AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI SEPTEMBER 6, 2022 6:00 O'CLOCK P.M.

Call to Order

Prayer

Approve Consent Agenda: #1 - #8

Employee Service Pins:

Fire Department: Chase Watson – 5 years – DOH 8/19/2017
Fire Department: Chase Allen – 5 years – DOH 9/6/2017
Fire Department: Josh Dougay – 5 years – DOH 9/6/2017
Fire Department: Skyler Price – 5 years – DOH 9/6/2017
Fire Department: William Smith – 5 years – DOH 9/6/2017
Fire Department: Michael Williams – 5 years – DOH 9/6/2017
Planning Department: Brian Malone – 5 years – DOH 8/28/2017

Engineering Service:

- Approve Final Pay Application No. 3, to AJ Construction, Inc. for work performed on the Aerosmith Drive Leggett Drive Base Repair Project in the amount of $28,967.40. $28,977.40, was approved August 16, 2022, due to a scrivener's error.
- Approve Elevated Tank Rehabilitation Summary Change Order for Stephens TPS, Inc. to add 145 days to contract time with zero dollars change
- Approve Elevated Tank Rehabilitation Final Pay Request for Stephens TPS, Inc. in the amount of $39,920.00
- Authorize Mayor to execute the Engineering Agreement for STP-7325-00(002) LPA/ 109182-701000 & 702000 "Old Hwy 49/Carrier Blvd Intersection Improvements" (signal and geometric improvements).
- Authorize Mayor to execute the Small Purchase Procedure Letter for professional services for the Old Hwy 49/Carrier Blvd Intersection Improvements Project

Adopt Resolution for Passage of Budget, on the Summary Level, for Fiscal Year ended September 30, 2023

Adopt Salaries for Fiscal Year 2022-2023, to be effective October 5, 2022 including the compensation for the City's Public Defender and Prosecutor

Public Hearing: Variance Request at 1630 Hwy. 49 S. for Barnett's Body Shop

Resolution Accepting the Results of the Qualified Resort Status Election

Adopt Ordinance 2022-3 Establishing Regulations for the Designation and Location of Qualified Resort Areas within the Municipal Boundary and Jurisdiction of the City of Richland

Approve Privilege License Form (same as used in past years) and consecutive numbering of license issued to begin at 001 for Fiscal Year 2022-2023 – pursuant to §21-17-477 Miss. Code Ann. (1972)

Approve Lyle, Walker & Co., P.A. conducting FY ended September 30, 2022 audit work at an estimated cost of $41,500.00 and additional $9,000.00 if single audit is required

Approve Yearly Contract with TCS Ware in the amount of $4,000.00/month for one year starting October 1, 2022-September 30, 2023; this includes the addition of the Court Department

Approve Yearly Contract with Butler Snow for FY 2022-2023

Consider Resolution Authorizing the Adoption of Premium Pay for Certified Law Enforcement Officials and Certified Firefighters under HB 1427 and HB1542 of the 2022 Regular Session of the Mississippi Legislature

Adopt Ordinance 2022-2; Ordinance Amending Ordinance 2018-5 Flood Damage Prevention Ordinance, effective immediately for cause

Approve payment for athletic field dirt from Richardson Athletics in the amount of $3,450.00 to be paid for out of 3% Hotel Motel tax for the exclusive use of Parks, Recreation and Tourism

Approve payment of $650.00, to Ronny Williamson Construction, Inc. for sand for the Parks and Recreation fields out of the 3% Hotel/Motel Fund for the exclusive purposes of Parks, Recreation, and Tourism

Adopt Resolution Authorizing a Maintenance Plan for the Proposed CDBG Improvements

Adopt CDBG Section 3 Plan Resolution for the CDBG Sewer Project

Approve the CDBG Early Floodplain/Wetland Notice and publication of same for the CDBG Sewer Project

Adopt Resolution Authorizing the Submittal of Applications to the Mississippi Municipal and County Water Infrastructure Grant Program and Designating Its Authorized Representatives to Execute the Application

Approve contribution of $100.00 per month to Resource Center Network for the FY 2022 budget year pursuant to MS §21-19-65

Approve contribution of $300.00 per month to Star Women's Club for Richland Backpack Program for the FY 2022 budget year pursuant to MS §21-19-65

Approve Health Insurance Renewal through BC/BS with a gap plan through Morgan White Group for FY 2023 with a maximum 3% increase

Approve Dental Insurance renewal through Met Life for FY 2022, with no change in premiums

Approve Employer-paid Life Insurance/AD&D through Met Life with monthly premiums of $4.50, per person paid entirely by City

