AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI
DECEMBER 5, 2023
6:00 O'CLOCK P.M.

Call to Order

Prayer

Approve Consent Agenda: #1 - #8

Employee Service Pins:
Fire Department: Corey Adams – 5 years – DOH 11/29/2018

Engineering Service:
- Authorize Mayor to execute Amendment to Engineering Agreement for the 2023 Street Improvements Project
- Consideration of bids received for the Southgate Sewer Improvements Project
- Authorize advertisement for bids for contractors for the 2023 Drainage Improvements Project

Approve the annual BBI, Inc. Software and Hardware Support Contracts for 1/1/24-12/31/24 in amount of $12,340.00, and $625.00, respectively and authorize Mayor to sign both

Approve payment of Inv. No. 41656, from Waggoner Engineering for work done, per contract approved January 3, 2023, in the amount of $7,344.50, out of 100-301-600; Highway 49 Pedestrian Bridge Fund utilizing funds received from the Department of Finance and Administration pursuant to HB1353

Approve the purchase under State Contract No. 15037311, from TCSware of eight (8) Toughbooks for Public Works in the amount of $21,608.88; Street - $13,505.55, and Water - $8,103.33

Two quotes received for the purchase of a well motor for the Water Department:
Cooper Electric - $23,436.24
Griner Drilling Service, Inc. - $21,683.00

Approve the Sole-Source purchase of Scada equipment from Coastal Process, LLC in the amount $19,635.00, as listed

Approve the hire for the position of Patrol Officer for the Police Department at Level 2/Step 11, effective December 15, 2023, contingent upon passage of drug screening

Authorize the application for the 2025 Mississippi Office of Highway Safety Grant, and also authorize the Mayor or his designee to sign documents related to same

Approve the purchase of five plaques in the amount of $315.00, from Affordable Forms & Supplies to be purchased out of the Drug Seizure Fund as authorized by the equitable sharing guidelines from the Department of Justice

Consideration of purchase of a "Merry Christmas" advertisement in the Rankin County News in the amount of $250.00, to run December 13, 2023, pursuant to MS Code Ann. §17-3-3

Department Reports

Adjourn

CONSENT AGENDA
THE CITY OF RICHLAND, MISSISSIPPI
DECEMBER 5, 2023
6:00 O'CLOCK P.M.

Item # 1 – Approve Minutes dated November 21, 2023

Item # 2 – Approve Claims Docket - $1,155,241.82 Total
Docket of Paid Claims #30233 - #30251 - $1,030,114.20
Docket of Unpaid Claims #30252 - #30387 - $125,127.62

Item # 3 – Approve Water Refund Check Register - $3,130.00

Item # 4 – Approve payment to MS Department of Revenue for $3,369.62
for Sales Tax collected from the Water Department

Item # 5 - Approve payments for the monthly health insurance premiums:
Blue Cross Blue Shield: $66,723.98 electronic
Morgan White Group: $12,051.92 paper check

Item # 6 – Approve Payroll:
November 30, 2023 - $18,243.99
Paper Check #75052 – 75059
Direct Dep. Check #519755 – 519761

December 1, 2023 - $283,713.84
Paper Check #75060 – 75080
Direct Dep. Check #519762-519900

Item # 7 – Refunds:
Katie Chambers - $26.00 – Rental Permit Refund
Jalisa Gardner - $423.00 – Court Ordered Refund

Item # 8 - Travel/Meetings:
Justin Wilson and Charles Rayburn to attend the MsRWA Water Certification class on February 12-15, 2024, at the Richland Community Center. Registration is $354.00, each.