

# CITY OF BATESVILLE

## BOARD MEETING

SEPTEMBER 3, 2024  
2:00 P.M. | CITY HALL

### AGENDA

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**CALL TO ORDER:** Mayor Hal Ferrell

**INVOCATION:** Harry Bryan

#### **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**

- September 3, 2024

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

- Regular Meeting: August 20, 2024
- Adjourned Meeting: August 21, 2024
- Adjourned Meeting: August 23, 2024
- Adjourned Meeting: August 26, 2024
- Adjourned Meeting: August 28, 2024
- Adjourned Meeting: August 29, 2024
- Adjourned Meeting: August 30, 2024

## **CONSENT AGENDA**

1. Approval for Race for Grace 5K be moved from September 14, 2024, to September 21, 2024, starting at 8 a.m. This event should be coordinated with the BPD.
2. Approval for Dennis Barfield and Andy Berryhill to attend the 2024 BOAM Winter Conference, December 4-6, 2024, in Natchez, MS. Registration is \$250.00 per person and expenses will be paid/reimbursed by the City.

## **PAY REQUEST AGENDA**

1. Approval to pay Jays Auto \$250.00 for wrongfully towed vehicle. An officer towed a vehicle under a law that has not actually taken effect yet.
2. Approval of pay application #2 in the amount of \$215,865.65 to be made to TDL Contractors, Inc. in connection with Batesville Mounds Pavilion and Museum.
3. Approval to pay Morris Lawn Service, LLC in the amount of \$8,324.10 in connection with HWY 6 & 51 medians.
4. Approval to pay Central Pipe Supply, Inc. in the amount of \$16,590.00 in connection with Pipe PVC SDR-26 Sewer G/J 8"

## **HUMAN RESOURCES**

See Attached

## **VISITORS**

1. Jim Whitten
2. Flynn Restaurant- Pizza Hut

## **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. 105 Boyd Street- Clean-Up
2. 103 Dora Street-Clean-Up
3. Variance Request for R. Jay Moore to allow metal siding

## **BIDS RECONSIDERED**

Street Overlay Project

## **REPORT OF DEPARTMENT HEADS**

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

1. Monthly Inspection & Complaint List
2. Planning commission minutes- August Meeting
3. MBAP- Melody Faulkner requested to open an antique mall at 125 Public Square
4. MBAP- Gentiva requested to open hospice home care office at 104 Court Street
5. MBAP- Gary Crowell requested to open retail store at 106 Court Street
6. Set Public Hearing:
  - a. C. Cubed Enterprise- conditional use permit for food truck
  - b. Noon Batesville, LLC- Variance request to allow additional signage
7. Set Clean Up hearing as needed
  - a. Acknowledge adjudication and approval to post notice for 218 Hickory Lane

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

### **CITY ATTORNEY – COLMON MITCHELL**

### **CITY CLERK – SHONNAH WEAVER**

1. Batesville Section 592 project- Approval to sign
2. Little Free Library at American Legion Park
3. Transfer of funds from Gas Op to General

### **FIRE CHIEF – TIM TAYLOR**

1. Accept price proposal for Emergency Equipment Professionals- \$2,183,843.00

### **CIVIC CENTER DIRECTOR – RODNEY HOLLEY**

1. JA- Charity Ball- reduced fee
2. Ticketland- -Arden Barnett
3. Lease Agreement

### **PARKS AND RECREATION DIRECTOR HEATH FULLILOVE**

**PUBLIC WORKS DIRECTOR – NEWT BENSON**

- **Public Works**
  - Holiday Lighting – Downtown Area
  - Requesting approval of the specs for the painting of City Hall
- **Water/Sewer**
  - Requesting approval for emergency repairs of the Walmart Water well. See attached
  - Requesting approval for change order of truck bed purchase and installation. See attached
  - Request approval to accept substantial completion of the MLK Sewer Project and allow Newt Benson to sign attached documents.
- **Street/Sanitation**
  - Brewer Rd box culvert conversation
- **Wastewater Treatment**
- **Gas**
- **Parks & Recreation**

**ALLOW CLAIMS-** 46994-47711(includes the Co-Op)

**OTHER MATTERS BY MAYOR OR ALDERMAN:**

**POTENTIAL EXECUTIVE SESSION**

**ADJOURNMENT**