

CITY OF BATESVILLE

BOARD MEETING

AUGUST 20, 2024
2:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Newlie Long

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

- August 20, 2024

APPROVE MINUTES OF PRIOR MEETINGS

- Regular Meeting- August 6, 2024
- Adjourned Meeting- August 8, 2024

CONSENT AGENDA

1. Request permission to allow Mark Ivy to attend the MS811 Summit on November 6-8, 2024. All registration, travel, per diem to be paid for by the city.

PAY REQUEST AGENDA

1. Approval of pay application #9 in the amount of \$107,785.01 to be made to M & N Construction in connection with the Concourse Project.
2. Approval of payment in the amount of \$16,934.00 to be made to Southern Corrosion in connection with water tank management service quarterly premium.
3. Approval of payment in the amount of \$215,069.26 to be made to Southern Pipe & Supply in connection with waterline materials.
4. Approval of payment in the amount of \$\$7,135.00 to be made to Hach Service Partnership in connection with the annual service agreement.
5. Approval to issue payment to Cadence Equipment Finance in the amount of \$145,187.75 for the first installment on the 2023 John Deere Four Wheel Loader.
6. Approval to issue payment to Cadence Equipment Finance in the amount of \$96,992.04 for the second installment on the eight (8) 2022 Chevrolet Tahoe Police Pursuit vehicles.

HUMAN RESOURCES

See Attached

VISITORS

1. Brian Rapien- GE Aerospace US
2. Robin Babb
3. Mickey Aldridge

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.

BIDS RECEIVED

Street Paving Project

REPORT OF DEPARTMENT HEADS

CHIEF BUILDING OFFICIAL – ANDY BERRYHILL

1. Discuss home program – 124 Hoskins Road
2. Set Clean-up Hearings as Needed

ASSISTANT CHIEF OF POLICE – BARRY THOMPSON

1. Emergency replacement- AC

CITY ATTORNEY – COLMON MITCHELL

CITY CLERK – SHONNAH WEAVER

1. Clover
2. Water rate increase
3. Sewer rate increase
4. Library surplus
5. Approval to establish a cash drawer in the amount of \$150.00 for Shonnah Weaver
6. Preventative Maintenance Plan

FIRE CHIEF – TIM TAYLOR

1. Surplus Property

CIVIC CENTER DIRECTOR – RODNEY HOLLEY

1. RV Park Refund
2. AC replacement for elevator room/promoters' area
3. RV Park Policy
4. Reduced Fee
5. D&D Construction- Change Order

IT- JOEL TAYLOR

1. Permission to surplus items
2. Proposal to obtain quotes for security cameras for the Civic Center. Chance to improve network infrastructure during project

PARKS AND RECREATION DIRECTOR HEATH FULLILOVE

1. Refund

PUBLIC WORKS DIRECTOR – NEWT BENSON**-Public Works**

1. Holiday lighting- Downtown Area
2. Playground- Downtown
3. Brewer Road Culvert Funding

- Water/ Sewer**- Street/ Sanitation****- Wastewater Treatment****- Gas****- Parks & Recreation**

1. Bids for mound boring (only have one bid as of 8/16/24)
2. Electricity for mounds

ALLOW CLAIMS**OTHER MATTERS BY MAYOR OR ALDERMAN:****POTENTIAL EXECUTIVE SESSION**

1. personnel- new hire- Newt

ADJOURNMENT