

CITY OF BATESVILLE BOARD MEETING

FEBRUARY 21, 2023

2:00 P.M. | CITY HALL

AGENDA

1. **CALL TO ORDER:** Mayor Hal Ferrell
2. **INVOCATION:** Walter Williams
3. **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."
4. **APPROVE AGENDA**
5. **APPROVE MINUTES OF PRIOR MEETINGS**
 - a. Regular Meeting – February 7, 2023
6. **CONSENT AGENDA**
 - a. Approval for 3 employees to attend the Mississippi Water and Pollution Control Operator's Association annual meeting April 18-20, 2023 in Natchez, Mississippi with expenses paid/reimbursed by the City.
 - b. Approval for three employees to attend the Mississippi Rural Water Operator Expo March 29-30, 2023, in Canton, Mississippi with expenses paid/reimbursed by the City.
 - c. Approval for Batesville Fire Department to host Mississippi Fire Academy Field Delivery NFPA 1002 Driver Operator Training Course March 13-24, 2023. Total cost paid by the City \$2,074.80 for seven firefighters within the department.
 - d. Approval for three employees to attend Building Officials Association of Mississippi 2023 Summer Conference June 12-16, 2023, in Biloxi, Mississippi with expenses paid/reimbursed by the City.

- e. Approval for one employee to attend the 2023 Annual Mississippi Association of Planning and Development Districts (MAPDD) 2023 annual conference April 18-21, 2023, in Biloxi, Mississippi with expenses paid/reimbursed by the City.
- f. Approval for one employee to attend a one day class – The Middle Mississippi Building Officials Association 2023 Class on Construction and Code Principles April 14, 2023, in Brandon, Mississippi. Expenses to be paid/reimbursed by the City.
- g. Approval for two employees to attend Grant Writing USA workshop March 23-24, 2023, in Raymond, Mississippi with expenses paid/reimbursed by the City.
- h. Approval for one employee to attend the 2023 NNDNA National Training Conference May 28-June 3, 2023, in Murfreesboro, Tennessee with expenses paid/reimbursed by the City.
- i. Approval for one employee to attend the ROCIC Drug and Gang Conference March 11-16, 2023, in Nashville, Tennessee with expenses paid/reimbursed by the City.
- j. Approval for one employee to attend MDE Legal Course March 13, 2023, in Olive Branch, Mississippi. Lunch expense reimbursed with proper receipt not to exceed \$15.00. He will travel in a city vehicle.
- k. Approval for two employees to attend the FBI National Academy Associates Mississippi Chapter 2023 Spring Re-Trainer March 12-15, 2023, in Gulfport, Mississippi with expense paid/reimbursed by the City. They will travel in city vehicles.
- l. For information only – American Tank Maintenance quarterly fee increase to \$17,405.00.
- m. Approval for Mayor Ferrell to sign the Fiscal Year 2022 Continuing Disclosure with Butler Snow.

7. **PAY REQUEST AGENDA**

- a. Approval for payment in the amount of \$300.00 to be made to C C Dulany Design in connection with the paint selections for meeting rooms at the Batesville Civic Center.
- b. Approval for payment in the amount of \$68,500.00 to be made to Musco Sports Lighting, LLC in connection with the lights at Trussell Park. (Board approved October 4, 2022)
- c. Approval for payment in the amount of \$23,500.00 to be made to Musco Sports Lighting, LLC in connection with the lights at Patton Lane Park. (Board approved October 4, 2022)

8. **HUMAN RESOURCES**

- a. Approval to accept the resignation of Street Department employee Aundra Flowers, effective February 27, 2023.
- b. Approval of outside employment for Communications Officer Shameda Wilbourn to work part-time for Money Tyme in Batesville, Mississippi.
- c. Approval of outside employment for Detective George Renfroe to work part-time for C4 Security out of Memphis, Tennessee.
- d. Approval to accept the resignation of Patrolman Eric Scott Welch, effective February 3, 2023.
- e. Approval of pay increase for Civic Center employee Curtis McCrite.
- f. Approval of pay increase for Street Department employee Aquino Giles.

9. **BIDS RECONSIDERED** – Hospital Drainage Project

10. **VISITORS**

- a. Pastor Victor McDowell
- b. Patrice Hoskins

11. **PERMANENT VISITORS**

- Panola Partnership – Mamie Avery
- 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

12. CHIEF BUILDING OFFICIAL – ANDY BERRYHILL

13. CHIEF OF POLICE – KERRY PITTMAN

- a. Monthly report

14. CITY ATTORNEY – COLMON MITCHELL

- a. Executive Session

15. CITY CLERK – SUSAN BERRYHILL

- a. Approval to obtain quotes – financing (specs attached)
- b. The Grace Place – Matching Funds Resolution
- c. Request to transfer from tourism to multi-purpose (\$500,000.00)

16. FIRE CHIEF – TIM TAYLOR

17. PUBLIC WORKS DIRECTOR – DAVID KARR

- a. Civic Center – application for reduced fee
- b. Civic Center RV park regulations – discuss camper in park
- c. drainage issue on Brewer Road – quotes received electronically
- d. quotes received electronically – electrical work at Civic Center concession
- e. Outdoor Stewardship Grant Resolution

18. OTHER MATTERS BY MAYOR OR ALDERMAN:

19. EXECUTIVE SESSION

20. ADJOURNMENT