Accept 2022 Tax Assessment Roll from Rankin County pursuant to §21-33-49:

	Assessed Value	Tax
Real Property	$81,860,639.00	$1,555,352.14
Personal Property	$49,396,039.00	$ 938,524.74
Motor Vehicles	$17,688,078.00	$ 336,073.48
Mobile Homes	$ 601,354.00	$ 11,425.73
Public Utilities	$ 5,461,838.00	$ 103,774.92
Homestead Exemption	$ 4,105,114.00	$ (77,997.17)

Approve the removal and transfer of the presented Police, Planning, Library, General, and Water/Sewer, items from Fixed Assets to the City's Inventory list

Approve hire of summer worker Isaac Whatley as a part-time employee at $9.50, effective September 7, 2021

Approve new hire for the Water Department effective September 7, 2022, at Level 1/Step 1, contingent upon passage of drug test

Approve new hire for the Street Department effective September 7, 2022, at Level 1/ Step 1, contingent upon passage of drug test

Approve Option 2 (Boring costs paid up front), of the Entergy Leased Lighting Agreements for installation and monthly costs for the Hwy. 49 Intersections with McBride, Lowe Circle, and Harper Street, and authorize the Mayor to sign paperwork for the same

Approve payment out of 2% Food and Beverage Fund for the exclusive use of parks, recreation, and tourism to DD Consulting LLC in the amount of $3,000.00, per contract approved May 17, 2022

Consideration to put John R. Chance on the Fire Department Reserves effective immediately

Approve hire of Daniel Watkins as part-time firefighter for the Richland Fire Department at the rate of $10.00 per hour, with a start date of September 8, 2022, contingent upon passing drug test

Approval for William Dear to attend Basic Class No. 269 at the Mississippi Law Enforcement Officers Training Academy (MLEOTA), at the cost of $4,050.00, starting September 18, 2022, with a graduation date of December 8, 2022.

Approve the new hire for the position of Telecommunications Officer/Dispatch for the Richland Police Department effective September 7, 2022, at Level 1/Step 6, contingent upon passage of drug test

Department Reports

Adjourn

CONSENT AGENDA FOR THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF RICHLAND, MISSISSIPPI
SEPTEMBER 6, 2022
6:00 O'CLOCK P.M.

Item # 1 – Approve Minutes dated August 16, 2022

Item # 2 – Approve Claims Docket - $1,365,458.16 Total
Docket of Paid Claims #24505 - #24521 - $1,145,013.16
Docket of Unpaid Claims #24522 - #24752 - $220,445.00

Item # 3 – Approve Water Refund Check Register - $4,110.00

Item # 4 – Approve payment to MS Department of Revenue for $3,031.41
for Sales Tax collected from the Water Department

Item # 5 - Approve payments for September health insurance premiums:
Blue Cross Blue Shield: $68,831.05 electronic
Morgan White Group: $12,402.84 paper check

Item # 6 – Approve Payroll:
August 26, 2022 - $253,680.66
Paper Check #74280 – 74297
Direct Dep. Check #514962 – 515096

August 31, 2022 - $19,071.96
Paper Check #74298 – 74305
Direct Dep. Check #515097 - 515107

Item # 7 – Refunds:
Corey Johnson - $155.00 – Tackle Football Refund due to schedule conflict
Tabby Nichols - $450.00 – Community room rental refund due to health issues

Item # 8 - Travel/Meetings:
Mindy Thurman and Hanna Tucker to attend the Fall Master Municipal Clerk Academy in Meridian, MS on September 29-30, 2022. Registration is $175.00 each. Will need hotel, per diem, and mileage or use of City vehicle.

Stephanie Ward to attend the Mississippi Parks and Recreation Annual Conference in Biloxi, Mississippi on October 10-13, 2022. Registration is $255.00 per person. Will need per diem only and use of city vehicle.

James King to attend the MS 911 Coordinators Conference in Biloxi, MS on October 24-28, 2022. Registration is $495.00. Will need hotel, per diem, and mileage or use of City vehicle.

Matt Hopkins, Chelsea Causey, Jennifer Black, and Kristina Jordan to attend the Mississippi Parks and Recreation Annual Conference in Biloxi, Mississippi on October 10-13, 2022. Registration is $255.00 per person. Will need hotel, per diem, and mileage or use of City vehicle.

Sgt. Brandon Holifield and Det. Ryan Halbert to attend a Taser Instructor Course on September 21, 2022, in Meridian, Mississippi. This class is paid for with the Axon service agreement. Will need use of city vehicle.