

CITY OF BATESVILLE

BOARD MEETING

FEBRUARY 20, 2024
1:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Joe May

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

- February 20, 2024

APPROVE MINUTES OF PRIOR MEETINGS

- Regular Meeting – February 6, 2024
- Adjourned Meeting – February 8, 2024
- Adjourned Meeting – February 15, 2024

CONSENT AGENDA

1. Approval for Sergeant Greg Jones and Officer Matthew Brown to attend a Mississippi Law Enforcement Officer's Association K-9 Seminar/Training and Certification in Tupelo, Mississippi on March 12-14, 2024 with expenses paid/reimbursed by the City.
2. Approval for Parker Noblin and James Griffin to attend the MSFA field delivery NFPA 1041 I-II instructor course with the Clarksdale Fire Department hosting on March 11-22, 2024 with expenses paid/reimbursed by the City.
3. Approval for Timothy Colclasure, Andrew Moorhead and Noah White to attend the Basic Firefighter course 1001 I-II at the Mississippi Fire Academy on February 25-April 11, 2024 (7 weeks) with expenses paid/reimbursed by the City.

PAY REQUEST AGENDA

1. Approval to issue payment in the amount of \$21,858.60 paid to Integrated Communications, Inc. for equipment for new patrol vehicles. Board approved June 6, 2023.
2. Approval to issue payment in the amount of \$22,295.85 paid to M&N Construction, LLC for Pay App #3 for the second phase of the Concourse.
3. Approval to issue payment in the amount of \$137,416.54 paid to W&T Contracting Corporation for Pay App #1 for the Sanitary Sewer Collection System Rehabilitation-Martin Luther King, Jr.
4. Approval to issue payment in the amount of \$8,000.00 paid to Panola County Humane Society for reimbursement pursuant to FY 2023 agreement approved October 18, 2022.

HUMAN RESOURCES

1. Approval to accept the resignation of Mike Ross, effective immediately.
2. Approval to offer Zachary McCrite full-time employment as a certified firefighter/Driver Operator Shift C, at a rate of \$15.95 per hour, plus past longevity, 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 at midnight March 4, 2024, if not accepted.

VISITORS

PERMANENT VISITORS

- Panola Partnership
- North Delta Planning and Development
- Mendrop Engineering Resources – site analysis – property near Lowes
- 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

CHIEF BUILDING OFFICIAL – ANDY BERRYHILL

1. Building permits report for 2023
2. Fee collected for 2023 clean-ups
3. Withdraw Public Hearing request for Rezoning
4. Potential executive session – personnel matter

CHIEF OF POLICE – DENNIS DARBY

CITY ATTORNEY – COLMON MITCHELL

CITY CLERK – SUSAN BERRYHILL

1. Approval for Downtown Square use for a wedding
2. Approval to close out the Batesville Housing Authority bank account due to being dissolved
3. Approval to establish a cash drawer in the amount of \$150.00 for Marlie Lawrence
4. Electric vehicle charging stations – Downtown Square

FIRE CHIEF – TIM TAYLOR

CIVIC CENTER DIRECTOR – RODNEY HOLLEY

1. North Mississippi Rodeo/Fair/Festival (with visitors)

PARKS AND RECREATION DIRECTOR HEATH FULLILOVE

ASSISTANT PUBLIC WORKS DIRECTOR – NEWT BENSON

1. Quotes received – 3000 ft of 8” water pipe (all emailed)
2. Potential executive session – personnel matter

OTHER MATTERS BY MAYOR OR ALDERMAN:

EXECUTIVE SESSION

ADJOURNMENT