

# CITY OF BATESVILLE

## BOARD MEETING

JULY 2, 2024  
2:00 P.M. | CITY HALL

### AGENDA

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**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**

- July 2, 2024

#### **APPROVE MINUTES OF PRIOR MEETINGS**

- Regular Meeting – June 18, 2024

#### **CONSENT AGENDA**

1. Approval for Brayden Henson to attend Basic Firefighter course 1001-I-II at the MS Fire Academy August 5- September 26, 2024. He will travel in a city vehicle. Expenses paid/reimbursed by the City.
2. Approval for Jayleon Johnson to attend the Haz Mat Awareness and Operations course delivered though a hybrid course from the MSFA. Two weeks online and one week at the MSFA where students will take finals and test on JPR's (skills) class start July 8, 2024, online and on campus July 22- 25, 2024, with expenses paid/reimbursed by the City. He will travel in a City Vehicle.
3. Approval for Cameron LaCook to attend Fire Officer I-II class at the Mississippi Fire Academy on the following dates: August 12-22, 2024. He will travel in a city vehicle. Expenses paid/reimbursed by the City.
4. Approval for Dennis Pearson and Luther Moore to attend the Rope- I (Awareness and Operations) at the MS Fire Academy August 5- August 8, 2024. Allowing an alternate if one is unable to attend. They will travel in a city vehicle. Expenses paid/reimbursed by the City.
5. Approval for Dennis Barfield to attend 2024 International Building Code Class on July 10, 2024, in Oxford, MS. No cost for registration, reimbursement of travel expenses if necessary.
6. Approval for City Officials and City personnel to attend the Mississippi Municipal League Summer Conference July 21-23, 2025, with expenses paid/reimbursed by the City.

## **PAY REQUEST AGENDA**

1. Approval of payment in the amount of \$13,595.00 to be made to Mendrop Engineering Resources in connection with 2024 Street Upgrades.
2. Approval of payment in the amount of \$25,540.00 to be made to Mendrop Engineering Resources in connection with MCWI 2023 New Water Well.
3. Approval of payment in the amount of \$17,600.00 to be made to Mendrop Engineering Resources in connection with MCWI 2023 New Water Well.
4. Approval of payment in the amount of \$17,256.50 to be made to Mendrop Engineering Resources in connection with MCWI 2023 New Water Well.

## **HUMAN RESOURCES**

See Attached

## **VISITORS**

## **PERMANENT VISITORS**

- Panola Partnership
- North Delta Planning and Development
- Mendrop Engineering Resources
- 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. Arby's- Variance request for additional signage
2. Lockers- Variance request for side setbacks

## **REPORT OF DEPARTMENT HEADS**

### **CHIEF BUILDING OFFICIAL – ANDY BERRYHILL**

1. Monthly inspection and complaint list
2. Planning Commission Minutes meeting for June
3. Set Public Hearing- Variance for New Hope Church of God to allow metal siding
4. Set Clean Up Hearings as needed

### **ASSISTANT CHIEF OF POLICE – BARRY THOMPSON**

1. Surplus Property

**CITY ATTORNEY – COLMON MITCHELL**

**CITY CLERK – SHONNAH WEAVER**

1. Annual Appointments & Allowances
2. Tri-Star Preventative Maintenance Agreement

**FIRE CHIEF – TIM TAYLOR**

1. Monthly Fire Code Inspections and Incidents report

**PARKS AND RECREATION DIRECTOR – HEATH FULLILOVE**

1. Panola County First Youth Rally

**CIVIC CENTER DIRECTOR – RODNEY HOLLEY**

1. June events economic impact

**PUBLIC WORKS DIRECTOR – NEWT BENSON**

1. Approval to pay White's Tree Service \$500.00 for cutting a Magnolia tree and removing the stump.
2. Easement for sewer on Cross development (if completed by Mendrop)
3. Easement for stormwater off Cracker Barrel lift station
4. Pump replacement on Sherwood Drive lift station
5. Board update on High School well generator

**ALLOW CLAIMS: 45471-46220 (includes The Co-Op)**

**OTHER MATTERS BY MAYOR OR ALDERMAN:**

**EXECUTIVE SESSION**

1. Personnel- Newt
2. Property- Newt
3. Personnel- Shonnah

**ADJOURNMENT**