AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI OCTOBER 3, 2023 6:00 O'CLOCK P.M.

Call to Order

Prayer

Approve Consent Agenda: #1 - #7

Fire Department Promotions

Engineering Service:

Approve revised project schedules for MCWI Grant Agreements 148-2-CW-5.5 (Southgate Sewer Improvements) and 237-2-SW-5.6 (Squirrel Branch Bank Stabilization) and authorize Mayor to execute all documents related to same

Approve Municipal Compliance Questionnaire for Fiscal Year ended September 30, 2023

Authorize Mayor to appoint a Representative, in the case of his absence, for the Pearl-Richland Intermodal, the Rankin-Hinds Flood Control District, and the West Rankin Utility Authority, Boards

Approve payment of Inv. No. 41421, from Waggoner Engineering for work done, per contract approved January 3, 2023, in the amount of $7,940.00, out of 100-301-600; Highway 49 Pedestrian Bridge Fund utilizing funds received from the Department of Finance and Administration pursuant to HB1353

Adopt Ordinance 2023-4, Amending Ordinance 2021-4, to Regulate the Preparation, Storage, and Placement of Solid Waste

Adopt Ordinance 2023-5, Creating a Public Record Filing Fee pursuant to Miss. Code Ann. §25-60-5

Approve the auto-renewal of the fifth year of the six-year optional rental agreement with Turf Tank Intelligent Marking to be paid for in the amount of $9,999.00, with the renewal option of 1 additional year after, to be paid for out of the General Fund

Declare list of Community Center items as surplus property, remove from inventory, and authorize disposal of same

Approve annual payment to Azteca Systems, LLC for the sole source Cityworks program in the amount of $22,256.00

Approve payment of Annual Water Quality Analysis Fee to MS State Department of Health Bureau of Public Water Supply in amount of $9,687.00

Three quotes received for repair to the tractor shed at the City Barn:

A-1 Constructors, Inc. - $6,426.00
Born Again Home Remodeling and Roofing - $6,400.00
South Breeze Roofing - $6,425.50

Approve reimbursement to Fireman Chase Watson for Advanced EMT Skills Testing in the amount of $358.15 ($240.00 for class and $118.15 for hotel for one night)

Authorization to enter into a Memorandum of Understanding with the Federal Bureau of Investigation for a part-time, uncompensated, position within the Child Exploitation and Human Trafficking Taskforce with the Police Chief to sign all related documents

Declare two canine kennels for late model Dodge Chargers as surplus property, remove from inventory, and authorize transfer items to the Capitol Police Department as an Intergovernmental sale at no cost pursuant to MS Code Annotated §31-7-13

Approval to purchase ammunition from Precision Delta Corporation under State Contract No. 8200068065 in the amount of $18,958.47

Approve the first bi-annual payment to Omnigo Software in the amount of $25,724.65, for all Police RMS, CAD, Jail, and Court management systems.

Approve Exchange Club selling American Flags at the Gazebo; dates to be announced

Authorize donation to the Rankin County School District for the benefit of Richland High School, Positive Behavior Interventions and Support pursuant to Miss Code Ann. §21-19-49

Authorize donation to the Rankin County School District for the benefit of Richland High School's Volleyball Program pursuant to Miss Code Ann. §21-19-49

Department Reports

Administrative and Police Department Personnel Matter

Adjourn

CONSENT AGENDA
OCTOBER 3, 2023
6:00 O'CLOCK P.M.

Item # 1 – Approve Minutes dated September 19, 2023

Item # 2 – Approve Claims Docket - $2,113,231.83 Total
Docket of Paid Claims #29472 - #29489 - $1,506,995.34
Docket of Unpaid Claims #29490 - #29724 - $606,236.49

Item # 3 – Approve Water Refund Check Register - $4,320.00

Item # 4 – Approve payment to MS Department of Revenue for $3,315.24
for Sales Tax collected from the Water Department

Item # 5 - Approve payments for the monthly health insurance premiums:
Blue Cross Blue Shield: $64,369.14 electronic
Morgan White Group: $11,560.16 paper check

Item # 6 – Approve Payroll:
September 22, 2023 - $274,410.04
Paper Check #74928 – 74945
Direct Dep. Check #519041 - 519180
September 29, 2023 - $19,994.69
Paper Check #74946 – 74953
Direct Dep. Check #519181 - 519191

Item # 7 - Travel/Meetings
Dispatchers King and Hauck to Southaven, Mississippi to attend Tactical Dispatch on October 9, 2023. Registration is $290.00 per dispatcher. Will need lodging, per diem, and mileage or use of City Vehicle.

Karen Jackson and Hanna Tucker to attend the 2023 Winter Clerk's Conference in Flowood, MS on December 13-15, 2023. Registration is $250.00. Will need mileage or use of City Vehicle.