

CITY OF BATESVILLE

BOARD MEETING

OCTOBER 15, 2024
2:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Troy Smith

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

- October 15, 2024

APPROVE MINUTES OF PRIOR MEETINGS

- October 8, 2024- Adjourned Meeting
- October 8, 2024- Regular Meeting

CONSENT AGENDA

PAY REQUEST AGENDA

1. Approval to pay 5M Services in the amount of \$8,641.00 in connection with Batesville Civic Center air conditioner.
2. Approval to pay RB Ford in the amount of \$65.00 to light the hot water heater due to a city employee error.

HUMAN RESOURCES

(See Attached)

VISITORS

1. Joyce Russell

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

REPORT OF DEPARTMENT HEADS

CHIEF BUILDING OFFICIAL – ANDY BERRYHILL

ASSISTANT CHIEF OF POLICE – BARRY THOMPSON

CITY ATTORNEY – COLMON MITCHELL

CITY CLERK – SHONNAH WEAVER

1. Ward one and Ward two polling places- adopt ordinance
2. Transfer from gas to general
3. Meal reimbursement rates

FIRE CHIEF – TIM TAYLOR

1. Approval for Mayor and Fire Chief to sign documents related to other Mississippi Department of Insurance- Rural Fire Truck Acquisition Assistance Program A Grant from the MID towards the Ladder Truck.

CIVIC CENTER DIRECTOR – RODNEY HOLLEY

1. Request permission to obtain specifications for audio and video equipment improvements and installation for BCC's conference room A/B and fly point for main arena.
2. Specifications for cattle mats for south drainage
3. Specifications for carpet for conference room A/B.

PARKS AND RECREATION DIRECTOR HEATH FULLILOVE

1. Memphis Redbirds 2025 schedule

PUBLIC WORKS DIRECTOR – NEWT BENSON

- **Public Works**
- **Water/Sewer**
 - Requesting permission for services outside the city limits. Chris Coker, 288 Katherine Trail. (water only) **\$913.00**
 - Requesting permission to accept specification on combo sewer truck
 - Requesting permission to put combo sewer truck out for reverse auction
 - Requesting permission to accept specifications on 10” waterline for Stone Dr
 - **C900 DR-18 gasket – 350’**
 - Requesting permission to get quotes on specification for 10” waterline for Stone Dr
 - Requesting permission to accept lowest of two quotes for 10” waterline for Stone Dr.
 - Winwater - \$12,544.43
 - **Central Pipe - \$11,008.80**
- **Street/Sanitation**
- **Wastewater Treatment**
- **Gas**
 - Requesting permission to accept specifications for installation of anodes and balancing of system. This is for the beds at American Legion Park and Hwy 51 South (See Attached)
 - Requesting permission to get quotes for the installation and balancing of the American Legion Park rectifier bed and Hwy 51 S rectifier bed
 - Requesting permission to accept the lowest of two quotes to install anodes and balance the system for American Legion Park rectifier bed and Hwy 51 S rectifier bed
 - Hwy 51 S Rectifier Bed**
 - Sullivan’s Natural Gas Services - \$11,800.00
 - **Gas Innovation Solutions - \$10,978.84**
 - American Legion Park Rectifier Bed**
 - Sullivan’s Natural Gas Services - \$11,800.00
 - **Gas Innovation Solutions - \$10,978.84**

ALLOW CLAIMS

OTHER MATTERS BY MAYOR OR ALDERMAN:

POTENTIAL EXECUTIVE SESSION

1. Personnel- Police

ADJOURNMENT