

CITY OF BATESVILLE BOARD MEETING

JUNE 20, 2023

2:00 P.M. | CITY HALL

AGENDA

1. **CALL TO ORDER:** Mayor Hal Ferrell
2. **INVOCATION:** Gary Blair
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 20, 2023
5. **APPROVE MINUTES OF PRIOR MEETINGS**
 - a. Regular Meeting – June 6, 2023
6. **CONSENT AGENDA**
 - a. Approval for **Captain Richard Stonestreet** and **Secretary Haley Hardy** to attend the ADSI 2.0 training September 24-27, 2023, in Pigeon Forge, Tennessee with expenses paid/reimbursed by the City. Haley Hardy will travel in her personal vehicle and Captain Stonestreet will travel in a city vehicle.
 - b. Approval for **Sergio Vergara** to attend the 2023 Annual MAPFSE Conference July 20-21, 2023, in Pearl, Mississippi with expenses paid/reimbursed by the City.

7. **PAY REQUEST AGENDA**

- a. Approval of final payment (pay app #8) in the amount of \$75,973.72 to be made to Brocato Construction Co., Inc. in connection with the Sanitary Sewer & Forcemain Improvements Project.
- b. Approval of payment in the amount of \$10,860.00 to be made to AirMedCare in connection with the City's AirEvac yearly membership renewal.
- c. Approval of payment in the amount of \$14,298.00 to be made to Alpha Energy Solutions (Alpha Mechanical Service, Inc.) in connection with the Batesville Civic Center yearly preventative maintenance agreement approved June 4, 2019.

8. **HUMAN RESOURCES**

- a. Approval to terminate a firefighter, effective June 8, 2023, due to job abandonment.
- b. Approval to offer employment to a potential employee in the Street Department at a rate of \$14.00 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 July 4, 2023, at midnight if not accepted.
- c. Approval to offer employment to a potential employee in the Gas Department at a rate of \$14.00 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 July 4, 2023, at midnight if not accepted.
- d. Approval for outside employment for Eloise Cosby to work part-time at Dollar General in Batesville, Mississippi, per City policy. This job will not interfere with her duties at City Hall and no City equipment will be used.

9. **VISITORS**

- a. Joyce Lester

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. Approval to set Public Hearings – July 18, 2023
 - i. Variance request for Jack’s Family Restaurant to allow fewer parking spaces
 - ii. Rezoning for Petra Leland from R-7 to M-1

12. CHIEF OF POLICE – KERRY PITTMAN

- a. Monthly report

13. CITY ATTORNEY – COLMON MITCHELL

- a. Resolution – tourism
- b. Substance of the Ordinance – Redistricting
- c. potential executive session – land

14. CITY CLERK – SUSAN BERRYHILL

15. FIRE CHIEF – TIM TAYLOR

- a. Authority for Mayor Ferrell to sign the documents related to warning sirens and community storm shelters
- b. Monthly reports

16. PUBLIC WORKS DIRECTOR – DAVID KARR

17. OTHER MATTERS BY MAYOR OR ALDERMAN:

18. ADJOURNMENT