

CITY OF BATESVILLE BOARD MEETING

MARCH 5, 2024
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

- March 5, 2024

APPROVE MINUTES OF PRIOR MEETINGS

- Regular Meeting – February 20, 2024

CONSENT AGENDA

1. Approval to surplus approximately 50 snowflakes and sale on govdeals.com
2. Approval to surplus towel dispensers and blinds from the Batesville Civic Center and dispose of as junk due to having no value.
3. Approval to surplus an HP laser jet printer Enterprise M507 BBI equipment #10487 and dispose of as junk due to having no value.
4. Approval to surplus seven Pyramid Pro 2650 timeclocks and dispose of as junk due to having no value.
5. Approval for "Coffee and Conversation" Community Event on a quarterly basis not to exceed a reimbursement of \$1,500.00 with proper receipts.
6. Approval for Mayor Hal Ferrell to travel to Washington DC with expenses paid/reimbursed by the City.
7. Approval for James Snyder and Sergio Vergara to attend West Tennessee Regional Fire Prevention Conference April 17-19, 2024, with expenses paid/reimbursed by the City. No meals or overnight stay required and they will travel in a city vehicle.
8. Approval for Tim Taylor and David Tarver to attend the Mississippi Firefighter and Chiefs Summer Conference May 29-June 2, 2024, in Natchez, Mississippi with expenses paid/reimbursed by the City.
9. Approval for Taylor Jaudon to attend MWPCOA Conference in Natchez, Mississippi April 9-11, 2024, with expenses paid/reimbursed by the City.

10. Approval for Steve Caldwell, Levi Burns and Mark Shields to attend MNGA Safety Conference in Biloxi, Mississippi May 7-8, 2024, with expenses paid/reimbursed by the City.
11. Approval for Newt Benson, Gary Snider, Rodney Alewine and Hunter French to attend MsRWA Annual Conference in Biloxi, Mississippi May 28-31, 2024, with expenses paid/reimbursed by the City.

PAY REQUEST AGENDA

1. Approval of the BBI annual hardware support for 2024 for the annual rate of \$11,987.50 and the BBI software support for 2024 for the annual rate of \$6,150.00.
2. Approval of the preventative maintenance contract with Tri-Star Companies, Inc. for the annual rate of \$11,712.00. (Billed monthly at \$976.00 or bi-monthly at \$1,952.00) (Current rate is \$602.00 monthly)
3. Approval of Pay Application #2 in the amount of \$221,711.00 to be paid to W&T Contracting Corporation for the Sanitary Sewer Collection System Rehabilitation.

HUMAN RESOURCES

1. Approval for sixteen year longevity for certified officer William Burrow increasing his rate of pay to \$21.31 per hour.
2. Approval to accept the resignation of George Williford from the Batesville Police Department, effective March 27, 2024.
3. Approval for pay adjustment for Parker Liddell and Calen Walker from \$13.55 per hour to \$14.33 per hour, effective March 7, 2024, due to them completing necessary basic training.
4. Approval to offer full time employment to Dennis Barfield as Building Inspector at a rate of \$24.04 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 March 18, 2024, at midnight if not accepted.

VISITORS

PERMANENT VISITORS

- Panola Partnership
- North Delta Planning and Development
- Mendrop Engineering Resources – **pipeline crossing license agreement**
- 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.

- Jerry Burkes – Variance from the side set back requirements
- Byron Houston – Conditional Use Permit to allow use 9.200 for tire sales
- William C. Haire, Jr. – Rezoning request from R-7 to RM3, Multifamily

BIDS RECONSIDERED

1. Batesville Mounds Pavilion

REPORT OF DEPARTMENT HEADS

CHIEF BUILDING OFFICIAL – ANDY BERRYHILL

1. Monthly inspection & complaint list
2. Discuss moratorium for Use #10.210 All Storage within completely enclosed structures (Mini-Storage building)
3. Set Clean-up Hearings as needed
4. Potential executive session – personnel matters

CHIEF OF POLICE – DENNIS DARBY

1. Approval for retiring Assistant Chief of Police George Williford to purchase, at fair market value, his duty weapon that is issued to him.

CITY ATTORNEY – COLMON MITCHELL

1. Resolution – Policy for Use of City Facilities
2. Potential executive session – personnel matter

CITY CLERK – SUSAN BERRYHILL

1. Discuss banners
2. Potential executive session – personnel matters

FIRE CHIEF – TIM TAYLOR

1. Approval to destroy old fire department purchase order books
2. Monthly reports

PARKS AND RECREATION DIRECTOR – HEATH FULLILOVE

CIVIC CENTER DIRECTOR – RODNEY HOLLEY

1. Certification of Emergency Purchase or Repair – Civic Center sprinkler system

ASSISTANT PUBLIC WORKS DIRECTOR – NEWT BENSON

1. Approval of specifications for a water line for property behind Wal-Mart and to advertise for bids
2. Approval of annual agreement for field data collection, database maintenance and training for GIS system - \$5,000.00 annual agreement
3. Approval to purchase 5 pieces of equipment from American Multi-Products (AMP).
4. Approval to obtain specifications for a covered area at Patton Lane Park over two of the basketball courts.

ALLOW CLAIMS: Numbers not available at time of printing

OTHER MATTERS BY MAYOR OR ALDERMAN:

EXECUTIVE SESSION

ADJOURNMENT