

CITY OF BATESVILLE

BOARD MEETING

MAY 21, 2024
2:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Russell Paulk

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

- MAY 21, 2024

APPROVE MINUTES OF PRIOR MEETINGS

- Regular Meeting – May 7, 2024

CONSENT AGENDA

1. Approval for Rodney Holley to attend IEBA (International Entertainment Buyers Association) Conference in Nashville, Tennessee October 5-October 9, 2024, with expenses paid/reimbursed by the City.
2. Approval for Mayor Ferrell to sign the Fiscal Year 2023 Continuing Disclosure with Butler Snow.
3. Approval for Sergio Vergara to attend the orientation for the 1035-II course (Fire and Life Safety Educator II) at the Alabama Fire College on the following dates, November 13-15, 2024, with expenses paid/reimbursed by the City. The registration fee is \$360.00, and the textbook is \$84.00. He will travel in a city vehicle.
4. Approval for Parker Noblin to attend the Rope- Awareness and Operations at the MS Fire Academy on the following dates: May 22 and May 24, 2024. This class is paid for through the Mississippi Task Force. It will be no cost to the city.

5. Approval for Anthony Waller to attend the NFPA 1033 Fire Investigator-I Class at Alabama Fire College in Tuscaloosa, AL. on the following dates, September 9-13, 2024. City expenses will be a Course fee of \$570.00, plus lodging, travel expenses to include meals, and the use of a city vehicle.
6. Approval for ten (10) Batesville Fire Department personnel to attend the following class: NFPA1041 I-II instructor course on the following dates, June 3-June 14, 2024. The city will pay for the cost of the class; approximately \$49.00 per student and the textbooks.
7. Approval for School Resource Officer Jarvis Smith to attend Enhancing School Safety Training in Brandon, MS on June 3-4, 2024. The cost to the city is lodging and meal expenses. South Panola School District will reimburse the city the cost of lodging and meal expenses. He will travel in a city vehicle. There is no registration fee.

PAY REQUEST AGENDA

1. Approval of payment in the amount of \$19,250.00 to be made to Joel Williams in connection with the shop addition at Trussell Park.
2. Approval of payment in the amount of \$55,242.49 to be made to Cadence Equipment Finance in connection with the fourth installment on the street sweeper.

HUMAN RESOURCES

See Attached

VISITORS

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

PUBLIC HEARING – 3:00 P.M.

1. Waiver Request- Brenda Williams, from the design standards for mobile homes to allow a 70' length mobile home.

REPORT OF DEPARTMENT HEADS

CHIEF BUILDING OFFICIAL – ANDY BERRYHILL

1. Set Public Hearing to amend zoning ordinance for use #10.210 All Storage within completely enclosed structures.

CHIEF OF POLICE – DENNIS DARBY

CITY ATTORNEY – COLMON MITCHELL

1. BCC Event Rental and Expense Policy
2. Agreement for legal services

ASSISTANT CITY CLERK – SHONNAH WEAVER

FIRE CHIEF – TIM TAYLOR

1. Discussion of EMT training and program implementation

CIVIC CENTER DIRECTOR – RODNEY HOLLEY

1. Requesting approval to accept the lowest quote from Magnolia Rental on pipe and drape for the main arena east/west audience for half housing for the May 31st concert.
 - Magnolia Rental \$8,576.00
 - Mississippi Tent & Party Rental \$13,375.00
2. Requesting approval to accept the lowest quote from Magnolia Rental for the rental of a Boom Lift to install remove the acoustic drape and rigging hardware for the May 31st concert.
 - Magnolia Rental \$1,507.50
 - United Rental \$1,975.55
3. Requesting approval to accept the lowest quote from Majik Sound Productions for acoustic drape for behind stage area and rigging hardware to create sound containment wall for the May 31st concert.
 - Majik Sound Productions \$4,500.00
 - Avaine \$6,245.50

PARKS AND RECREATION DIRECTOR HEATH FULLILOVE

ASSISTANT PUBLIC WORKS DIRECTOR – NEWT BENSON

-Public Works

- Requesting permission to accept specs for a four-post shop vehicle lift.
- Requesting permission to accept quotes for a four-post shop vehicle lift.
 1. Champion Autolift \$9,750.00
 2. DMS Equipment Service \$8,895.00
- Requesting permission to accept and approved C-Spire Boring Permit crossing Hwy 6 E at Medical Center and Stone Drive.
- Bids received for waterline materials
Southern Pipe \$215,069.26
- Generator Maintenance Agreement Renewal - Taylor Sudden Service

- Water/ Sewer

- Street/ Sanitation

- Wastewater Treatment

- Gas

- Parks & Recreation

OTHER MATTERS BY MAYOR OR ALDERMAN:

EXECUTIVE SESSION

1. S.B. #2468 (If the board would like to discuss) – Newt Benson
2. Personnel Matter within the Fire Department – Tim Taylor
3. Personnel Matter- Shonnah Weaver
4. Lease of City Property- Shonnah Weaver

ADJOURNMENT