

CITY OF BATESVILLE BOARD MEETING

MAY 16, 2023

2:00 P.M. | CITY HALL

AGENDA

1. **CALL TO ORDER:** Mayor Hal Ferrell
2. **INVOCATION:** John Howell
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, and pursuant to Order adopted March 23, 2023, you must sign the sign-in sheet with a complete address."
4. **APPROVE AGENDA**
 - a. May 16, 2023
5. **APPROVE MINUTES OF PRIOR MEETINGS**
 - a. Regular Meeting – May 2, 2023
6. **CONSENT AGENDA**
 - a. Approval for two (2) Police Department employees to attend the FBI National Academy Associates Mississippi Chapter Summer Training Conference August 13-18, 2023, in Gulfport, Mississippi with expenses paid/reimbursed by the City.
 - b. Approval for one (1) Police Department employee to attend LEO Pistol and Rifle Training Course in Tupelo, Mississippi, June 1-2, 2023 with expenses paid/reimbursed by the City.
 - c. Approval for one (1) Code Office employee to attend MACE Educational conference in Biloxi on August 16-18, 2023, with expenses paid/reimbursed by the City.
 - d. Approval for two (2) Fire Department employees to attend the NFPA 1033 Fire Investigator-I Class at Alabama Fire College in Tuscaloosa, Alabama with expenses paid/reimbursed by the City.

7. **PAY REQUEST AGENDA**

- a. Approval of payment in the amount of \$446,787.00 to be made to Caldwell Insurance, Inc. (Travelers) in connection with property, general liability and automobile insurance policies.
- b. Approval of payment in the amount of \$936.00 to be made to Caldwell Insurance, Inc. (Travelers) in connection with ID fraud policy.
- c. Approval of payment in the amount of \$11,762.00 to be made to Caldwell Insurance, Inc. (Travelers) in connection with cyber liability policy.
- d. Approval of payment in the amount of \$87,471.00 to be made to Williams Equipment and Supply Co., Inc. for the brush chipper. (Board approved April 19, 2022.)
- e. Approval of payment in the amount of \$10,832.44 to be made to Luckett Pump & Well Service, Inc. in connection with the well motor rebuild. (Board approved May 2, 2023.)
- f. Approval of payment in the amount of \$500.00 to be made to Hal Ferrell in connection with online job postings for Civic Center Event Manager (\$250.00) and Civic Center Office Manager (\$250.00).
- g. Approval of payment in the amount of \$75,834.00 (\$37,917.00 each) to be made to Kirk Auto World, Inc. for two (2) Dodge Durango for use in the Batesville Police Department. (Board approved December 6, 2022.)

8. **HUMAN RESOURCES**

- a. Approval of outside employment for Communications Officer Erin Hubbard to work part-time at Tractor Supply. No city equipment will be used and will not interfere with her duties as a dispatcher.
- b. Approval to promote Police Department employee to the rank of Lieutenant.
- c. Approval to promote two (2) Police Department employees to the rank of Sergeant.
- d. Approval of resignation of Street Department employee, effective June 30, 2023.
- e. Approval of hiring potential Gas Department employee.
- f. Approval of hiring potential part-time Water Department employee.
- g. Approval to accept the resignation of Civic Center employee, effective immediately.

9. **BIDS RECEIVED** – street paving
10. **PUBLIC HEARING - 3:00 p.m.** –
 - a. Variance from the Subdivision Design Standards – Chris Brocato
 - b. Re-districting
11. **VISITORS**
 - a. Tommie Bishop
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**
 - a. Preliminary plat approval for The Meadows at Cottage Lane
14. **CHIEF OF POLICE – KERRY PITTMAN**
 - a. Approval to purchase two (2) DVM-800 digital video rear view mirror kits from Digital Ally (sole source)
 - b. Approval to accept the donation of a CZ-USA, CA 600 AL2 Alpha, 308 Win from Whitetails Unlimited Mississippi Delta Chapter
 - c. Monthly report
15. **CITY ATTORNEY – COLMON MITCHELL**

16. CITY CLERK – SUSAN BERRYHILL

- a. Approval to increase credit card limit and to add users
- b. Mileage reimbursement rate increase from \$0.625 up to \$0.655

17. FIRE CHIEF – TIM TAYLOR

- a. Personnel matter

18. PUBLIC WORKS DIRECTOR – DAVID KARR

- a. Approval to obtain specifications on a leaf vacuum truck in place of the budgeted dual cab chipper truck
- b. Quotes received – purchase a 20 HP replacement pump for Elm Street lift station
- c. Approval to obtain quotes/bids for an additional 800+ electronic gas registers for gas meters, using previous specifications.

19. OTHER MATTERS BY MAYOR OR ALDERMAN:

20. ADJOURNMENT