

CITY OF BATESVILLE

BOARD MEETING

SEPTEMBER 17, 2024
2:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Jim Pitcock

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 17, 2024

APPROVE MINUTES OF PRIOR MEETINGS

- September 3, 2024- Regular Meeting
- September 5, 2024- Adjourned Meeting
- September 10, 2024- Adjourned Meeting

CONSENT AGENDA

1. Request permission to allow Taylor Jaudon to attend the 2024 Fall Training (MsRWA) in Tupelo, October 15, 16, & 17, 2024. (See attached) All registration, travel, per diem to be paid for by the city. **(Taylor will drive city truck to training each day)**
2. Approval to allow Anthony Waller, Jake Broome and Luther Moore to attend Engine Company Operations course at the MS Fire Academy, October 14-17, 2024. All registration, travel, per diem to be paid for by the city. He will travel in a city vehicle.

PAY REQUEST AGENDA

1. Approval to issue refund to the following for Youth T-Ball League- Jim Tom Copeland
2. Approval to issue refund to the following for Youth Boys Baseball League- Mike Brewer
3. Approval of payment in the amount of \$49,680.00 to be made to Sozo Architecture, PLLC in connection with Batesville Mounds Project.
4. Approval of payment in the amount of \$9,195.96 to be made to Sozo Architecture, PLLC in connection with Concourse Phase 2.
5. Approval of pay application #10 in the amount of \$172,354.75 to be made to M&N Construction in connection with the Concourse Phase 2.
6. Approval of payment in the amount of \$42,760.00 to be made to Sullivan Truck Equipment Inc. in connection with Utility bed & Crane. (Approved in Minute Book G-3 on page 304 and the change order was approved in minute book H-3 on page 524.)
7. Approval of pay application #6 in the amount of \$132,429.88 and pay application #7 in the amount of \$74,337.26 to be made to W&T Contracting Corporation in connection is Sewer Rehab.
8. Approval of payment in the amount of \$8,003.30 to be made to Hallmark Ford in connection with the repair of 2019 Ford F150- Parks and Recreation.

HUMAN RESOURCES

1. Approval to accept the resignation of Victor Ellis in the Street Department. Effective immediately.

VISITORS

1. Ophelia Ford- Faith for the Future- Margaret Pride
2. Finch- Henry Job Corps Center- Sylvia Swan & Tony Chapman

PERMANENT VISITORS

- Panola Partnership
- North Delta Planning and Development- **Approval for mayor to sign letter**
- 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- **Garver- Change Order**
- The Panolian Jeremy Weldon or his proxy

PUBLIC HEARING – 3:00 P.M.

BIDS RECONSIDERED

REPORT OF DEPARTMENT HEADS

CHIEF BUILDING OFFICIAL – ANDY BERRYHILL

1. Set clean up hearings as needed

ASSISTANT CHIEF OF POLICE – BARRY THOMPSON

1. Permission to transfer 2009 Kawasaki Mule Vin #JK1AFCM1898500068 from Police Department inventory to the Public Works Department.
2. Approval to sign service agreement with Motorola Solutions for the time period covering October 1, 2024- September 30, 2025.

CITY ATTORNEY – COLMON MITCHELL

1. Approval to rescind minutes and remove

CITY CLERK – SHONNAH WEAVER

1. Transfer from Civic Center reserve to multi-purpose building \$15,315.29 and any accrued interest.
2. Transfer \$500,000.00 from gas OP to general.
3. Transfer \$158,994.00 from Gas to water.
4. Transfer \$85,275.00 from Public Works/Fire construction fund to water and sewer Op for audit purposes.
5. Transfer \$93,529.96 from Public Works/ Fire Construction fund to General for audit purposes.
6. Approval to amend budget- FY 2024
7. Salary increases- Effective October 3, 2024.
8. Election
9. Discuss sewer only customers

FIRE CHIEF – TIM TAYLOR

CIVIC CENTER DIRECTOR – RODNEY HOLLEY

- 1.Drainage improvements (Jonathan Wilkes) Photos Attached
- 2.South Ramps drainage discussion Info attached (Jonathan Wilkes/Rodney Holley)
- 3.Carpet purchase and installation for Conference Room A/B (Board Action Form and Quotes Attached) (Rodney Holley/Jonathan Wilkes)
- 4.Conference Room A/B Mural painting discussion Sample Photos Attached

PARKS AND RECREATION DIRECTOR HEATH FULLILOVE

PUBLIC WORKS DIRECTOR – NEWT BENSON

- **Public Works**
- **Water/Sewer**
 - Requesting permission to grant water services outside the city limits.
Independence Water Association at Hwy 35S. (**\$2,500.00**)
 - Requesting permission to surplus miscellaneous fittings from the water department (See attachment)
 - Requesting permission for water and sewer services outside city limits at 463 Bethlehem Rd. Dianne J Wiley (\$1,725.62)
- **Street/Sanitation**
 - Requesting permission to transfer a 1000-gallon Adams water trailer from the Civic Center to the Street Department
- **Wastewater Treatment**
- **Gas**
- **Parks & Recreation**
 - Requesting permission to surplus/trash an ice machine from Trussell Park
 - **Manitowoc Series 200 (Inventory #33867)**

ALLOW CLAIMS

OTHER MATTERS BY MAYOR OR ALDERMAN:

POTENTIAL EXECUTIVE SESSION

1. Personnel- Newt

ADJOURNMENT