

# **CITY OF BATESVILLE BOARD MEETING**

**JULY 16, 2024  
2:00 P.M. | CITY HALL**

## **AGENDA REVISED**

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**CALL TO ORDER:** Mayor Hal Ferrell

**INVOCATION:** Rip Copeland

### **PLEDGE OF ALLEGIANCE**

**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 16, 2024

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

- Regular Meeting – July 2, 2024

### **CONSENT AGENDA**

1. Approval for the following Public Works Employees to attend the MS811 Summit in November (see attached) and for Levi Burns to attend Competent Person Training for an additional \$150.00. All expenses will be paid/reimbursed by the city.
  - Newt Benson
  - Shelton Hawkins
  - Steve Caldwell
  - Levi Burns
2. Approval for Debbie Turner to attend 2024 Fall Certified Municipal Clerk Program in Oxford, MS on September 11-13. All expenses will be paid/reimbursed by the city.
3. Approval for School Resource Sgt. Adam Campbell to attend a D.A.R.E. Officer Training in D'Iberville, MS on September 8-19, 2024. Cost to the city are meals, registration in the amount of \$1,499.00 and mileage due to him traveling in his personal vehicle. The registration fee covers the cost of the training, materials/supplies, and lodging.

4. Approval for Sulli Woods to attend 2024 Fall Certified Municipal Clerk Program in Oxford, MS on September 11-13. All expenses will be paid/reimbursed by the city.
5. Approval for Ryley Boyero to attend The Mississippi Judicial College Municipal Court Clerks Annual Conference September 18-20, 2024, in Biloxi, Mississippi. All costs covered by the Mississippi Judicial College.
6. Approval for Shonnah Weaver and Sulli Woods to attend Winter Municipal Clerk Conference in Flowood, MS on December 11-13. All expenses will be paid/reimbursed by the city.

### **PAY REQUEST AGENDA**

1. Summer Celebration Funds- Approval of payment in the amount of \$2,000.00 to be made to Class Act in connection with performing a 60-minute set on Thursday, June 27, 2024.
2. Summer Celebration Funds- Approval of payment in the amount of \$5,750.00 to be made to B&B Pyrotechnics in connection with fireworks on Saturday, June 29, 2024.
3. Summer Celebration Funds- Approval of payment in the amount of \$2,317.00 to be made to Five Star Security in connection with additional security on June 27, 2024- June 29, 2024.
4. Summer Celebration Funds- Approval of payment in the amount of \$2,500.00 to be made to Majik Sound Productions in connection with sound system for bands on June 27, 2024 and June 28, 2024.
5. Summer Celebration Funds- Approval of payment in the amount of \$2,500.00 to be made to Billy Armstrong for the SHAMELESS performance on June 28<sup>th</sup>, 2024.
6. Approval of payment in the amount of \$5,000.00 to be made to Precision Geospatial Solutions LLC in connection with FY 2024 GIS Services.
7. Approval of payment in the amount of \$42,496.70 to be made to Garver, LLC in connection with Batesville Sanitary Sewer Rehab and Replacement.

### **HUMAN RESOURCES**

See Attached

### **VISITORS**

1. Lori Barnes, Library Director- FY2025 funding and petting zoo
2. Billy Broome- Panola County 9/11 Memorial Brotherhood Gear walk- Saturday, September 14, 2024
3. Susan Berryhill

### **PERMANENT VISITORS**

- Panola Partnership
- North Delta Planning and Development
- Mendrop Engineering Resources- **Approval for Mayor to sign Section 592 Project Partnership 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- **Michael Jones- Batesville Mounds and Pavilion and Museum contract**
- The Panolian Jeremy Weldon or his proxy

**PUBLIC HEARING – 3:00 P.M.**

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

**BIDS RECEIVED**

1. RFQ engineering services

**REPORT OF DEPARTMENT HEADS**

**CHIEF BUILDING OFFICIAL – ANDY BERRYHILL**

1. Set Clean-up hearings as needed

**ASSISTANT CHIEF OF POLICE – BARRY THOMPSON**

**CITY ATTORNEY – COLMON MITCHELL**

**ASSISTANT CITY CLERK – SHONNAH WEAVER**

1. Approval to advertise for the 2024-2025 Uniform Assessment Schedule
2. Approval to close the Batesville Housing Authority account and transfer the remaining balance of \$1,277.37 into the General Fund.

**FIRE CHIEF – TIM TAYLOR**

1. Drivers Operator Class
2. Specifications for painting of fire stations 2 & 3
3. Obtain quotes for painting

**CIVIC CENTER DIRECTOR – RODNEY HOLLEY**

1. Cashless policy review at BCC
2. RV Park rules, rates and policy update
3. Request for rental use of BCC's North Parking Lot

**PARKS AND RECREATION DIRECTOR HEATH FULLILOVE**

## **ASSISTANT PUBLIC WORKS DIRECTOR – NEWT BENSON**

### **-Public Works**

#### **- Water/ Sewer**

1. Easement for sewer on cross development (if completed by Mendrop)
2. Request for permission to accept specs on a replacement generator for the high school well
3. Request for permission to accept quotes for replacement generator for the high school well
  - Tocowa Electric Company \$71,105.00 Signed/hand delivered
  - Robinson Electric \$72,648.54 Emailed
  - Taylor Power Systems \$75,294.00 Emailed
4. Dogwood Hills lift station pumps
  - WPS \$17,785.58 Emailed
  - Gulf States Engineering Co., Inc. \$30,026.00 Emailed
  - Luckett Pump & Well Service, Inc. \$19,150.00 Emailed

#### **- Street/ Sanitation**

1. Easement for stormwater off Cracker Barrel Dr (If completed by Mendrop)
2. Request permission to accept ADA sidewalk plans for the square (see drawings)

#### **- Wastewater Treatment**

1. Request permission to accept emergency purchase documentation for May 23, 2024, purchase of replacement incubator for the WWTP \$6,999.00

#### **- Gas**

#### **- Parks & Recreation**

### **OTHER MATTERS BY MAYOR OR ALDERMAN:**

### **EXECUTIVE SESSION**

1. Personnel Matter and community development loan- Shonnah

### **ADJOURNMENT**