

# CITY OF BATESVILLE

## BOARD MEETING

AUGUST 6, 2024  
2:00 P.M. | CITY HALL

### AGENDA

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**CALL TO ORDER:** Mayor Hal Ferrell

**INVOCATION:** Rev. Walter Williams

#### **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 6, 2024

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

- Adjourned Meeting – July 16, 2024
- Regular Meeting- July 16, 2024

#### **CONSENT AGENDA**

1. Approval for Lt. Justin Davis to attend NRA Patrol Rifle Instructor Training in Holly Springs, MS on September 16-20, 2024. He will travel in a city vehicle. The training registration fee is \$685.00. Expenses paid/reimbursed by the city.
2. Approval for Anthony Waller to attend the NFPA 1033 Fire Investigator- I Class at Alabama Fire College in Tuscaloosa, AL September 9-13, 2024. The course fee of \$570.00. Expenses paid/reimbursed by the city.
3. Approval for Justin Johnson and Garrett Bynum to attend the Haz Mat Awareness and Operations course delivered through 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) classes start August 9,2024. On campus August 23-26, 2024. They will travel in a city vehicle. Expenses will be paid/reimbursed by the city.
4. Approval for Debbie Turner to attend 2024 Winter Municipal Clerk Conference December 11-13, 2024, in Flowood, MS. Expenses will be paid/reimbursed by the city.

## **PAY REQUEST AGENDA**

1. Approval of payment in the amount of \$1,200.00 to be made to Mark Hodge Appraisals in connection with 85.29 acres property.
2. Approval of pay application #1 in the amount of \$21,869.00 to be made to TDL Contractors, Inc. in connection with Batesville Mounds Pavilion and Museum.
3. Approval of payment in the amount of \$4,080.00 to be made to Tice Engineering, Inc. in connection with the MLK Sewer Project.
4. Approval of payment in the amount of \$63,630.00 to be made to United Systems & Software, Inc. in connection with gas radio endpoints.
5. Approval of payment in the amount of \$24,957.00 to be made to Gulf State Engineering Co., Inc. in connection with Sherwood Drive Lift Station.
6. Approval of payment of the following to be made to US Bank
  - \$96,325.00 – Fire Station/Public Works
  - \$46,425.00 – REDA
  - \$155,775.00 – Water/Sewer Revenue
7. Approval of pay application #8 in the amount of \$158,176.43 to be made to M & N Construction in connection with the Concourse Project.

## **HUMAN RESOURCES**

See Attached

## **VISITORS**

1. Austin Gant
2. Shana Smith
3. Cherry Craven
4. Robin Babb
5. Selina Green
6. Cindy Elmore

## **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. Variance Request for New Hope Church of God to allow metal siding

**BIDS RECEIVED**

RFQ engineering services

**REPORT OF DEPARTMENT HEADS****CHIEF BUILDING OFFICIAL – ANDY BERRYHILL**

1. Monthly inspection & complaint list
2. Planning commission minutes for July
3. Set Public Hearing- Variance Request for R. Jay Moore to allow metal siding
4. Set Public Hearing as needed
  - a) Acknowledge adjudication and approval to post notice for 135 Keating Road
  - b) Set hearing for 105 Boyd Street September 3, 2024
  - c) Set hearing for 103 Dora Street September 3, 2024
5. Approval of specs for new copier
6. Two quotes received for new copier and service
  - a. J.T. Ray Company 60-month lease \$119.00 with option 3 service agreement \$363/year
  - b. MidSouth Copier Systems 60-month lease \$128.00 with service agreement \$400/year (via email)

**ASSISTANT CHIEF OF POLICE – BARRY THOMPSON****CITY ATTORNEY – COLMON MITCHELL**

1. Modernization Fund

**CITY CLERK – SHONNAH WEAVER**

1. Electronic Vehicle Charging Station
2. Approval to adopt Uniform Assessment Schedule
3. Transfer of funds from Gas savings CD to general
4. Transfer of funds- Tourism to multi-purpose building

**FIRE CHIEF – TIM TAYLOR**

1. Monthly Fire Code Inspections and Incidents report
2. Discuss Ladder Truck

**CIVIC CENTER DIRECTOR – RODNEY HOLLEY**

**PARKS AND RECREATION DIRECTOR HEATH FULLILOVE**

**PUBLIC WORKS DIRECTOR – NEWT BENSON**

**-Public Works**

1. Holiday Lighting- Downtown Area
2. Playground- Downtown
3. Requesting permission for the board to approve the 592 paperwork and allow the mayor to sign the attached documentations
4. Michael Jones to present plans for dog pound

**- Water/ Sewer**

1. Easement for sewer on cross development
2. High School Generator is 8 weeks from order date
3. Rebid the boring for mounds project due to R/R liability insurance requirements

**- Street/ Sanitation**

1. Easement for stormwater off Cracker Barrell Dr. (If completed by Mendrop)
2. Request permission to accept ADA sidewalk plans for the square (see drawings)
3. Batesville Sign Project- HWY 6 E- Approval for Mayor to sign- MDOT

**- Wastewater Treatment**

1. Request permission to accept the annual service agreement from Hach. (Lab reagents, probes, existing equipment)
  - \$7,135.00
2. Requesting permission to transfer 50 hp Case tractor and 6' bush hog from WWTP to the Gas Department

**- Gas**

1. Contract proposal for gas system. Mis South Engineering Consultants- Professional Services

**- Parks & Recreation**

**ALLOW CLAIMS-** 46221-46993(includes the Co-Op)

**OTHER MATTERS BY MAYOR OR ALDERMAN:**

**POTENTIAL EXECUTIVE SESSION**

1. Personnel matter/grievance- Andy
2. Personnel- Possible litigation- Newt
3. Personnel- Shonnah
4. Colmon

**ADJOURNMENT**