

CITY OF BATESVILLE BOARD MEETING

AUGUST 15, 2023

2:00 P.M. | CITY HALL

REVISED AGENDA

1. **CALL TO ORDER:** Mayor Hal Ferrell
2. **INVOCATION:** Mike Linton
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 15, 2023
5. **APPROVE MINUTES OF PRIOR MEETINGS**
 - a. Regular Meeting – August 1, 2023
 - b. Adjourned Meeting – August 2, 2023
 - c. Adjourned Meeting – August 10, 2023
6. **CONSENT AGENDA**
 - a. Approval for City Officials to attend the 2023 Small Town Conference in Meridian, Mississippi October 25-26, 2023, with expenses paid/reimbursed by the City.
 - b. Approval for Detective Adam Smithey to attend Computer Voice Stress Analyzer Re-Certification training September 18-22, 2023, in Nashville, Tennessee with expenses paid/reimbursed by the City.

7. PAY REQUEST AGENDA

- a. Approval of payment in the amount of \$36,540.00 to be made to Landers CDJR in connection with the purchase of a 2023 Ram truck for use in the Water Department. Board approved July 5, 2023, G-3 Page 142.
- b. Approval of payment in the amount of \$57,576.90 to be made to Landers South in connection with the purchase of a 2023 Ford F350 for use in the Sewer Department. Board approved July 18, 2023, G-3 Page 189.
- c. Approval of payment in the amount of \$96,992.04 to be made to Cadence Equipment Finance. One (1) of four (4) lease purchase payments. Board approved August 2, 2022, E-3 Page 693.
- d. Approval of payment #5 in the amount of \$14,588.15 to be made to Garver, LLC in connection with the Sanitary Sewer Rehab and Replacement project #21W10330.
- e. Approval of payment #6 in the amount of \$16,245.20 to be made to Garver, LLC in connection with the Sanitary Sewer Rehab and Replacement project #21W10330.
- f. Approval of payment of the following in connection with the Public Works Shop outstanding claims:
 - Memphis Coatings - \$45,000.00
 - The Hanover Insurance Group - \$3,985.00 (reimbursement for paying Maloney Glass and Overhead Doors
 - Mastercraft Builders - \$8,076.36 (performing correction to defective work by Russell Contracting)

8. HUMAN RESOURCES

- a. Approval for a potential person to work as an intern for the Batesville Police Department.
- b. Approval for a Police Department employee's hourly pay rate to be increased to the current hourly pay rate for a certified officer, effective August 24, 2023, due to him completing basic training.
- c. Approval to offer employment to a potential employee in the Civic Center at a pay 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 September 4, 2023, at midnight if not accepted.

- d. Approval to offer employment to a potential employee in the Gas Department at a pay rate of \$16.00 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 September 4, 2023, at midnight if not accepted.
- e. Approval to offer employment to a potential employee in the Gas Department at a pay rate of \$16.00 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 September 4, 2023, at midnight if not accepted.

9. VISITORS

- a. Billy Broome

10. PUBLIC HEARINGS – 3:00 P.M.

- a. Julie Whitaker Lang/Bobby Reed – rezoning of 5.1 acres on Keating Road from AG, Agriculture to C-2, Commercial

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. Set clean-up hearings as needed and/or adjudicate property as needed
- b. Set Public Hearing – Variance – Steve McMinn

14. CHIEF OF POLICE – KERRY PITTMAN

15. CITY ATTORNEY – COLMON MITCHELL

- a. Weight limit ordinance
- b. Order – emergency purchase of vehicles – nunc pro tunc
- c. Letter of Intent

16. CITY CLERK – SUSAN BERRYHILL

- a. Quotes – replacement of HVAC
- b. Approval to purge names from payroll records from various departments
- c. Sewer rate increase
- d. Water rate increase

17. FIRE CHIEF – TIM TAYLOR

- a. Approval for the Mayor and Fire Chief to sign Mississippi Homeland Security Grant
- b. Approval of specifications for a side by side and to obtain quotes

18. CIVIC CENTER/EVENT DIRECTOR – RODNEY HOLLEY

19. PUBLIC WORKS DIRECTOR – DAVID KARR

- a. Consultant agreement
- b. Quotes – gas meter for hotel
- c. Quotes – utility bed and crane
- d. Energy assessment survey

20. OTHER MATTERS BY MAYOR OR ALDERMAN:

- a. Mayor Ferrell - Vagrancy Ordinance

21. ADJOURNMENT