

# CITY OF BATESVILLE BOARD MEETING

DECEMBER 5, 2023  
2:00 P.M. | CITY HALL

## AGENDA

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**CALL TO ORDER:** Mayor Hal Ferrell

**INVOCATION:** Marshall Welsh

**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**

- December 5, 2023

### **APPROVE MINUTES OF PRIOR MEETINGS**

- Regular Meeting – November 21, 2023

### **CONSENT AGENDA**

1. Approval for Bradie Bailey, Debbie Turner, Mackenzie Johnson and Susan Berryhill to attend the Spring Certified Municipal Clerk Program February 21-23, 2024 in Oxford, Mississippi with expenses paid/reimbursed by the City.
2. Approval that the following equipment in the Batesville Civic Center is obsolete and is not needed for municipal purposes and therefore, the equipment should be and is hereby declared to be surplus property and further ordered that said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:
  - Approximately 24 tires to include a \$10.00 per tire disposal fee

### **PAY REQUEST AGENDA**

1. Approval to issue payment to Davaine Lighting, LLC in the amount of \$5,766.66 for acoustic curtains and truss rigging for the Clint Black concert at the Batesville Civic Center. (Board approved on October 17, 2023 - \$6,120.00)

## **HUMAN RESOURCES**

1. Approval to accept the resignation of Latavius Faulkner from the Street Department, effective November 28, 2023.
2. Approval to accept the resignation of Jaterious Dean from the Water Department, effective November 15, 2023.
3. Approval to accept the retirement of Public Works Director David Karr, effective June 30, 2024.

## **VISITORS**

1. Patricia Pittman
2. Margaret Pride

## **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. Set public hearing
  - Luke & James White – Conditional Use Permit for sales from portable building at 645 Highway 51 South – hearing for January 2, 2024

### **CHIEF OF POLICE – KERRY PITTMAN**

## **CITY ATTORNEY – COLMON MITCHELL**

1. Ratify & confirm Bradford Painting Services matter
2. Resolution – sale of surplus property

## **CITY CLERK – SUSAN BERRYHILL**

1. Rescind Order of Minutes dated October 17, 2023 – Final Resolution Ad Valorem Tax Exemption – Lockers Manufacturing, LLC – 175 Corporate Drive
2. Final Resolution – Ad Valorem Tax Exemption – Lockers Manufacturing, LLC – 175 Corporate Drive
3. Rescind Order of Minutes dated November 21, 2023 – Quotes for financing of leaf loader
4. Quotes received – financing of leaf loader

## **FIRE CHIEF – TIM TAYLOR**

1. Approval of specifications and to obtain quotes for enclosure of plans review room at the Fire/Public Works building

## **CIVIC CENTER DIRECTOR – RODNEY HOLLEY**

1. Green Room quotes

## **PUBLIC WORKS DIRECTOR – DAVID KARR**

1. Approval of specifications and to obtain quotes for a metal awning for Public Works Shop
2. Personnel rate structure
3. Deductive change order for Sanitary Sewer and Forcemain Improvements
4. Rail crossing permits for Batesville Mounds project (water and sewer)

**ALLOW CLAIMS:** 41507-42010 (includes The Co-Op)

## **OTHER MATTERS BY MAYOR OR ALDERMAN:**

1. Alderman Harrison – personnel matter

## **EXECUTIVE SESSION**

## **ADJOURNMENT**