

CITY OF BATESVILLE BOARD MEETING

SEPTEMBER 5, 2023

2:00 P.M. | CITY HALL

AGENDA

1. **CALL TO ORDER:** Mayor Hal Ferrell
2. **INVOCATION:** Joe May
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. September 5, 2023
5. **APPROVE MINUTES OF PRIOR MEETINGS**
 - a. Regular Meeting – August 15, 2023
 - b. Adjourned Meeting – August 18, 2023
 - c. Adjourned Meeting – August 29, 2023
6. **CONSENT AGENDA**
 - a. Approval for Susan Berryhill and Shannah Weaver to attend the 2023 Fall Municipal Clerk Conference in Tupelo, Mississippi, October 18-20, 2023, with expenses paid/reimbursed by the City.
 - b. Approval for Carolyn Andrews to attend Instructor Development Course in Moorehead, Mississippi, September 11-14, 2023, with expenses paid/reimbursed by the City.
 - c. Approval for Austin Beavers and Cameron LaCook to attend the Fire Service Instructor I-II class at the Mississippi Fire Academy October 8-19, 2023, with expenses paid/reimbursed by the City.

7. PAY REQUEST AGENDA

- a. Approval of payment of pay application no. 2 in the amount of \$105,920.25 to be made to Whitfield Electric Co., Inc. in connection with the Batesville Civic Center Lighting project.
- b. Approval to issue payment to Century Construction in the amount of \$120,550.99 for the City's portion of Pay Application #28 in connection with the Concourse.
- c. Approval to issue payment to Unmanned Systems Group in the amount of \$39,995.00 for the drone to be used by the Batesville Police Department.
- d. Approval to issue payment to Landers CDJR in the amount of \$35,622.00 in connection with the vehicle purchased for use by the Gas Department.

8. HUMAN RESOURCES

- a. Approval to offer employment to a potential employee in the Wastewater Treatment Plant at a pay rate of \$20.00 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 said employment expires on September 18, 2023, at midnight if not accepted.
- b. Approval to appoint Ryley Boyero Municipal Court Clerk and appoint Mackenzie Johnson Assistant Municipal Court Clerk with no change in pay rate.
- c. Approval for outside employment, as per city policy, for Ebony Galmore, Carolyn Andrews and Shameda Wilbourn to work part-time for The University of Mississippi with no use of city equipment.
- d. Approval to accept the resignation of Dispatcher Melanie Butler, effective August 25, 2023.
- e. Approval to accept the resignation of William Dickson from the Batesville Police Department, effective September 3, 2023.

9. VISITORS

- a. Ronnie Coleman
- b. Erica Partee
- c. Belinda Weems & Leigha Ellis
- d. Shalonda Ford & Mississippi Raiders owners

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. PUBLIC HEARINGS – 3:00 P.M.

REPORT OF DEPARTMENT HEADS

12. CHIEF BUILDING OFFICIAL – ANDY BERRYHILL

- a. Monthly inspection/complaint list
- b. Planning Commission Minutes 8/28/2023
- c. Cost & Penalty for cleaning of 115 Holly Cove
- d. Downtown Business District Use Permit – Grant Goforth & Boyce Crowell – 109 Public Square for an office use
- e. Set clean-up hearings as needed
- f. Set Public Hearings as needed
 - Jacks' Family Restaurant – variance request

13. CHIEF OF POLICE – KERRY PITTMAN

- a. Approval to sign the agreement between the Mississippi Transportation Commission and the City of Batesville Police Department – automatic license plate reader and other permanently mounted law enforcement devices on MDOT right-of-way.
- b. Surplus property – 2014 Chevrolet Tahoe and sell on govdeals.com

14. CITY ATTORNEY – COLMON MITCHELL

15. CITY CLERK – SUSAN BERRYHILL

16. FIRE CHIEF – TIM TAYLOR

- a. Monthly reports

17. CIVIC CENTER DIRECTOR – RODNEY HOLLEY

- a. Elevator - \$5,570.24 (safety test)
- b. Memphis Kennel Club – RV park (dog limit)

18. PUBLIC WORKS DIRECTOR – DAVID KARR

- a. Landscape specifications and request to obtain quotes
- b. Trussell Park and Patton Lane Park security
- c. Discuss request for events to be held at Patton Lane and Trussell Parks

19. ALLOW CLAIMS: 39373-40152 (includes The Co-Op)

20. OTHER MATTERS BY MAYOR OR ALDERMAN:

- a. Alderman Harrison – petition – Eureka Street

21. EXECUTIVE SESSION

22. ADJOURNMENT