

CITY OF BATESVILLE BOARD MEETING

APRIL 16, 2024
1:00 P.M. | CITY HALL

AGENDA REVISED

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Dr. Jamone Edwards

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

- April 16, 2024

APPROVE MINUTES OF PRIOR MEETINGS

- Regular Meeting – April 2, 2024
- Adjourned Meeting – April 5, 2024
- Adjourned Meeting- April 10, 2024

CONSENT AGENDA

1. Approval for Deputy Chief Barry Thompson to attend Mississippi Association of Code Enforcement (MACE) Educational Conference on August 13-16, 2024, in Biloxi, MS, with expenses paid/ reimbursed by the City.
2. Approval for Detective Sgt. Adam Smithey and Special Operations Sgt. JP Wallace to attend a Mississippi Command College in Oxford, MS, on July 14-19, 2024. Cost to the city is registration for both. They will travel back and forth daily in a city vehicle. Lunch meal expenses will be re-imbursed from the BPD Petty Cash Fund with proper receipts not to exceed \$15.00 per meal.
3. Approval for Captain Richard Stonestreet, Lt. Justin Davis, Lt. Shenika Hudson, Lt. Jason Irby and K-9 Officers Association 2024 Summer Conference June 2-7, 2024 in Biloxi, MS with expenses paid/ reimbursed by the City.

PAY REQUEST AGENDA

1. Approval to issue payment in the amount of \$2,185.00 to be made to R-Con, Inc. for Batesville Drainage Improvement.
2. Approval to issue payment in the amount of \$16,710.00 to be made to Tocowa Electric Co., Inc. for Labor and Materials to furnish and install 2-14' Greenheck fans in Public Works Shop.
3. Approval to issue payment in the amount of \$140.40 to be made to Amariz Tellez for the Time in Court interpretation, Travel to Batesville Municipal Court, and Travel home from Batesville Municipal Court.
4. Approval to issue payment to USBank in the following amounts:
 - \$1,250.00 – Water Revenue Bond
 - \$1,250.00 – PW/Fire
 - \$1,250.00 – REDA
5. Approval of payment of Pay Application #5 in the amount of 471,113.72 to be made to M&N Construction, LLC in connection with the second phase of the Concourse. (Panola County Board of Supervisors Minutes attached.)

HUMAN RESOURCES

See Attached

VISITORS

1. Lawrence Hoskins- property next to Old National Guard Armory
2. Century Construction Group- Lora Hunter
3. Jason Morris- Hwy 6 East Median
4. Paula Dettor

PERMANENT VISITORS

- Panola Partnership
- North Delta Planning and Development
- Mendrop Engineering Resources- Change Order
- 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. Work Session to discuss Self-Storage Zoning (mini-storage)

CHIEF OF POLICE – DENNIS DARBY

CITY ATTORNEY – COLMON MITCHELL

1. Finch- Henry Job Corps Center lease renewal
2. Attorney General's opinion- Lehman Roberts Gas Bill

ASSISTANT CITY CLERK – SHONNAH WEAVER

FIRE CHIEF – TIM TAYLOR

1. Request to declare Surplus Property- See Attachment

CIVIC CENTER DIRECTOR – RODNEY HOLLEY

PARKS AND RECREATION DIRECTOR HEATH FULLILOVE

ASSISTANT PUBLIC WORKS DIRECTOR – NEWT BENSON

- Request permission to accept specs and quotes for sewer lift station on Oak Ridge Lane.
 1. Grinder/ Pump Station and Control Panel (WPS- \$3,289.81 vs. Gulf States- \$9,996.00)
 2. Pipe- TC Lumber (2' PVC – 1000' - \$1,500.00)
 3. Pole Set- Electrical (Tocowa- \$850.00) **City pays for electricity (monthly)**
Total Price: \$5,639.81

Note: Owner will be required to pay for two tap fees \$600.00/each

- Request permission to accept lowest of two bids to replace/ install the lift station control panel on Hadorn Rd. (Tocowa Electric- \$5,800.00 vs. TBS Electric \$7,000.00)

OTHER MATTERS BY MAYOR OR ALDERMAN:

EXECUTIVE SESSION

1. Police Department Personnel Matter
2. Possible Land Development- Newt

ADJOURNMENT