

CITY OF BATESVILLE BOARD MEETING

SEPTEMBER 19, 2023
2:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: John Howell

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."

APPROVE AGENDA

- September 19, 2023

APPROVE MINUTES OF PRIOR MEETINGS

- Regular Meeting – September 5, 2023
- Adjourned Meeting – September 7, 2023
- Adjourned Meeting – September 12, 2023

CONSENT AGENDA

1. Approval for Andy Berryhill and Briar Hodges to attend BOAM Winter Conference in Natchez, Mississippi November 29-December 1, 2023, with expenses paid/reimbursed by the City.
2. Approval for Mark Ivy to attend the Damage Prevention workshop in Biloxi, Mississippi November 1-3, 2023, with expenses paid/reimbursed by the City.
3. Approval for Debbie Turner to attend the Certified Municipal Clerks Program in Oxford, Mississippi September 27-29, 2023, with expenses paid/reimbursed by the City.
4. Approval for Cindy Roper to attend the BBI Payroll system training in Flowood. The training will be on either November 8, 9 or 10, 2023, depending on interest, with expenses paid/reimbursed by the City.
5. Approval for Zach White to attend Public Safety UAS-1.0 training October 8-12, 2023, in Forrest County, Mississippi with expenses paid/reimbursed by the City. He will travel in a City vehicle.

PAY REQUEST AGENDA

1. Approval to issue payment in the amount of \$167,556.00 to Caldwell Insurance, Inc. for Worker's Comp coverage from 10/1/2023-10/1/2024.
2. Approval to issue payment in the amount of \$4,262.90 to Garver, LLC for professional engineering services in connection with the Sanitary Sewer Rehab and Replacement Project.
3. Approval to issue payment in the amount of \$29,200.88 to Sunbelt Fire, Inc. for bunker gear – MS State Contract. Board approved May 3, 2023.
4. Approval to issue refunds to the following for boys 11-12 league:
 - Tashyanna Renfrow \$50.00
 - Candance Porter \$50.00
 - Daniel Deaton \$50.00
 - Emily Cochran \$50.00
 - Tiffany Thomas \$50.00
 - Mary Alice Earnest \$50.00
 - Joshua Goodnight \$50.00
 - Morgan Shegog \$50.00
 - Connie Hill \$50.00
 - Amber Biggers \$100.00
 - Heather Callihan \$50.00
 - Clarence Hollins \$50.00
 - Kim Moore \$50.00
5. Approval to issue refunds to the following for girls 11-12 league:
 - Shaveler Williams \$50.00
 - Eleazar Rios \$50.00
 - Amy Corbin \$50.00
 - Ashley Smith \$50.00
 - Candace Porter \$50.00
 - Britney Ashmore \$50.00
 - Renay Smith \$50.00
 - Amber Griffin \$50.00
 - Brittany Dettor \$50.00
6. Approval to issue payment in the amount of \$7,343.59 to Tri-State Meter & Regulator Service, Inc. in connection with the gas meter for a hotel located in the City of Batesville. Board approved August 15, 2023.

HUMAN RESOURCES

1. Approval to offer full-time employment to a potential employee in the Gas Department as a welder at a rate of \$19.00 per hour contingent upon her 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 October 2, 2023, at midnight if not accepted.
2. Approval to offer full-time employment to a potential employee as a dispatcher with the Batesville Police Department at a rate of \$15.91 per hour contingent upon her accepted said offer and undergoing a medical exam, drug and alcohol test and psychological evaluation and being free of drugs and cleared for employment pursuant thereto, and that said offer of employment expires on October 2, 2023, at midnight if not accepted.
3. Approval to promote an employee from Firefighter to Driver/Operator on Shift B with a pay increase from \$13.91 per hour to \$15.49 per hour, effective September 21, 20223.
4. Approval to offer full-time employment to a potential employee as a non-certified fireman at a rate of \$13.55 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 October 2, 2023, at midnight if not accepted.
5. Approval to offer full-time employment to a potential employee as a non-certified fireman at a rate of \$13.55 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 October 2, 2023, at midnight if not accepted.

BIDS RECEIVED/RECONSIDERED

- Leaf Loader (reverse auction)
- RFQ's – Legal, Architectural & Engineering

PUBLIC HEARINGS – 3:00 P.M.

1. Variance – Steve McMinn
2. Variance – Jack's Family Restaurant

VISITORS

1. Chris Smith
2. Tamie & James Germany – Mississippi Raiders Football
3. Jerry Cooley

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

CHIEF BUILDING OFFICIAL – ANDY BERRYHILL

1. Set Public Hearing
 - Conditional Use Permit – Corey Dale of Bee Hive Assisted Living – use #7.200 in a C-2, Commercial Zone (October 17, 2023)
2. Set clean-up/Public Hearings as needed

CHIEF OF POLICE – KERRY PITTMAN

1. Monthly report

CITY ATTORNEY – COLMON MITCHELL

1. Approval of the release of the enclosed document
2. Ordinance – Curfew
3. Ordinance – Rewards for car theft

CITY CLERK – SUSAN BERRYHILL

FIRE CHIEF – TIM TAYLOR

1. Authority for the Mayor, City Clerk and Fire Chief to sign documents – Cybersecurity Grant
2. Monthly report

CIVIC CENTER/EVENT DIRECTOR – RODNEY HOLLEY

PUBLIC WORKS DIRECTOR – DAVID KARR

1. Quotes received – effluent meter – Waste Water Treatment Plant
2. Quotes received – shop addition - Trussell Park

OTHER MATTERS BY MAYOR OR ALDERMAN:

ADJOURNMENT