

CITY OF BATESVILLE BOARD MEETING

JULY 5, 2023

2:00 P.M. | CITY HALL

AGENDA

1. **CALL TO ORDER:** Mayor Hal Ferrell
2. **INVOCATION:** Harry Bryan
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. July 5, 2023
5. **APPROVE MINUTES OF PRIOR MEETINGS**
 - a. Regular Meeting – June 20, 2023
6. **CONSENT AGENDA**
 - a. Approval for **Ryley Boyero** to attend the ADSI 2.0 training September 24-27, 2023, in Pigeon Forge, Tennessee with expenses paid/reimbursed by the City.
 - b. Approval for **Ryley Boyero** to attend the 2023 Sex Offender Registration & Compliance Symposium September 19-21, 2023, in Oxford, Mississippi, with expenses paid/reimbursed by the City.
 - c. Approval for the Batesville Police Department to host a summer D.A.R.E. camp July 19-21, 2023, with expenses paid/reimbursed by the City not to exceed \$1,000.00.
 - d. Approval to substitute **Ervin Faulkner** for William Langston to attend the Damage Prevention workshop in Biloxi, Mississippi, November 1-3, 2023, with expenses paid/reimbursed by the City.
 - e. Approval for City Officials and City personnel to attend the Mississippi Municipal League Summer Conference 2024, with expenses paid/reimbursed by the City.

7. PAY REQUEST AGENDA

- a. Approval for payment in the amount of \$35,105.11 to be made to Aldridge Construction in connection with the Highway 6 water extension project.

8. HUMAN RESOURCES

- a. Approval to transfer Dakota Owens from the Water Department to the Street Department, effective July 13, 2023.
- a. Approval to offer employment to a potential employee as a non-certified patrolman at a pay rate of \$19.48 per hour, contingent upon him accepting said offer and undergoing a medical exam, psychological evaluation 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 17, 2023, at midnight if not accepted.
- c. Approval to accept the resignation of fireman Justin Parker, effective July 11, 2023, and approval to seek reimbursement for basic training expenses from the City of Southaven Fire Department, pursuant to MS 21-25-3.
- d. Approval to offer full-time employment in the Street Department to a potential employee 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 17, 2023, at midnight if not accepted.

9. VISITORS

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 complaint list
- c. Planning Commission Minutes June 26, 2023
- d. MBAP – Charlotte Weniger for a massage therapy business at 150 Public Square
- e. Set clean-up hearings as needed

12. CHIEF OF POLICE – KERRY PITTMAN

- a. Approval to sign the Finch-Henry Job Corps Center agreement

13. CITY ATTORNEY – COLMON MITCHELL

- a. Possible executive session matter

14. CITY CLERK – SUSAN BERRYHILL

- a. Annual appointments & allowances
- b. Approval to advertise Motor Vehicle Schedule
- c. Possible executive session matter

15. FIRE CHIEF – TIM TAYLOR

16. PUBLIC WORKS DIRECTOR – DAVID KARR

Water Department

- a. Quotes received – HVAC – public works shop
- b. Approval to purchase different truck for the Water and Gas Departments
- c. Approval of change order – Highway 6 Water Extension Project

WWTP

- d. Quotes received – replacement gear reducer for the oxidation ditch
- e. HACH agreement

Street Department

- f. Discuss drainage on Country Club Road

Parks and Recreation

- g. Request from Country Club to borrow small set of bleachers July 7-9 for golf tournament
- h. Discuss committing ARPA funding to:
 - water well installation at the Crown tank
 - construction of new wastewater lab
 - upsizing of water lines in the city that are too small
 - obtaining RFQ's for engineering, architectural, and legal services for the administration of project design and completion

17. ALLOW CLAIMS: 38099-38705

18. OTHER MATTERS BY MAYOR OR ALDERMAN:

- a. Alderman Dugger – street light request – Jim Kelly Miles (Millcross Road)

19. EXECUTIVE SESSION

20. ADJOURNMENT