

CITY OF BATESVILLE BOARD MEETING

OCTOBER 17, 2023
2:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Jimmy Dawkins

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

- October 17, 2023

APPROVE MINUTES OF PRIOR MEETINGS

- Regular Meeting – October 3, 2023
- Adjourned Meeting – October 6, 2023
- Adjourned Meeting – October 10, 2023

CONSENT AGENDA

1. Approval for Debbie Turner to attend the 2023 Mississippi Municipal Clerks & Collectors Association Winter Conference December 13-15, 2023, in Flowood, Mississippi with expenses paid/reimbursed by the City.
2. Approval for Debbie Turner and Bradie Bailey to attend the Certified Municipal Clerk Program February 21-23, 2024, in Oxford, Mississippi with expenses paid/reimbursed by the City.
3. Approval for Cindy Roper to attend the BBI Payroll system training in Flowood, Mississippi on November 13, 2023, with expenses paid/reimbursed by the City.
4. Approval for George Williford to attend the 2023 Winter Chiefs Conference in Oxford, Mississippi December 12-15, 2023, with expenses paid/reimbursed by the City.

PAY REQUEST AGENDA

1. Approval for the following refunds to be issued:
 - Youth soccer league
11x\$35.00=\$385.00
 - Youth boy's baseball
1x\$50.00=\$50.00
 - Youth girl's coach pitch
1x\$50.00=\$50.00
2. Approval for payment to be issued in the amount of \$12,120.88 to Brightly Software, Inc. for the Code Office software agreement (year two investment). Board approved February 7, 2023.
3. Approval for payment to be issued in the amount of \$3,524.00 (\$3,204.00-Parks & Recreation and \$320.00-Civic Center) to Payroc for the upfront costs for the credit card processing. Monthly fees there after will be \$50.00/month for Parks & Recreation and \$15.00/month for the Civic Center.

HUMAN RESOURCES

1. Approval to accept the resignation of Street Department employee, Jeffrey Webster, effective October 12, 2023.
2. Approval for termination for job abandonment of Tony Ware, effective October 11, 2023, due to walking off the job after refusing a random drug screening.

VISITORS

1. Mark Shields/Keith McElfresh
2. Edna Richardson

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

PUBLIC HEARINGS – 3:00 P.M.

1. Corey Dale – Bee Hive Assisted Living – Conditional Use Permit for Use #7.200 in a C-2 Commercial Zone
2. Marcus Fondren – Conditional Use Permit for BBQ trailer at 1216 Highway 6 East (Tractor Supply)

REPORT OF DEPARTMENT HEADS

CIVIC CENTER DIRECTOR – RODNEY HOLLEY

1. Quotes received – rigging rental
2. Quotes received – stage curtain rental
3. Surplus property – see attached

CHIEF BUILDING OFFICIAL – ANDY BERRYHILL

1. Set clean-up hearings as needed and/or adjudicate property as needed
 - Jerry Madison – 102 Hoskins Road – November 21, 2023
2. Approve findings and notice to proceed for cleaning of vacant lot owned by Bluff View Properties, LLC on Boothe Street
3. Approve findings and notice to proceed for cleaning of lot owned by Yeni Susana Soto Lopez and Julia Soto Lopez on Boothe Street
4. Set Public Hearings as needed
5. Terri Clayton – tabled from 10/3/2023 – Downtown Business District Use Permit
6. Executive Session – sale of city property

CHIEF OF POLICE – KERRY PITTMAN

1. Approval for retired Lieutenant Denver Donahou to purchase his duty weapon that was issued to him.
2. Motorola Solutions service agreement
3. Monthly report

CITY ATTORNEY – COLMON MITCHELL

CITY CLERK – SUSAN BERRYHILL

1. Tax Exemption – Final – Lockers Manufacturing, LLC

FIRE CHIEF – TIM TAYLOR

PUBLIC WORKS DIRECTOR – DAVID KARR

1. Approval to obtain specifications for gooseneck trailer
2. Handicap parking and access at Polk – Downtown Square
3. TVEPA easement

OTHER MATTERS BY MAYOR OR ALDERMAN:

1. Mayor Ferrell – Civic Center street lights

EXECUTIVE SESSION

ADJOURNMENT