

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

MAY 2, 2023

REGULAR MEETING

MAY 2, 2023

Be It Remembered that a Regular Meeting of the Mayor and Board of Aldermen of the City of Batesville was held on the first Tuesday afternoon of April, being the 2nd day of May 2023, at 2:00 p.m., when and where were present the following, to-wit:

Mayor Hal Ferrell; Aldermen Stan Harrison, Dennis Land, Bill Dugger, Bobby Walton and Teddy Morrow. Also present were: City Clerk Susan Berryhill; City Attorney Colmon Mitchell; Chief of Police Kerry Pittman; Assistant Chief of Police George Williford; Greg Smith of Mendrop Engineering Resources; Chief Building Official Andy Berryhill; Public Works Director David Karr; Assistant Public Works Director Newt Benson; Fire Chief Tim Taylor; Deputy Chief David Tarver; Assistant City Clerk Shannah Weaver and Jeremy Weldon of The Panolian.

A quorum being present, the meeting was duly opened by the Mayor and, after the invocation given by Jerry Long, the following business was taken up.

IN RE: APPROVAL OF AGENDA

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, the agenda of May 2, 2023, was approved.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

MAY 2, 2023

CITY OF BATESVILLE BOARD MEETING

MAY 2, 2023

2:00 P.M. | CITY HALL

REVISED AGENDA

1. **CALL TO ORDER:** Mayor Hal Ferrell
2. **INVOCATION:** Jerry Long
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. May 2, 2023
5. **APPROVE MINUTES OF PRIOR MEETINGS**
 - a. Regular Meeting – April 18, 2023
 - b. Adjourned Meeting – April 25, 2023
 - c. Adjourned Meeting – April 28, 2023
6. **CONSENT AGENDA**
 - a. Approval for an employee to attend the Mississippi Rural Water Association 2023 Annual Management & Technical Conference & Exhibition May 29-June 1, 2023, in Biloxi, Mississippi with expense paid/reimbursed by the City.
 - b. Approval for a Fire Department employee to attend the orientation for the 1035-II course at the Alabama Fire College November 13-15, 2023, with expenses paid/reimbursed by the City.
7. **PAY REQUEST AGENDA**
 - a. Approval for payment of invoice in the amount of \$15,551.00 to be made to Garver, LLC in connection with the Martin Luther King, Jr. Sewer Project.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI**MAY 2, 2023****8. HUMAN RESOURCES**

- a. Pay adjustment for two Fire Department employees from \$13.16 per hour to \$13.91 per hour, effective May 4, 2023.
- b. 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 employment expires on May 15, 2023, at midnight if not accepted.
- c. 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 employment expires on May 15, 2023, at midnight if not accepted.

9. VISITORS

- a. Georgia Hall
- b. David Chanceller
- c. Michael "Rusty" Dyson

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

REPORT OF DEPARTMENT HEADS**11. CHIEF BUILDING OFFICIAL – ANDY BERRYHILL**

- a. Monthly inspection list
- b. Monthly complain list
- c. Planning Commission Meeting Minutes 4/24/2023
- d. Recommendation from Planning Commission to not allow anymore transient vendors at Mid-Town Market
- e. Final plat approval for Cypress Point Subdivision

12. CHIEF OF POLICE – KERRY PITTMAN

- a. Request approval to accept the donation of the following items from a private citizen

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

MAY 2, 2023

13. CITY ATTORNEY – COLMON MITCHELL

- a. Ordinance – Tourism
- b. Order – subdivision plats

14. CITY CLERK – SUSAN BERRYHILL**15. FIRE CHIEF – TIM TAYLOR**

- a. Request to declare surplus property and dispose of certain items and auction other items on govdeals.com

16. PUBLIC WORKS DIRECTOR – DAVID KARR

- a. Quotes received – well motor rebuild
- b. C-Spire permit application

17. ALLOW CLAIMS: 36814-37450 (includes The Co-Op)**18. OTHER MATTERS BY MAYOR OR ALDERMAN:****19. EXECUTIVE SESSION****20. ADJOURNMENT****IN RE: APPROVAL OF MINUTES**

