

CITY OF BATESVILLE BOARD MEETING

JUNE 18, 2024
1:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Billy Williams

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

- June 18, 2024

APPROVE MINUTES OF PRIOR MEETINGS

- Regular Meeting – June 4, 2024
- Adjourned Meeting- June 11, 2024

CONSENT AGENDA

1. Approval for School Resource Sgt. Adam Campbell to attend Crisis Intervention Training in Oxford, MS on July 15-19, 2024. There is no registration fee. He will travel in a city vehicle. Expenses paid/reimbursed by the City.
2. Approval for Sergio Vergara to attend Mississippi Association of Public Fire Safety Educators (MAPFSE) Conference in Pearl, MS on July 10-12, 2024. He will travel in a city vehicle. Expenses paid/reimbursed by the City.

PAY REQUEST AGENDA

1. Approval of payment in the amount of \$13,300.00 to be made to AirMedCare Network in connection with the AirMedCare membership.
2. Approval of annual payment in the amount of \$1,500.00 to be made to Imgrail Consulting, Inc. in connection with the Water and Sewer pipelines at Batesville Mounds.
3. Approval of one-time payment in the amount of \$1,250.00 to be made to Imgrail Consulting, Inc. in connection with the Water and Sewer pipelines at Batesville Mounds.

4. Approval of payment in the amount of \$499,209.00 to be made to Caldwell Insurance, Inc.(Travelers) in connection with the Property, General liability and Automobile Insurance policies.

HUMAN RESOURCES

See Attached

VISITORS

1. Chad Spence- Civic Center rental for graduation
2. Kenny White- Timber Ridge Apartments updates
3. Gloria Tucker and Joan Miles- Timber Ridge Apartments
4. Sandria Benson- Community event at Patton Lane Park on September 7, 2023

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.

REPORT OF DEPARTMENT HEADS

CHIEF BUILDING OFFICIAL – ANDY BERRYHILL

1. Re-Set Public Hearing to amend zoning ordinance for use #10.210 All Storage within completely enclosed structures.
2. Reappoint of Planning Commission and License Commission members
 - a. Roosevelt Kitchens- License Commission Ward II, six (6) year term
 - b. Vic Wardlaw- Planning Commission Ward I, five (5) year term
 - c. Willie King- Planning Commission Ward II, five (5) year term

ASSISTANT CHIEF OF POLICE – BARRY THOMPSON

CITY ATTORNEY – COLMON MITCHELL

1. MOU- MCWI contracts
2. Sale of Surplus Property-appraisal

ASSISTANT CITY CLERK – SHONNAH WEAVER

1. Holiday Request

FIRE CHIEF – TIM TAYLOR**CIVIC CENTER DIRECTOR – RODNEY HOLLEY**

1. Introduction of Jonathan Wilkes, Batesville Civic Center Facility Manager
2. June 2024 events on the BCC calendar
3. Proposed events from various promoters for 2024 at the BCC
4. Update concerning on-site visits from Companies interested in making physical improvements to the BCC.
5. BCC Advertising and Marketing update.
6. Approval to rent outdoor sound system

PARKS AND RECREATION DIRECTOR HEATH FULLILOVE**ASSISTANT PUBLIC WORKS DIRECTOR – NEWT BENSON****-Public Works**

1. Requesting permission to accept materials specifications for sewer on Medical Center Drive
2. Requesting permission to accept quotes for the sewer at The Cross

Sanitary Manhole-

- Rinker \$16,344.00
- Dunn \$11,912.00

SDR Pipe-

- Consolidates \$17,782.10/ 1330'
- Winwater- \$17,888.50/ 1330'
- Central Pipe- \$16,590.00/ 1400'

- Water/ Sewer**- Street/ Sanitation****- Wastewater Treatment****- Gas****- Parks & Recreation****OTHER MATTERS BY MAYOR OR ALDERMAN:****EXECUTIVE SESSION**

1. Personnel Matter- Newt Benson

ADJOURNMENT