

CITY OF BATESVILLE BOARD MEETING

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

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Marni McKenzie

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 19, 2023

APPROVE MINUTES OF PRIOR MEETINGS

- Regular Meeting – December 5, 2023
- Adjourned Meeting – December 11, 2023

CONSENT AGENDA

1. Approval for Andy Berryhill and Barry Thompson to attend the MACE one day training in Meridian, Mississippi on February 16, 2024, with expenses paid/reimbursed by the City.
2. Approval for Captain Wesley Hawkins to attend the Less Lethal Instructor Recertification course on January 17-19, 2024, in Troy Alabama with expenses paid/reimbursed by the City. Parking expenses incurred will be reimbursed through petty cash with proper receipts. He will travel in a city vehicle.
3. Approval for Special Operations Sergeant J.P. Wallace to attend the ROCIC Drug and Gang Conference on March 16-21, 2024, in Houston, Texas, with expenses paid/reimbursed by the City. Parking expenses incurred will be reimbursed through petty cash with proper receipts. He will travel in a city vehicle.
4. Approval for Captain Richard Stonestreet to attend the Mississippi Law Enforcement Officers Association meeting in Biloxi, Mississippi on January 15-16, 2024. Registration and lodging are paid for my MLEOA. Costs to the city will be per diem for meals. He will travel in a city vehicle. Reimburse travel expenses if necessary.

PAY REQUEST AGENDA

1. Approval to issue payment to Garver, LLC in the amount of \$3,193.60 relative to the Sanitary Sewer Rehab and Replacement Project.
2. Approval to issue payment to Bliss Products and Services, Inc. in the amount of \$40,294.95 for playground equipment for Trussell Park. (Board approved April 18, 2023, Minute Book F-3 Page 595.)
3. Approval to issue payment to Navigation Electronics, Inc. in the amount of \$30,293.00 relative to the global navigation satellite system for use in the Water/Sewer Department. (Board approved November 21, 2023, Minute Book G-3 Page 568.)
4. Approval to issue payment to Gulf States Engineering Co., Inc. in the amount of \$8,676.60 for Elm Street pump repair. (Board approved November 7, 2023, Minute Book G-3 at Page 535.)
5. Approval to issue payment to M&N Construction, LLC in the amount of \$63,780.19 for Pay Application #1 for the second phase of the Concourse project.

HUMAN RESOURCES

BIDS RECEIVED

1. Depositories

VISITORS

1. Amanda Tutor

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.

REPORT OF DEPARTMENT HEADS

CHIEF BUILDING OFFICIAL – ANDY BERRYHILL

1. Set clean-up hearings as needed and/or adjudicate property as needed
2. Set public hearing
 - Rezoning request from William Haire, Jr. from R-7, Residential to RM-3, Multifamily Residential for 22 acres on MLK, Jr. – hearing January 16, 2024

CHIEF OF POLICE – KERRY PITTMAN

1. Approval to purchase FirstVu Pro Body Cameras and docking stations from Digital Ally.
2. Monthly reports

CITY ATTORNEY – COLMON MITCHELL

CITY CLERK – SUSAN BERRYHILL

1. Panola County Humane Society agreement

FIRE CHIEF – TIM TAYLOR

CIVIC CENTER DIRECTOR – RODNEY HOLLEY

1. Discuss outdoor arena cleanup
2. Potential executive session – personnel discussion

ASSISTANT PUBLIC WORKS DIRECTOR – NEWT BENSON

Water/Sewer

1. Review maintenance agreements for elevated water tanks and accept recommended agreement
2. Quotes received for fence repair/replacement – Shufford Hill
3. Approval of specifications – UTV for Water/Sewer Department

Street/Sanitation

4. Approval to purchase John Deere Tractor and two John Deere Rotary Cutters – MS State Contract #8200067663

Wastewater Treatment Plant

5. Approval to purchase John Deere Rotary Cutter – MS State Contract #8200067663

OTHER MATTERS BY MAYOR OR ALDERMAN:

EXECUTIVE SESSION

ADJOURNMENT