental registration
5. Planning Commission minutes – January 30, 2023
6. Downtown Business District Mayor and Board of Aldermen Use Permit request for retail sales of merchandise at 139 Public Square for Savana Cox and Blair Williams.
7. Set Public Hearings for March 7, 2023
 - a. Conditional Use Permit – Mike Moore for crawfish sales from temporary trailer
 - b. Conditional Use Permit – Barefoot Village, Don Mays for fireworks sales trailer at Mid-Town Market on Highway 6 East.
 - c. Rezoning Request – 80 acres at end of Buckhorn Road from R-9, Residential to AG, Agricultural
8. Approval of fence design for Solar Farm located at end of Buckhorn Road and Highway 6 West
9. Final Plat for simple subdivision, Lakewood Estates, at the corner of Brewer Road and South on Lakewood Drive.
10. Review 2nd draft zoning map of annexed areas and set public hearing
11. Approval for Mayor to sign Brightly software agreement for new permitting software to include rental registration.

- **CHIEF OF POLICE – KERRY PITTMAN**

1. Approval to purchase sixteen (16) Safariland load bearing outer carriers per MS State Contract 8200065174

- **CITY ATTORNEY – COLMON MITCHELL**

- **CITY CLERK – SUSAN BERRYHILL**

- **FIRE CHIEF – TIM TAYLOR**

1. Approval to destroy old purchase order books
2. Monthly/annual reports

- **PUBLIC WORKS DIRECTOR – DAVID KARR**

1. Approval of application for water/gas service – Larry Cole, Jr. 505 Mt. Olivet Road

ALLOW CLAIMS: 35011-35749 (includes the Co-Op)

OTHER MATTERS BY MAYOR OR ALDERMAN:

1. Speed bump petition for Country Club Drive

MATTERS UNDER ADVISEMENT:

EXECUTIVE SESSION

ADJOURNMENT