

CITY OF BATESVILLE BOARD MEETING

MARCH 21, 2023

1:00 P.M. | CITY HALL

AGENDA

1. **CALL TO ORDER:** Mayor Hal Ferrell
2. **INVOCATION:** Johnny Pace
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 – March 7, 2023
 - b. Adjourned Meeting – March 8, 2023
6. **CONSENT AGENDA**
 - a. Approval for three employees in the Fire Department to attend the Basic Firefighter course 1001-I-II at the Mississippi Fire Academy on April 10-May 25, 2023. Course fee: \$500.00 each (includes dorm fees) plus per diem for meals. They will travel in a city vehicle. Reimburse travel expenses if necessary.
 - b. Approval for two employees in the Fire Department to attend the NFPA 1031-1 Class at Alabama Fire College in Tuscaloosa, Alabama on August 7-11, 2023. Course fee: \$520.00 each plus text books, lodging and per diem for meals. They will travel in a city vehicle. Reimburse travel expenses if necessary.
 - c. Approval for three employees to attend the Mississippi Rural Water Association Annual Conference and Expo May 29-June 1, 2023, in Biloxi, Mississippi. Registration fee: \$250.00 each plus lodging, per diem for meals and mileage if necessary. Reimburse travel expenses if necessary.
 - d. Approval for three employees to attend the Mississippi Natural Gas Association in Orange Beach, Alabama July 12-14, 2023. Registration fee: \$450.00 each plus lodging, per diem for meals and mileage if necessary. Reimburse travel expenses if necessary.
 - e. Approval for the Batesville Police Department to host "Picnicking with Police" July 22, 2023, and costs associated with the event.

- f. Approval for one employee to attend the Advanced Criminal Enforcement Interdiction Tactics in Hollywood, Alabama May 15-16, 2023. Registration: \$279.00 plus lodging and per diem for meals. He will travel in a city vehicle. Reimburse travel expenses if necessary.
- g. Approval for four School Resource Officers to attend the Mississippi Association of School Resource Officers 2023 Training Conference July 9-14, 2023, in Biloxi, Mississippi. City will cover lodging, per diem for meals and mileage. South Panola School District will reimburse the City for lodging and meals. Reimburse travel expenses if necessary.

7. PAY REQUEST AGENDA

- a. Approval for payment to be made to Brocato Construction, Co., Inc. in the amount of \$169,478.91 in connection with the Sanitary Sewer & Forcemain Improvements Project.
- b. Approval for payment to be made to Garver, LLC in the amount of \$4,000.00 in connection with Batesville Sanitary Sewer Rehab and Replacement.
- c. Approval for payment to be made to Butler Snow in the amount of \$3,000.00 in connection with continuing disclosure submissions for fiscal year 2022.

8. HUMAN RESOURCES

- a. Approval to offer employment to Christopher D. Smith as a certified, full-time fireman, contingent upon him accepting said offer and undergoing a medical exam and a drug and alcohol test and being free of drugs and cleared for employment pursuant thereto, and that said offer of employment expires on April 3, 2023, at midnight if not accepted.
- b. Approval to accept resignation of Street Department employee Joshua Roberson, effective March 21, 2023.
- c. Approval to offer employment to Melanie Butler as a dispatcher in the Batesville Police Department, contingent upon her accepting said offer and undergoing a psychological evaluation, a medical exam and a drug and alcohol test and being free of drugs and cleared for employment pursuant thereto, and that said offer of employment expires on April 3, 2023, at midnight if not accepted.
- d. Approval for outside employment for Ebony Galmore to work at Dollar General. No City equipment will be used.
- e. Approval to accept resignation of Brady Pendergraph from the Batesville Police Department, effective March 6, 2023.
- f. Approval to offer full-time employment to Terry Franklin in the Street Department, contingent upon him accepting said offer and undergoing a medical exam and a drug and alcohol test and being free of drugs and cleared for employment pursuant thereto, and that said offer of employment expires on April 3, 2023, at midnight if not accepted.

- g. Approval to offer full-time employment to Marlon Tucker in the Street Department at a rate of \$12.00 per hour, contingent upon him accepting said offer and undergoing a medical exam and a drug and alcohol test and being free of drugs and cleared for employment pursuant thereto, and that said offer of employment expires on April 3, 2023, at midnight if not accepted.
- h. Approval to offer full-time employment to Shontavis Smallie in the Street Department at a rate of \$12.00 per hour, contingent upon him accepting said offer and undergoing a medical exam and a drug and alcohol test and being free of drugs and cleared for employment pursuant thereto, and that said offer of employment expires on April 3, 2023, at midnight if not accepted.

9. **BIDS RECEIVED** –

- a. Civic Center Lighting Upgrades Project
- b. NRCS EWP Daycare Ditch Repair Project

10. **PUBLIC HEARING**

- a. Zoning Annexed Area

11. **VISITORS**

12. **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

13. CHIEF BUILDING OFFICIAL – ANDY BERRYHILL

14. CHIEF OF POLICE – KERRY PITTMAN

- a. Request to declare as surplus property and to sell on govdeals.com – 2013 Dodge Charger with console
- b. Request to purchase two (2) APX 4500 dash mount Motorola car radios from Integrated Communications through the Mississippi Wireless Information Network (MSWIN) RFP 3429 State Contract
- c. Monthly report

15. CITY ATTORNEY – COLMON MITCHELL

- a. Order for payment – Concourse
- b. Resolution (Notice of Intent) tourism tax

16. CITY CLERK – SUSAN BERRYHILL

- a. Approval to participate in the water program
- b. Approval to acknowledge the disclosure submission prepared by Butler Snow, LLP

17. FIRE CHIEF – TIM TAYLOR

18. PUBLIC WORKS DIRECTOR – DAVID KARR

- a. Quotes received – sewer lines
- b. Approval to purchase 2 vehicles through MS State Contract #8200065470 (1-Water/Sewer & 1-Gas)

19. OTHER MATTERS BY MAYOR OR ALDERMAN:

20. EXECUTIVE SESSION

21. ADJOURNMENT