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, the minutes of the April 18, 2023, regular meeting, and the minutes of the April 25, 2023, and April 28, 2023, adjourned meetings, were approved.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

MAY 2, 2023

IN RE: SIGNATURE SHEET FOR MEETING OF MAY 2, 2023

Board Meeting
May 2, 2023
Signature Sheet

<u>Jim Whalen</u> Please print name clearly	<u>1098 Catfish Dr 38606</u> Street Address, City, Zip
<u>David Turner</u> Please print name clearly	<u>132 Van Voris</u> Street Address, City, Zip
<u>Kenny Pittman</u> Please print name clearly	<u>106 College St. Batesville, MS</u> Street Address, City, Zip
<u>Tom Taylor</u> Please print name clearly	<u>132 Van Voris</u> Street Address, City, Zip
<u>George Williford</u> Please print name clearly	<u>106 College St. Batesville, MS</u> Street Address, City, Zip
<u>Rusty Dyson</u> Please print name clearly	<u>10308 Maple Run Drive Memphis TN 38008</u> Street Address, City, Zip
<u>Roy W. Hinde</u> Please print name clearly	<u>4760 Old Forage Rd. Telling Plains</u> Street Address, City, Zip
<u>Jeremy W. Long</u> Please print name clearly	<u>146 Foothill DR. Batesville 38606</u> Street Address, City, Zip
<u>Andy Berryhill</u> Please print name clearly	<u>238 Pollard St. Batesville, MS</u> Street Address, City, Zip
<u>Greg Smith</u> Please print name clearly	<u>2595 CCBD Santabia</u> Street Address, City, Zip
<u>Andy Hinde</u> Please print name clearly	<u>106 Alber 38606</u> Street Address, City, Zip
<u>Chris Lee</u> Please print name clearly	<u>132 Van Voris</u> Street Address, City, Zip
<u>W.W. Dugan</u> Please print name clearly	<u>City of Batesville</u> Street Address, City, Zip
<u>David Chinnells</u> Please print name clearly	<u>136 Fly Plaza Real Laurel MS</u> Street Address, City, Zip
<u>Walter Williams</u> Please print name clearly	<u>204 BROAD ST. Batesville, MS 38606</u> Street Address, City, Zip
<u>Gloria Tucker</u> Please print name clearly	<u>2164 Foothill Courtland</u> Street Address, City, Zip
<u>Kirk Powers</u> Please print name clearly	<u>237 Dogwood LN</u> Street Address, City, Zip
<u>Wade Bush</u> Please print name clearly	<u>Oxford</u> Street Address, City, Zip
<u>Joe Pace</u> Please print name clearly	<u>Bryle</u> Street Address, City, Zip
<u>Regina Druffo</u> Please print name clearly	<u>9805 Hwy 51 Courtland</u> Street Address, City, Zip

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

MAY 2, 2023

IN RE: APPROVAL OF CONSENT AGENDA

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, it was ordered that the following matters and items on the consent agenda be and they are hereby approved:

1. Approval for an employee to attend the Mississippi Rural Water Association 2023 Annual Management & Technical Conference & Exhibition May 29-June 1, 2023, in Biloxi, Mississippi with expense paid/reimbursed by the City.
2. Approval for a Fire Department employee to attend the orientation for the 1035-II course at the Alabama Fire College November 13-15, 2023, with expenses paid/reimbursed by the City.

IN RE: APPROVAL OF PAY REQUEST AGENDA

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the following matters and items on the pay request agenda be and they are hereby approved:

1. Approval for payment of invoice in the amount of \$15,551.00 to be made to Garver, LLC in connection with the Martin Luther King, Jr. Sewer Project.

