- **OPEN MEETING - MAYOR HAL FERRELL**

- **INVOCATION -**

- **APPROVAL OF MINUTES OF PRIOR MEETINGS**

  1. Regular Meeting - July 20, 2021
  2. Adjourned Meeting - July 24, 2021

- **APPROVAL OF CONSENT AGENDA**

  1. Approval for Batesville Police Department to provide refreshments for attendees at the Human Trafficking Training to be held at the Batesville Civic Center September 21, 2021, and September 23, 2021. Batesville Police Officers will be attending this training with no cost for registration.

  2. Approval for Telecommunication Officers Sadie Willey, Erin Hubbard and Ebony Galmore to attend Legal Liability and Suicide Intervention September 9-10, 2021, in Oxford, Mississippi. Registration cost: $300.00 each plus mileage expense for each for personal vehicle use. Lunch expenses will be reimbursed through the BPD Petty Cash fund, not to exceed $15.00 each. Reimburse travel expenses if necessary.

  3. Approval for L. E. Garner, or alternate, to attend a confined space refresher course September 16, 2021, hosted by Oxford Fire Department. This is a free course and he will travel in a city vehicle. Reimburse travel expenses if necessary.

- **APPROVAL OF PAY REQUEST AGENDA**

  1. Approval of Pay Request No. 16 in the amount of $14,254.76 to be made to Century Construction Group, Inc. for work done in connection with the Concourse Project. Payment contingent upon approval by the Panola County Board of Supervisors.

  2. Approval of Pay Request No. 10 in the amount of $376,986.00 to be made to C&M Builders for work done in connection with the Fire Station/Public Works Building.

  3. Approval of Invoice #698248 in the amount of $219,760.96 to be made to Bancorpsouth Equipment Finance in connection with the Motorola Radios/Consoles.

  4. Approval of Invoice #48292 in the amount of $14,298.00 to be made to Alpha Mechanical Service, Inc. in connection with the annual mechanical service agreement for the Batesville Civic Center.

- **VISITORS**

  1. Tim Dyson - building permit

- **PUBLIC HEARINGS - 3:00 P.M.**

  1. Variance Request - Billy Prince - allow a 2' setback on sides and rear of property in a R-9, Residential zone for storage shed at 228 ½ Pollard Street.

  2. Variance Request - North MS Oil Company - allow a full color LED message center sign at a new convenience store on Highway 6 East.

- **CLEAN-UP HEARINGS 3:00 P.M.**

  1. 208 Bates Street

REPORTS OF DEPARTMENT HEADS

- **REPORT OF CHIEF BUILDING OFFICIAL - ANDY BERRYHILL**

  1. July cleanup/complaints
  2. Planning Commission Minutes - July 26, 2021
  3. Set Public Hearing - Rezoning - Anderson Boothe, 206 Eureka Street. R-7, Residential to C-1, Commercial
  4. Approval of final plat for Wiley Subdivision Lots 1 & 2, contingent on engineer correcting legal description on plat

- **REPORT OF CHIEF OF POLICE - KERRY PITTMAN**

  1. Request approval for any interested staff of the Batesville Police Department to work part-time for the University of Mississippi Police Department during events. (Blanket approval for year to year)

- **REPORT OF CITY ATTORNEY - COLMON MITCHELL**

  1. Order - Garbage Fees

- **REPORT OF CITY CLERK - SUSAN BERRYHILL**

  1. Approval to establish American Rescue Plan Act Fund (ARPA) at First Security Bank
  2. Final Ad Valorem Tax Exemption - Blauer Manufacturing Co., Inc.
  3. Salary Increase of $1.00/hr - Beth Austin and Beverly Pope - for completing the Municipal Clerks Certification Class

- **REPORT OF FIRE CHIEF TIM TAYLOR**

  1. Approval to purchase bunker gear through MS State Contract
  2. Quotes - security camera system for new fire station
  3. Pay adjustment - Jacob Broome - $11.16/hr to $11.91/hr for completing the necessary basic training to meet the certification requirements - effective July 29, 2021
  4. Executive Session - request to hire

- **REPORT OF PUBLIC WORKS DIRECTOR - DAVID KARR**

  1. Approval of the HACH annual service aagreement
  2. C-Spire permit application
  3. Quotes - fence at Fire Station/Public Works Building

- **ANY AND ALL OTHER MATTERS THAT MAY BE BROUGHT UP BY THE MAYOR, AN ALDERMAN, OR OTHERS**

- **ALLOW CLAIMS:** 24185-24774 (includes the Co-Op)