CITY OF BATESVILLE BOARD MEETING

NOVEMBER 21, 2023
2:00 P.M.| CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Michael Bates

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

- November 21, 2023

APPROVE MINUTES OF PRIOR MEETINGS

- Regular Meeting – November 7, 2023

CONSENT AGENDA

1. Approval for Newt Benson, Steve Caldwell, Levi Burns and Mark Shields to attend the Mississippi Natural Gas Association 36th Annual Tradeshow in Tupelo, Mississippi January 24-25, 2024, with expenses paid/reimbursed by the City.

2. Approval for Teddy Morrow and Dennis Land to attend the Mississippi Rural Water Association Advanced Board Training in Pearl, Mississippi November 15, 2023, with expenses paid/reimbursed by the City, nunc pro tunc.

3. Approval for Detective George Renfroe to attend Sexual Assault Investigation training in Tupelo, Mississippi January 18-19, 2024, with expenses paid/reimbursed by the City.

4. Approval for Detective Kevin West to attend Crime Scene Investigation training in Oxford, Mississippi November 29-December 1, 2023, with expenses paid/reimbursed by the City.

5. Approval that the following equipment from Supervision and Finance is obsolete and is not needed for municipal purposes and therefore, the equipment should be and is hereby declared to be surplus property and further ordered that said equipment, shall be disposed of as junk having no value, described as follows:
    - Lenovo Think Centre – M710e (SN#MJOAHBSR)
    - ASUS Monitor – VG27VH1BR (SN#L7LMTF304188)

6. Approval to acknowledge the following holiday closings:
    - Christmas - Monday, December 25, 2023 & Tuesday, December 26, 2023
    - New Year – Monday, January 1, 2024

PAY REQUEST AGENDA

1. Approval to issue payment to SOZO Architecture, PLLC, in the amount of $52,595.50, relative to the Concourse Phase 2, per Board Order from the Panola County Board of Supervisors dated August 14, 2023.

HUMAN RESOURCES

1. Approval that Christopher Gossett's and James Pettit's hourly rate be increased to $21.31, the current rate for a certified officer, effective November 30, 2023, due to them completing the necessary training.

2. Approval to accept the resignation of Isaiah Miller from the Batesville Police Department, effective November 19, 2023.

VISITORS

1. Robert Chapman
2. Michael Coleman & Eddie Strong – MS Raiders

PERMANENT VISITORS

- Panola Partnership
- North Delta Planning and Development – quotes received – vehicle charging stations
- 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 HEARINGS – 3:00 P.M.

1. Woody Loden (Salt Creek L.P.)– Conditional Use Permit – 405 Hwy 51 South

REPORT OF DEPARTMENT HEADS

CHIEF BUILDING OFFICIAL – ANDY BERRYHILL

CHIEF OF POLICE – KERRY PITTMAN

1. Approval to purchase ammunition from Precision Delta Corporation through MS State Contract #8200068065
2. Monthly reports

CITY ATTORNEY – COLMON MITCHELL

1. Approval to rescind Order to purchase body cameras in the Police Department

CITY CLERK – SUSAN BERRYHILL

1. Quotes received – financing of leaf loader
2. Approval to advertise for Depositories for City funds for a 2 year period
3. Acknowledge Certificate of Attendance to the Mississippi Rural Water Association
    - Teddy Morrow
    - Dennis Land
4. Approval to transfer from Gas to General - $1,000,000.00
5. Approval to transfer from Tourism to Multi-Purpose Building - $500,000.00

FIRE CHIEF – TIM TAYLOR

CIVIC CENTER DIRECTOR – RODNEY HOLLEY

ASSISTANT PUBLIC WORKS DIRECTOR – NEWT BENSON

WATER/SEWER

1. Quotes received – boring for water services on Keating Road
2. Approval for water outside city limits to Hybrid Relief Plant located in the Industrial Park
3. Martin Luther King Sewer Project
4. Quotes received – global navigation satellite system (GNSS) trade in and upgrade

STREET/SANITATION

5. Quotes received – gooseneck trailer
6. Martin Luther King/MDOT Sidewalk Project

OTHER MATTERS BY MAYOR OR ALDERMAN:

EXECUTIVE SESSION

1. Alderman Harrison – personnel matter

ADJOURNMENT