IN RE: APPROVAL OF HUMAN RESOURCES AGENDA

Upon motion of Alderman Walton and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the following matters and items on the human resources agenda be and they are hereby approved:

- a. Pay adjustment for Luther A. Moore and Taylor Tutor from \$13.16 per hour to \$13.91 per hour, effective May 4, 2023.
- b. Approval to offer full-time employment in the Street Department to Preston Adair 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 employment expires on May 15, 2023, at midnight if not accepted.
- c. Approval to offer full-time employment in the Street Department to Mauriquez Leland 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 employment expires on May 15, 2023, at midnight if not accepted.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

MAY 2, 2023

IN RE: VARIANCE REQUEST

Michael “Rusty” Dyson appeared before the Mayor and Board of Aldermen requesting a variance in order to build a shipping container house or a prefab house.

On motion made by Alderman Harrison, seconded by Alderman Walton and unanimously carried upon a vote being taken there, it was ordered that the above request be referred to the Planning Commission for their recommendation.

IN RE: TRANSIENT VENDORS – MID-TOWN MARKET

Chief Building Official Andy Berryhill informed the Mayor and Board of Aldermen of the Planning Commission’s recommendation to not allow anymore transient vendors at Mid-Town Market.

On motion made by Alderman Morrow, seconded by Alderman Harrison and unanimously carried upon a vote being taken there, the Board of Aldermen accepted the recommendation of the Planning Commission to limit the transient vendors at Mid-Town Market to no more than six (6) vendors at any one time due to the parking lot becoming too congested, limited parking spaces available and no space for more vendors.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

MAY 2, 2023

IN RE: APPROVAL OF FINAL PLAT – CYPRESS POINT SUBDIVISION

Upon recommendation made by the Planning Commission at their April 24, 2023, meeting and on motion made by Alderman Harrison, second by Alderman Morrow and unanimously carried upon a vote being taken there, it was ordered that the final plat for Cypress Point Subdivision for an eight (8) lot subdivision with only seven (7) lots being buildable, as prepared by Bruce Cook, be and it is hereby approved.

IN RE: APPROVAL TO ACCEPT DONATED ITEMS – POLICE DEPARTMENT

On motion made by Alderman Morrow, second by Alderman Land and unanimously carried upon a vote being taken there, it was ordered that the donation made to the Batesville Police Department by a private citizen of a Surefire LLC Silencer, Genesis-762, 7.62 MM and a CAA USA, MCKGen 2 pistol brace, be and it is hereby accepted.

IN RE: APPROVAL TO ADOPT ORDER – SUBDIVISION PLATS

On motion made by Alderman Dugger, second by Alderman Harrison and unanimously carried upon a vote being taken there, the following Order was adopted:

ORDER

It is hereby ordered that when a Preliminary Subdivision Plat is submitted to the Planning Commission for approval and a Final Subdivision Plat is submitted to the Mayor and Board of Aldermen for approval a current Title Certificate addressed to the City of Batesville signed by an attorney licensed to practice law in the State of Mississippi shall be submitted with such Plat for which approval is sought. At a minimum the Title Certificate shall identify the record owner of the fee simple title to the land being subdivided, any lesser or possessory interests in the land, liens attached to the land, and other encumbrances on the land. No Plat shall be approved unless the information in the Title Certificate is consistent with the applicable information on the Plat under consideration. This order does not affect the Subdivision Regulations of the City. This order takes effect upon its adoption.

Ordered this the 2nd day of May, 2023.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

MAY 2, 2023

IN RE: ORDINANCE – TOURISM

On motion made by Alderman Morrow, second by Alderman Land and unanimously carried upon a vote being taken there, the following Ordinance was adopted:

AN ORDINANCE IMPOSING, LEVYING, ASSESSING, AND PROVIDING FOR THE COLLECTION OF TAX UPON THE GROSS PROCEEDS DERIVED FROM HOTEL AND MOTEL ROOM RENTALS AND RESTAURANT SALES IN THE CITY OF BATESVILLE, MISSISSIPPI, FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PROMOTION OF TOURISM, ECONOMIC DEVELOPMENT, AND INDUSTRY IN THE CITY OF BATESVILLE, MISSISSIPPI, AND THE SURROUNDING AREA, AND RELATED MATTTERS

