

CITY OF BATESVILLE BOARD MEETING

NOVEMBER 7, 2023
2:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Paul Middleton

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

- November 7, 2023

APPROVE MINUTES OF PRIOR MEETINGS

- Regular Meeting – October 17, 2023

CONSENT AGENDA

1. Approval for Heath Fullilove to attend the USSSA National Convention in Fort Myers, Florida November 13-16, 2023, with expenses paid/reimbursed by the City. Registration is paid for by the National office.
2. Approval for David Karr, Newt Benson, Gary Snider, Rodney Alewine and Taylor Jaudon to attend the free 2-day Asset Management Training December 18 & 19, 2023. They will travel in a city vehicle. Reimburse travel expenses if necessary.
3. Approval for Anthony Waller to attend the NFPA 1033 Fire Investigator-I class at Alabama Fire College in Tuscaloosa, Alabama, January 8-12, 2024, with expenses paid/reimbursed by the City.
4. Approval for James Griffin to attend the Haz Mat Tech Class – online (November 13-December 1, 2023, and skills and final testing at the Mississippi Fire Academy December 3-8, 2023, with expenses paid/reimbursed by the City.

PAY REQUEST AGENDA

1. Approval to issue payment in the amount of \$22,786.70 to Whitfield Electric Co., Inc. in relative to the Batesville Civic Center lighting project.
2. Approval to issue payment in the amount of \$259,884.00 to Covington Sales & Service, Inc. relative to the leaf loader. Board approved September 19, 2023.
3. Approval to issue payment in the amount of \$5,779.20 to North Delta Planning & Development District, Inc. relative to Kelly Magee 2024 budget contract work.
4. Approval to issue payment in the amount of \$90,870.24 to John Deere Financial relative to the two (2) year lease of two (2) backhoes. Board approved January 17, 2023.
5. Approval to issue payment in the amount of \$21,626.33 to Stribling Equipment, LLC relative to the bulldozer repairs.

HUMAN RESOURCES

1. Approval to offer full time employment in the Street Department to a potential employee at a 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 said employment expires on November 20, 2023, at midnight if not accepted.
2. Approval to offer full time employment to a potential employee as the IT Manager at a rate of \$55,000.00 per year 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 November 20, 2023, at midnight if not accepted. Employee will not be available for employment until January 8, 2024.
3. Approval to offer full time employment as a non-certified fireman to a potential employee 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 said employment expires on November 20, 2023, at midnight if not accepted.
4. Approval to offer full time employment as a non-certified fireman to a potential employee 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 said employment expires on November 20, 2023, at midnight if not accepted.

VISITORS

1. Tony Barragan – Hybrid Cultivation
2. Belinda Weems – Youth Ministry

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.

BIDS RECEIVED

REPORT OF DEPARTMENT HEADS

CHIEF BUILDING OFFICIAL – ANDY BERRYHILL

1. Monthly inspection and complaint lists
2. Planning Commission Minutes – October 30, 2023
3. Final plat approval for House Carlson Drive Commercial Lot 1 Subdivision
4. Set clean-up hearings as needed
5. Set public hearings as needed
 - Woody Loden – Conditional Use Permit for ambulance service at 405 Highway 51 South – hearing for November 21, 2023

CHIEF OF POLICE – KERRY PITTMAN

1. Approval to purchase 41 FirstVu Pro body cameras and 3 docking stations from Digital Ally - \$175,640.00 paid over a 5 year period
2. Approval to declare items as surplus property
3. Approval to purchase 9 body armor lvl 2 vest, concealable carriers and trauma plates through MS State Contract #8200071299 - \$10,681.92 (Ballistic Grant will cover \$4,000.00)

CITY ATTORNEY – COLMON MITCHELL

1. Request for Attorney General's opinion

CITY CLERK – SUSAN BERRYHILL

1. Maximum daily reimbursement rates for travel
2. Final ad valorem tax exemption – Lockers Manufacturing, LLC (Pearson Street)
3. Approval to obtain quotes for financing – leaf loader
4. Acknowledge holidays

FIRE CHIEF – TIM TAYLOR

1. Monthly fire reports (copies will be available on the table)

CIVIC CENTER DIRECTOR – RODNEY HOLLEY

1. Approval to declare surplus property and sell on govdeals.com

PUBLIC WORKS DIRECTOR – DAVID KARR

1. Approval to solicit contracts for water tank maintenance
2. Park security information
3. Approval for water outside the city limits – solar farm Hadorn Road
4. Quotes – pump repair – Elm Street (\$8,676.60)
5. Quotes – control panel – Elm Street (\$6,200.00)
6. Quotes – (2) ceiling fans for Public Works Shop (\$16,710.00)
7. Approval of specifications and to obtain quotes for gooseneck trailer
8. C-Spire permit application

ALLOW CLAIMS: 40822-41506 (includes The Co-Op)

OTHER MATTERS BY MAYOR OR ALDERMAN:

1. Golf carts
2. Charlie Dulany -invoices & paint samples

EXECUTIVE SESSION

ADJOURNMENT