AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI MARCH 7, 2023 6:00 O'CLOCK P.M.

Call to Order

Prayer

Approve Consent Agenda: #1 - #8

Approve Requisition No. 1, and Request for Cash No. 1, for CDBG Project No. 1139-22-408-PF-01/1135-22-408-PF-02, in the amount of $8,000.00, for Application Preparation and Environmental Clearance and authorize the Mayor to sign the same

Consideration to approve a 100% allocation for the 179D Energy Efficiency Deduction to Wier Boerner Allin Architecture on the Parks and Recreation Center and the Richland Senior Center

Authorize Change Order for Emergency repair contract with Utility Contractors in the amount of $96,519.00, pursuant to Miss. Code Ann. 31-7-13(k); Emergency declared October 27, 2022, and ratified by Board November 1, 2022

Approve annual payment to the Richland Creek Watershed District in the amount of $10,000.00

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 $4,500.00, per contract approved May 17, 2022 and extended November 15, 2022

Approve advertising for bids for Grass Cutting on Hwy 49 to be paid out of 3% Hotel/Motel Fund

Approve Maintenance Contracts with Environment Masters for HVAC systems at the Rec Center in the amount of $1,475.00, and the Community Center in the amount of $997.00, per quarter, and authorize the Mayor to sign the same

Approve summer hours of operation for the Recreation Center to be 8 am – 10 pm Monday-Saturday and 1pm – 8 pm on Sundays to begin and end with the Rankin County school calendar each year

Approve Concession Facilities License Agreement with Lynn Pearson for the Ed Ainsworth Eastside Park, Ronnie Bridges Westside Park, Recreation Center, and the Soccer Complex; effective March 1, 2023 – February 28, 2024

Approve contract with Robert Livingston as Umpire-in-Chief for coordinating and scheduling umpires for the 2023 Summer Youth Programs; March 1, 2023 - June 30, 2023

Approve the Umpire Agreement effective March 1, 2023 - June 30, 2023 for all Game Umpires

Authorize Fire Department to start the process (spec out) of ordering a new Fire truck

Approve the internship of Paul Justin Gregory starting in May for the Internship Program at the Richland Police Department as approve October 4, 2022

Approve the sale of the 2009 Chevy Tahoe, purchased with Cleared Drug Seizure money, bearing Vin # 1GNECC03079R261702, on GovDeals and remove from inventory with proceeds to be returned to the Cleared Drug Seizure Fund

Authorize Maegan Crow to attend Basic Class 2023-02 in Hattiesburg, Mississippi, starting April 9, 2023, and ending June 22, 2023, at the cost of $4,000.00, plus uniform costs

Approve the addition to the Omnigo contract for CAD integration for Axon Body Cameras in the amount of $3,377.73, for the remaining two-year contact, and authorize the Mayor to sign same

Approve Renewal in the amount of $200.00, for the 4'x 8' Metal Sign on the Outfield Fence at Richland High School Ranger Field for the 2023 Baseball season pursuant to Miss. Code Ann. §21-19-49

Department Reports

Adjourn

CONSENT AGENDA
MARCH 7, 2023

Item # 1 – Approve Minutes dated February 21, 2023 and Minutes dated March 1, 2023

Item # 2 – Approve Claims Docket - $1,052,088.21 Total
Docket of Paid Claims #26839 - #56867 - $825,969.75
Docket of Unpaid Claims #26868 - #27031 - $226,118.46

Item # 3 – Approve Water Refund Check Register - $3,175.00

Item # 4 – Approve payment to MS Department of Revenue for $2,645.46
for Sales Tax collected from the Water Department

Item # 5 - Approve payments for the monthly health insurance premiums:
Blue Cross Blue Shield: $75,543.94 electronic
Morgan White Group: $12,871.52 paper check

Item # 6 – Approve Payroll:
February 24, 2023 - $275,053.37
Paper Check #74601 – 74618
Direct Dep. Check #516846 – 516987

February 28, 2023 - $18,118.94
Paper Check #74619 - 74626
Direct Dep. Check #516988 - 516994

Item # 7 – Approve Refunds:
Gregory McCarty - $260.00 - overpayment of fine from cash bond posted
Wanda Neese - $80.00 – team did not make
Melanie White - $60.00 – team did not make
Regina Smith - $80.00 – team did not make
Jessica Hutto - $60.00 – team did not make

Item # 8 – Approve Travel/Meetings:
Nick McLendon to attend the 2023 MS Association of Chiefs of Police annual conference in Biloxi, MS on June 19-23, 2023. Registration is $350.00 Will need hotel, per diem, and use of City Vehicle.

Lt. Juan Chapa and Det. Ryan Halbert to attend FBI hostage negotiator class in Flowood, Mississippi in March. No charge for registration.

Det. Barnette, Lt. Chapa, Officer Clark, Sgt. Pepper, Sgt. Grace, and Officer Rayborn, to attend Tactical Vehicle Intervention course in Columbia, MS on March 29, 2023.

Maegan Crow to attend PT Test on March 6, March 13, or March 20, 2023, in Hattiesburg, Mississippi, for Basic Class 2023-02.

Jason Sutphin, Todd Whatley, and Caleb Pearson to attend the 29th Annual Training Workshop in Biloxi, MS on April 26-27, 2023. No registration cost. Will need hotel, per diem, and use of City Vehicle.