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BATESVILLE, MISSISSIPPI, AS FOLLOWS:

SECTION 1. The following words have the following meanings in this Ordinance:

- (a) "Hotel" and "motel" shall mean a place of lodging with more than six (6) rental units that at any one (1) time will accommodate transient guests on a daily or weekly basis and that is known to the trade as such.
- (b) "restaurant" means and includes all places where prepared food is served for consumption, at which location the primary source of income (fifty percent (50%) or greater) is the sale of prepared food for consumption. This includes places that serve such food inside, at drive-in facilities or at drive-up windows.

SECTION 2. This Ordinance is adopted pursuant to the authority granted to and conferred upon the City of Batesville, Mississippi [the "City"] and the Mayor and Board of Aldermen of the City [the "Governing Body"] by Chapter 824, Local and Private Laws of 1992, as amended from time to time and last amended by Senate Bill 2518, Mississippi Legislature, 2023 Regular Session [hereinafter referred to as "Legislative Authority"]. The City acting by and through the Governing Authority shall exercise the authority and take the actions authorized by the Legislative Authority that the City, acting by and through the Governing Authority, deems necessary relating to the establishment, promotion, and development of tourism, economic development, industry, and related matters within the City and surrounding area.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

MAY 2, 2023

SECTION 3. The City, acting by and through the Governing Authority, does hereby impose, assess, and levy and shall collect from the persons hereinafter specified a tax, which shall be in addition to all of the taxes and assessments now or hereafter imposed, and the tax shall be imposed on any one (1) person, one or more persons, or all persons listed below, as hereinafter provide to wit:

- (a) A tax upon every person, firm or corporation operating a motel or hotel in the City at a rate of three percent (3%) of the gross proceeds of room rentals for each such hotel and motel. Such tax shall be in addition to all other taxes and assessments now or hereafter imposed.
- (b) A tax upon every person, firm, or corporation operating a restaurant in the City at a rate of three percent (3%) of the gross proceeds of the sales of such restaurant. Such tax shall be in addition to all other taxes and assessments now or hereafter imposed.
- (c) Persons, firms, or corporations liable for the levy imposed herein shall add the amount of the levy to the rental price of the hotel and motel rooms and the sale price of restaurant products as set out above and shall collect, insofar as is practicable, the amount of the tax due by them from the person renting the rooms and receiving the services or products at the time of payment therefor.
- (d) Such tax shall be collected by and paid to the Department of Revenue on a form prescribed by the Department of Revenue in the manner that state sales taxes are computed, collected and paid; and the full enforcement provisions and all other provisions of Chapter 65, Title 27, Mississippi Code of 1972, shall apply as necessary to the implementation and administration of this act.

SECTION 4. The purpose of imposing, levying, assessing, and collecting the tax is to provide funds for the establishment, development, and promotion of tourism, economic development, and industry in the City and the surrounding area. The funds received from the tax shall be used by the Governing Authority for the purpose of carrying out programs and activities designed to attract visitors, tourists, and industry

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

MAY 2, 2023

in order to promote and enhance the tourism, industry, and economic development of the City and the surrounding area, and for any other purpose authorized by the Legislative Authority.

SECTION 5. This Ordinance shall take effect and be in force on, from, and after July 1, 2023. This Ordinance shall stand repealed from and after July 1, 2027.

Ordained, Approved and Adopted on this the 2nd day of May 2023.

