

# CITY OF BATESVILLE BOARD MEETING

JUNE 6, 2023

2:00 P.M. | CITY HALL

## AGENDA

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1. **CALL TO ORDER:** Mayor Hal Ferrell
2. **INVOCATION:** Courtney Selvy
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. June 6, 2023
5. **APPROVE MINUTES OF PRIOR MEETINGS**
  - a. Regular Meeting – May 16, 2023
6. **CONSENT AGENDA**
  - a. Approval for **Andy Berryhill** to attend MACE Education conference in Biloxi August 16-18, 2023, with expenses paid/reimbursed by the City.
  - b. Approval for **Mackenzie Johnson** and **Bradie Bailey** to attend the Fall Certified Municipal Clerks Conference in Oxford, MS September 27-29, 2023, with expenses paid/reimbursed by the City.
  - c. Approval for **Bradie Bailey** to attend the Winter Municipal Clerks Conference in Flowood, MS December 13-15, 2023, with expenses paid/reimbursed by the City.
  - d. Approval for **Austin Towles, Hunter French** and **Zannie Baker** to attend the Mississippi Rural Water Association Water Short Course in Tupelo, MS October 23-26, 2023, with expenses paid/reimbursed by the City.
  - e. Approval for **David Karr, Gary Snider, Shelton Hawkins** and **Rodney Alewine** to attend the Mississippi Chapter of the American Public Works Association annual meeting

October 11-13, 2023, in Biloxi, MS with expenses paid/reimbursed by the City. Allow for personnel substitution if necessary.

- f. Approval for **David Karr, Newt Benson, Debbie Turner, Taylor Jaudon, Hunter French and William Langston** to attend the Mississippi Damage Prevention Summit in Biloxi, MS November 1-3, 2023, with expenses paid/reimbursed by the City.
- g. Approval for Telecommunications Officers **Melanie Butler, Damien Harbin and Brandi Roberson** to attend the Orientation Course for E-Telecommunications June 14-16, 2023, in Canton, MS, with expenses paid/reimbursed by the City.
- h. Approval for two (2) officers of the Board to attend the Mississippi Rural Water Association Advanced Board Training with expenses paid/reimbursed by the City.
- i. Approval for **William Thompson** and **Matt Hubbard** to attend the NFPA 1033 Fire Investigator-I Class at Alabama Fire College in Tuscaloosa, AL with expenses paid/reimbursed by the City.
- j. Approval for **Michael McGraw** to attend the Rope-I Awareness and Operations at the MS Fire Academy August 6-10, 2023, with expenses paid/reimbursed by the City. Allow an alternate if necessary.
- k. Approval for **Dennis Pearson** to attend the online Haz Mat Tech Class at the MS Fire Academy. This is a three week course that begins July 10, 2023. He will attend the campus for one week. Allow an alternate if necessary. Expenses paid/reimbursed by the City.

## 7. PAY REQUEST AGENDA

- a. Approval of payment in the amount of \$3,444.15 to be made to Slaughter & Associates in connection with redistricting.
- b. Approval of payment of invoice #735444 in the amount of \$55,242.49 to be made to Cadence Equipment Finance for third installment on the street sweeper.
- c. Approval of payment of invoice #97946 in the amount of \$17,000.00 to be made to United Systems in connection with the electronic gas meter registers and software. (Board approved October 5, 2021.)
- d. Approval of payment of invoice #21W10330-4 in the amount of \$32,750.30 to be made to Garver, LLC in connection with the Sanitary Sewer Rehab and Replacement on Martin Luther King.

**8. HUMAN RESOURCES**

- a. Approval to accept the resignation of firefighter Wyatt Ashton Berry, effective May 30, 2023.
- b. Approval of pay adjustments for three (3) firefighters from \$13.16 per hour up to \$13.91 per hour.
- c. Approval to offer employment to a potential employee as a non-certified fulltime firefighter at a rate of \$13.16 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 June 19, 2023, at midnight if not accepted.
- d. Approval to offer employment to a potential employee as a non-certified fulltime firefighter at a rate of \$13.16 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 June 19, 2023, at midnight if not accepted.

**9. VISITORS**

- a. Jimmy McCloud
- b. Vonnie Carroll
- c. Georgia Hall
- d. Austin Gant
- d. Larry Montgomery

**10. 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**

### **11. CHIEF BUILDING OFFICIAL – ANDY BERRYHILL**

- a. Monthly inspection list
- b. Monthly complain list
- c. Discuss 201 Fisher Street - demolition

### **12. CHIEF OF POLICE – KERRY PITTMAN**

- a. Approval to apply for the Firehouse Subs Public Safety Foundation Grant
- b. Quotes received – equipment for the new patrol vehicles
- c. possible executive session matter

### **13. CITY ATTORNEY – COLMON MITCHELL**

- a. Redistricting Ordinance
- b. Public Records Request policy

### **14. CITY CLERK – SUSAN BERRYHILL**

- a. July 4<sup>th</sup> holiday
- b. Update list of mosquito sprayers
- c. Upgrade BBI software
- d. MML Voting Delegates
- e. Repair refund request – Shankle 107 College Street
- f. Ad Valorem Tax Exemption request – TG Missouri Corporation
- g. Ad Valorem Tax Exemption request – Lockers (2 locations)

### **15. FIRE CHIEF – TIM TAYLOR**

- a. Possible executive session matter

### **16. PUBLIC WORKS DIRECTOR – DAVID KARR**

- a. Approval to purchase from sole source, Central Pipe Supply, a 6" x 24" Badger meter-master meter for Job Corp (\$5,635.76)
- b. Approval to purchase from sole source, Central Pipe Supply, an 8" x 20" Badger meter (\$7,345.71)
- c. Water service outside the city limits – 2600 Mt Olivet Road (\$1,016.82)
- d. Certification of Emergency Purchase or Repair – Brewer Road (\$32,917.50)

17. **ALLOW CLAIMS: 37451-38098 (includes The Co-Op)**

18. **OTHER MATTERS BY MAYOR OR ALDERMAN:**

19. **EXECUTIVE SESSION**

20. **ADJOURNMENT**