

CITY OF BATESVILLE BOARD MEETING

AUGUST 1, 2023
2:00 P.M. | CITY HALL

AGENDA

1. **CALL TO ORDER:** Mayor Hal Ferrell
2. **INVOCATION:** Dr. Roger Penn
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. August 1, 2023
5. **APPROVE MINUTES OF PRIOR MEETINGS**
 - a. Regular Meeting – July 18, 2023
6. **CONSENT AGENDA**
 - a. Approval for Patrol Officer Kasey Livingston to attend Deceptive Behaviors and Hidden Compartments training in Oxford, Mississippi September 18, 2023, with expenses paid/reimbursed by the City.
 - b. Approval for any City Officials to attend the FAQ In Municipal Government in Oxford, Mississippi September 28, 2023, with expenses paid/reimbursed by the City.
 - c. Approval for Luther Moore to attend the Fire Apparatus Driver/Operator course at the MS Fire Academy September 18-28, 2023, with expenses paid/reimbursed by the City.
 - d. Approval for William Thompson, Matt Hubbard and Clifford Wiggins to attend the NFPA 1033 Fire Investigator- I Class at Alabama Fire College in Tuscaloosa, Alabama December 11-15, 2023, with expenses paid/reimbursed by the City. Thompson and Hubbard were previously approved on June 6, 2023, for different dates.

7. PAY REQUEST AGENDA

- a. Approval of payment in the amount \$11,552.50 to be made to Mendrop Engineering Resources for professional services rendered through July 22, 2023.
- b. Approval of payment in the amount of \$163,088.40 to be made to Whitfield Electric Co., Inc. for the Batesville Civic Center lighting project. (Board approved April 18, 2023)
- c. Approval of payment in the amount of \$1,375.00 to be made to Ava Sues Flowers in connection with the Legends of the Gridiron Event.
- d. Approval of payment in the amount of \$634.50 to be made to Taylor Grocery Special Events in connection with the Legends of the Gridiron Event.
- e. Approval of payment in the amount of \$2,485.85 to be made to Magnolia Rental and Sales in connection with the Legends of the Gridiron Event.
- f. Approval of payment in the amount of \$164.95 to be made to Sports Of All Sorts in connection with the Legends of the Gridiron Event.
- g. Approval of payment in the amount of \$600.00 to be made to Dexter Chapman DL Chapman Photography in connection with the Legends of the Gridiron Event.
- h. Approval of payment in the amount of \$1,237.50 to be made to Hal Ferrell as reimbursement for his payment to Vancellis King Printing in connection with the Legends of the Gridiron Event.
- i. Approval of payment in the amount of \$2,850.00 to be made to Hal Ferrell as reimbursement for his payment to Eyes of the Beholder Photography in connection with the Legends of the Gridiron Event.
- j. Approval of payment in the amount of \$9,970.00 to be made to Mendrop Engineering Resources for professional services.

8. HUMAN RESOURCES

- a. Approval to offer employment to a potential employee as a non-certified fireman at a pay 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 August 14, 2023, at midnight if not accepted.
- b. Approval to accept the resignation of fireman Gage Johnson, effective July 29, 2023, and further to seek reimbursement for basic training expenses from the City of Tupelo Fire Department pursuant to MS Code 21-25-3.
- c. Approval to offer employment to a potential employee as a non-certified officer at a pay rate of \$19.48 per hour, contingent upon him accepting said offer and undergoing a 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 August 14, 2023, at midnight if not accepted.

- d. Approval to offer employment to a potential employee in the water/sewer department at a pay rate of \$16.00 per hour, due to him having a CDL Class A license, 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 August 14, 2023, at midnight if not accepted.
- e. Approval to offer employment to a potential employee as the Civic Center RV park camp host/monitor and be allowed to park his RV free of charge in return for his service. (Will receive 1099)
- f. Approval for donation of leave for an employee. He has met the requirements needed for this request.
- g. Approval for pay increase of \$1.00 per hour for the following employees for successful completion of locate training, effective August 10, 2023:

9. VISITORS

- a. Terry Lois Carr
- b. Betty Perry
- c. Brian Sowers
- d. Shalonda Ford

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

11. CLEANUP HEARINGS – 3:00 P.M.

- a. 118 Dora Street
- b. 202 Jefferies Street
- c. Highway 6 East Lot
- d. 115 Holly Cove

REPORT OF DEPARTMENT HEADS

12. CHIEF BUILDING OFFICIAL – ANDY BERRYHILL

- a. Monthly inspection list
- b. Monthly complaint list
- c. Planning Commission Minutes July 24, 2023
- d. Site plan review of city property for sale
- e. Set clean-up hearings as needed

13. CHIEF OF POLICE – KERRY PITTMAN

14. CITY ATTORNEY – COLMON MITCHELL

15. CITY CLERK – SUSAN BERRYHILL

16. FIRE CHIEF – TIM TAYLOR

- a. Final discussion and adoption of and ordinance supplementing provisions of the fire code and enforcement
- b. monthly reports

17. CIVIC CENTER DIRECTOR – RODNEY HOLLEY

- a. Request from Dr. Fox to allow free advertisement on the Civic Center sign
- b. Surplus property
- c. Good Sam agreement

18. PUBLIC WORKS DIRECTOR – DAVID KARR

Water Department

- a. Single source purchase – 8" water meter from Central Pipe - \$6,715.65
- b. Outside the city limits request for water and sewer service - \$3,866.80

WWTP

- c. Quotes received – Godwin pump (WWTP/Sewer Department)

Street Department

- d. Specs for leaf loader

19. **ALLOW CLAIMS: 38706-39372 (includes The Co-Op)**

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

21. **EXECUTIVE SESSION**

22. **ADJOURNMENT**