HAL FERRELL, Mayor

ATTEST:

SUSAN BERRYHILL, City Clerk

IN RE: SURPLUS PROPERTY - FIRE DEPARTMENT

On motion made by Alderman Walton, second by Alderman Morrow and unanimously carried upon a vote being taken there, the following Resolution was adopted:

R E S O L U T I O N

BE IT RESOLVED that the following equipment is obsolete and is not needed for municipal purposes and therefore, the equipment should be and is hereby declared to be surplus property and further ordered that said equipment, shall be disposed of as junk having no value, described as follows:

1. AVAYA Phone System Model 103R, with 12 phone sets. (Obsolete- From Fire Station 2)
2. City # 5285, Server, (Obsolete- From Station 2)
3. Tripp-Light Rack Mounted Battery Back up- (Inoperable)
4. City # 5585, Acer Computer Monitor- (Inoperable)
5. City # 1356, Realistic Public Address amp-(Inoperable)

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

MAY 2, 2023

IN RE: SURPLUS PROPERTY - FIRE DEPARTMENT

On motion made by Alderman Walton, second by Alderman Morrow and unanimously carried upon a vote being taken there, the following Resolution was adopted:

R E S O L U T I O N

BE IT RESOLVED that the following equipment is obsolete and is not needed for municipal purposes and therefore, the equipment should be and is hereby declared to be surplus property and further ordered that said equipment, shall be disposed of through govdeals.com, an online auction, described as follows:

6. City # 5051, Hurst Hydraulic Pump, (Inoperable)
7. City # 6123, Hurst Hydraulic Pump, (inoperable)
8. City # 0633, Hurst Conversion Kit
9. City # 5040, Hurst Hydraulic Cutter
10. City # 0649, Hurst Hydraulic Cutter
11. City # N/A, Hurst Hydraulic Cutter
12. City # 0635, Hurst Hydraulic Combination Cutter/Spreader
13. City # 0632, Hurst Mini Hydraulic Ram
14. City # 0918, Hurst JL-30B Hydraulic Ram
15. City # 1639, Hurst Long Hydraulic Ram
16. City # 2296, Hurst Ram Extension Kit
17. City # 0539, Hurst Hydraulic Spreaders
18. City # 4132, Hurst Hydraulic Spreader
19. City # N/A, 2 Hydraulic Hose Reels
20. *City #1710 Hurst Conversion Kit*
21. *City # N/A Miscellaneous related hydraulic hoses*
22. *City# N/A Cutter and Spreader Mounting Brackets*

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

MAY 2, 2023

IN RE: QUOTES RECEIVED ELECTRONICALLY – WELL MOTOR REBUILD

The City of Batesville received the following quotes electronically for a well motor rebuild:

Luckett Pump & Well Service, Inc.	\$10,832.44
Donald Smith Company, Inc.	\$14,500.00

On motion made by Alderman Harrison, second by Alderman Land and unanimously carried upon a vote being taken there, it was ordered that the quote from Luckett Pump & Well Service, Inc. in the amount of \$10,832.44 for a well motor rebuild be and it is hereby accepted as the lowest and best quote and further ordered that the signature requirement be waived due to the quotes being received electronically. A copy of said quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:

Luckett Pump & Well Service, Inc

1420 Emerald Rd. (Dublin)
Tutwiler, MS 38963-5213

(662)624-2398 www.luckettppump.com
Fax: (662)624-2399 luckettppump@gmail.com

Estimate

Date	Estimate #
4/13/2023	6720

Name / Address City of Batesville POB 689 Batesville, MS 38606	Ship To City of Batesville Well 7
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Due to the instability of product pricing, pricing is good for 10 days from the date of estimate.

P.O. No.	Terms	Shipped Via		Rep	MPC # or Tax Exempt #
	Net due in 30 days	sample		BCM	
Qty	Item	Description		Rate	Total
1	Material a...	Material and labor to rebuild 150HP 444 frame VHS motor and replace non-reverse ratchet assembly motor for Well 7. Includes deliver to the city shop. Pricing does NOT include installation or freight.		10,832.44	10,832.44

RECEIVED
APR 13 2023
CITY OF BATESVILLE

If you accept the estimate and would like for LPW to proceed, estimate must have the PO#(if required), Signature & date and be faxed or emailed to Luckett Pump. Thank you

PO#:	Subtotal	\$10,832.44
Signature:	Sales Tax (0.0%)	\$0.00
Date:	Total	\$10,832.44

