



CITY OF BATESVILLE BOARD MEETING

APRIL 5, 2022

2:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Rev. Walter Williams

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."

CONFIRMATION OR AMENDMENT TO THE AGENDA

PROCLAMATION/RECOGNITION

MINUTES OF PRIOR MEETINGS

1. Regular Meeting – March 15, 2022
2. Adjourned Meeting – March 29, 2022

CONSENT AGENDA

1. Approval for **two (2) Code Office employees** to attend the 2022 Building Officials of Mississippi summer conference in Biloxi, Mississippi June 13-17, 2022, with expenses covered by the City. Registration fee \$175.00 each plus lodging, per diem for meals and mileage expense if needed. Reimburse travel expenses if necessary.
2. Approval for **Detective Kevin West** to attend Interview and Interrogation training April 24-28, 2022, at Mississippi Delta Community College in Moorehead, Mississippi. Registration \$479.00 plus lodging and per diem for meals. He will travel in a city vehicle. Reimburse travel expense if necessary.
3. Approval for **Detective Sergeant Adam Smithey** and **Detective Kevin West** to attend Sexual Assault Investigations training May 2-3, 2022, in Clarksdale, Mississippi. Registration \$395.00 each. There is no lodging. They will travel in a city vehicle. Lunch expense will be reimbursed from the Police Department Petty Cash fund not to exceed \$15.00 per day each with a properly itemized receipt. Reimburse travel expenses if necessary.

4. Approval for **Sergeant Marley Newton, Sergeant Isaiah Miller, Sergeant Jonathan Dutton, Sergeant Josh Busby** and **Sergeant J.P. Wallace** to attend First Line Supervisor Level 1 training May 2-4, 2022, in Oxford, Mississippi. Registration \$295.00 each. There is no lodging. They will travel in a city vehicles. Lunch expense will be reimbursed from the Batesville Police Department Petty Cash fund not to exceed \$15.00 per day each with a properly itemized receipt. Reimburse travel expenses if necessary.
5. Approval for **Police Secretary Kati Overall** to attend the Mississippi Municipal League 91st Annual Conference June 26-29, 2022, in Biloxi, Mississippi. Registration \$350.00 plus lodging, per diem for meals and mileage for personal vehicle use. Reimburse travel expenses if necessary.

PAY REQUEST AGENDA

1. Approval to submit payment in the amount of \$14,500.00 to Travelers in connection with Workers Compensation and Commercial policy.
2. Approval to submit payment in the amount of \$936.00 to Travelers in connection with ID Fraud Policy.
3. Approval to submit payment in the amount of \$3,000.00 to C&M Builders in connection with Pay Request #14.
4. Approval to submit payment in the amount of \$14,520.00 to Sunbelt Fire in connection with the purchase of bunker gear, contingent upon the approval of the Nunc Pro Tunc Order.

HUMAN RESOURCES

1. Approval to accept the resignation of Mauriquez Leland from the Street Department, effective April 1, 2022.
2. Approval to accept the resignation of Cody Hill from the Street Department, effective March 28, 2022.
3. Approval to accept the resignation of Edith Buffy Morrow from the Utility Department, effective March 16, 2022.
4. Approval to accept the resignation of Keith Moffett from the Fire Department, effective April 1, 2022.

PUBLIC HEARINGS AT 3:00 P.M.

1. Leonard Boothe to allow two (2) LED message board signs at 310 Highway 6 West
2. George C. Watters to allow a waiver from the Design Standards for mobile/manufactured homes

VISITORS

1. Randa Lipman – Mid-South Transplant Foundation
2. George Mister, Jr.
3. Gloria Tucker

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

1. Monthly inspection list
2. Monthly complaint list
3. List of currently registered rental property owner
4. Planning Commission meeting minutes
5. Set a public hearing – Chick-Fil-A for a conditional use permit to allow a mobile food truck at Mid-Town Market Shopping Center
6. Request to purchase a 2022 Ford F-150 on MS State Contract in the amount of \$33,089.00 for Code Enforcement
7. Downtown Business District Use Permit request – Bianca Richmond – event center rental at 126 Public Square
8. Letter of Engagement for professional services – Bob Barber

• CHIEF OF POLICE – KERRY PITTMAN

1. Approval to obtain quotes – laptop computers for patrol cars
2. Approval to obtain quotes – equipment for new patrol vehicles
3. Approval to obtain quotes – bullet proof glass – dispatch office window
4. Quotes received to purchase four (4) Python Radar Systems

• CITY ATTORNEY – COLMON MITCHELL

1. Reimbursement policy
2. Certification for Single Source Purchase
3. Ordinance – annexed area

- **CITY CLERK – SUSAN BERRYHILL**

1. Approval to adopt Resolution and Proclamation
2. Nunc Pro Tunc Order – approval to purchase bunker gear inadvertently omitted from the Minutes dated August 3, 2021

- **PUBLIC WORKS DIRECTOR – DAVID KARR**

1. C-Spire boring request
2. Quotes – landscaping and irrigation at Public Works/Fire Station
3. Quotes – weed control
4. Gas service – Coves Subdivision
5. MDOT letter
6. Award reverse auction – culverts
7. Award reverse auction – grapple boom truck

OTHER MATTERS BY MAYOR OR ALDERMAN:

MATTERS UNDER ADVISEMENT:

ALLOW CLAIMS: 28743 – 29355 (includes The Co-op)

EXECUTIVE SESSION

Susan – personnel matters

David – personnel matter

ADJOURNMENT