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

MAY 2, 2023

IN RE: APPROVAL OF PERMIT APPLICATION – C-SPIRE

Upon recommendation of Public Works Director David Karr and on motion made by Alderman Harrison, second by Alderman Morrow and unanimously carried upon a vote being taken there, it was ordered that the permit application from C-Spire for the construction or adjustment of a utility within City road right-of-way, at Highway 51, Service Road & Dell Street, be and it is hereby approved, subject to the City's right to exercise complete control of said right-of-way and streets including, but not limited to, the City's right to repair, maintain, widen, extend and abandon or close such streets and right-of-way and on the condition that C-Spire shall be responsible for and shall pay the costs and expenses of any relocation of this utility made necessary by the City's exercise of any such rights.

*Alderman Harrison recused himself from the meeting

IN RE: ALLOW CLAIMS

On motion made by Alderman Morrow, second by Alderman Walton and unanimously carried upon a vote being taken there, it was ordered by the Mayor and Board of Aldermen of the City of Batesville, Mississippi that claims numbered 36814-37450 (includes the Co-Op) be and the same are hereby approved and allowed, and shall be paid by Warrant drawn on the fund indicated.

*Alderman Harrison returned to the meeting

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

MAY 2, 2023

IN OPEN SESSION

Alderman Harrison moved that the meeting be closed to determine whether or not the Mayor and Board of Aldermen should declare an executive session. Thereafter, upon the affirmative votes of Aldermen Walton, Land, Dugger, Morrow and Harrison it was ordered that the meeting be closed in order to determine whether or not the Board should declare an executive session.

IN THE CLOSED MEETING

Mayor Ferrell announced that the meeting is closed to determine whether or not the Mayor and Board of Aldermen should declare an executive session. Present in the closed meeting were: Mayor Hal Ferrell; Aldermen Land, Harrison, Dugger, Morrow and Walton; City Attorney Colmon Mitchell; City Clerk Susan Berryhill; Chief of Police Kerry Pittman; Assistant Chief of Police George Williford; Public Works Director David Karr; Assistant Public Works Director Newt Benson and Assistant City Clerk Shannah Weaver.

Also present was Civic Center Director Roy Hyde.

On motion made by Alderman Harrison, seconded by Alderman Morrow, and unanimously carried upon the affirmative votes of Aldermen Land, Walton, Dugger, Morrow and Harrison it was ordered that the Mayor and Board of Aldermen go into executive session in order to discuss personnel matters in the Batesville Civic Center.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

MAY 2, 2023

IN OPEN MEETING

The Mayor announced that the Mayor and Board of Aldermen will go into executive session for the purpose of discussing personnel matter in the Batesville Civic Center and that the total vote on the motion to go into executive session was five (5) aldermen in favor and no aldermen opposed. Those present in the open meeting were Mayor Ferrell; Aldermen Harrison, Land, Dugger, Morrow and Walton; City Clerk Susan Berryhill; City Attorney Colmon Mitchell; Chief of Police Kerry Pittman; Assistant Chief of Police George Williford; Public Works Director David Karr; Assistant Public Works Director Newt Benson; Civic Center Director Roy Hyde and Assistant City Clerk Shonnah Weaver.

IN EXECUTIVE SESSION

Mayor Ferrell announced that the Mayor and Board are in executive session. Those present in executive session were Mayor Ferrell; Aldermen Harrison, Walton, Dugger, Morrow and Land; City Clerk Susan Berryhill; City Attorney Colmon Mitchell; Chief of Police Kerry Pittman; Assistant Chief of Police George Williford; Public Works Director David Karr; Assistant Public Works Director Newt Benson; Civic Center Director Roy Hyde and Assistant City Clerk Shonnah Weaver.

There came on for discussion the personnel matters in the Batesville Civic Center.

The executive session was concluded and the Mayor and Board went into open meeting.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

MAY 2, 2023

IN OPEN MEETING

The Mayor announced that the Mayor and Board are now in open meeting. Those present were Mayor Ferrell; Aldermen Land, Harrison, Dugger, Morrow and Walton; City Attorney Colmon Mitchell; City Clerk Susan Berryhill; Chief of Police Kerry Pittman; Assistant Chief of Police George Williford; Public Works Director David Karr; Assistant Public Works Director Newt Benson; Civic Center Director Roy Hyde and Assistant City Clerk Shannah Weaver.

IN RE: SCHOOL RENTAL FEE – CIVIC CENTER

On motion of Alderman Morrow, second of Alderman Harrison and unanimously carried by a vote being taken there, it was ordered that a school, that is not part of the South Panola School District and not located in the City limits, but within Panola County, may rent the Batesville Civic Center for a fee of \$1,000.00.

IN RE: CASHLESS PAYMENTS – CIVIC CENTER

On motion of Alderman Harrison, second of Alderman Morrow and unanimously carried by a vote being taken there, it was ordered that all events and RV rentals at the Batesville Civic Center be cashless by June 1, 2023.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

MAY 2, 2023

IN RE: BATESVILLE CIVIC CENTER - SOUTH PANOLA SCHOOL DISTRICT- BAND CONCERT

Upon recommendation of Public Works Director David Karr and upon motion of Alderman Harrison and second of Alderman Morrow and unanimously carried upon the affirmative vote of all Aldermen present, the following Resolution was adopted:

R E S O L U T I O N

WHEREAS, the South Panola School District [“Applicant”] has filed an Application under the City’s Batesville Civic Center Reduced Fee Policy [“Policy”] as set forth in the Resolution adopted by the Mayor and Board of Aldermen on July 7, 2015, and of record in Minute Book V-2 at Page(s) 460-462; and

WHEREAS, the Mayor and Board of Aldermen do hereby find and determine that the event [Band Concert] to be held by the Applicant on May 12, 2023, qualifies for a reduced fee under the Policy as authorized by Section(s) 21-17-1(3)(a)(i) of the Mississippi Code of 1972, and all amendments thereto and will promote and advance the civic, social, educational, cultural and moral welfare of the City and bring into favorable notice its opportunities and resources.

NOW, THEREFORE, BE IT RESOLVED as follows:

1.

That the foregoing recitations are true and correct.

2.

That the Applicant be and is hereby granted a reduced fee as provided by the Policy.

RESOLVED this the 2nd day of May, 2023.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

MAY 2, 2023

OTHER MATTERS COMING BEFORE THE MAYOR AND BOARD FOR DISCUSSION

1. Senator Nicole Boyd spoke to the Mayor and Board of Aldermen.
2. David Chanceller appeared before the Mayor and Board of Aldermen to discuss the signs that were placed for the gun show that was held in Batesville.
3. Chief Building Official Andy Berryhill provided copies of the monthly inspection list, monthly complaint list and the Planning Commission meeting minutes of April 24, 2023, to the Mayor and Board of Aldermen.

Upon motion duly made and seconded, the meeting was adjourned to reconvene at 2:00 o'clock p.m., Tuesday, May 16, 2023, at the City Hall at 103 College Street, Batesville, Mississippi.

In accordance with Section 25-41-7, Mississippi Code of 1972, as amended, a notice of said regular meeting has been posted in the City Hall and a copy of said notice follows these minutes.

Mayor

Clerk of the Mayor and Board of Aldermen
Of the City of Batesville, Mississippi

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

MAY 2, 2023

**NOTICE OF PLACE, DATE, HOUR AND SUBJECT MATTER
OF A REGULAR MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF BATESVILLE, MISSISSIPPI**

The regular meeting of the Mayor and Board of Aldermen of the City of Batesville, Mississippi, shall be held on the following subject matter at the following place, date, and hour, to-wit:

Place: City Hall, 103 College Street, Batesville, MS 38606

Date: On the 16th day of May, 2023

Hour: 2:00 p.m.

Subject Matter: To transact any and all business that may be transacted at the regular meeting of the Mayor and Board of Aldermen on the first and third Tuesdays of each month.

The meeting may be conducted through teleconference or video means. Participation is available to the general public at said location.