AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI AUGUST 16, 2022 6:00 O'CLOCK P.M.

Call to Order

Prayer

Approve Consent Agenda: #1 - #8

Approve Consent Agenda Item #9

Engineering Service:

- Authorize advertisement for bids for new SCADA System Project
- Approval to apply for matching ARPA funds form the State MCWI Grant Program via MDEQ pursuant to SB 2822 of the 2022 MS Legislature in the amount up to $1,786,246.26, for the following two projects:
  - Squirrel Branch Storm water Project
  - Southgate Sewer Rehab
- Approve Summary Change Order No 1, on the Aerosmith Drive Leggett Drive Base Repair Project in the decreased amount of $6,566.56
- 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 $28,977.40

Public Hearing - Proposed Budget Fiscal Year ended September 30, 2023

Adopt Resolution Establishing the Tax Levy for Ad Valorem Taxes for the City of Richland, Mississippi at 19 mils for the Fiscal Year ended September 30, 2023

Approve CMRLS budget allocation request for FY 2023, in the amount of $9,700.00 as requested

Approve new rates for General Services with Engineering Service for FY 2022, effective September 2022 - August 2023

Approve the quarterly payment for Turf Tank Intelligent Marking in the amount of $2,500, to be paid out of 3% Hotel Motel Tax for the exclusive use of Parks and Recreation and Tourism

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

Adopt Resolution of Agreement with Mississippi Office of Highway Safety for the 2023, 402 Police Traffic Services Grant, authorize Mayor to sign all related documents, and appoint Brynne Fisackerly as the Designated Secondary Signature

Approve hire of a Patrol Officer for the Richland Police Department at Level 1/ Step 1, with a start date of August 24, 2022

Approve Service Agreement with equipment as a sole source purchase with Axon Enterprise, Inc. to equip 22 police officers with body cams and tasers, and authorize the Mayor to sign all related documents

Authorize purchase of an ad in the Richland Ranger Touchdown Club 2022 Media Guide pursuant to §17-3-1 and §21-19-49

Approve ad in Rankin County News for High School Football Issue pursuant to Miss. Code Ann. §21-19-49 and § 17-3-1

Department Reports

Park and Recreation Personnel Issue

Adjourn

CONSENT AGENDA FOR THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF RICHLAND, MISSISSIPPI
AUGUAST 16, 2022
6:00 O'CLOCK P.M.

Item # 1 – Approve Minutes dated August 2, 2022

Item # 2 – Approve Claims Docket: $929,404.86 Total
Docket of Paid Claims: #24308 - #24327 - $607,551.60
Docket of Unpaid Claims: #24328 - #24504 - $321,853.26

Item # 3 – Approve Bank Balance Reports through July 31, 2022

Item # 4 – Approve Revenue and Expenditure Reports for July 31, 2022

Item # 5 - Accept Report of Privilege Tax Licenses issued July 15, 2022 through August 11, 2022 for FY 2022; No. 502 - 506

Item # 6 – Approve Payroll:
August 12, 2022 - $250,872.54
Paper Check #74266 - 74279
Direct Dep. Check #514823 - 514961

Item # 7–Approve Refunds:
- Kaylie Bryant - $85.00 – football registration refund
- Isela Sanchez - $1,200.00 – Community Center rental refund

Item # 8 – Travel:
Jeff Payne, David Malley, and Robert Phillips, to attend Deep South Turf Expo in Biloxi Oct. 25-27. Registration is $300.00 each. Will need hotel, per diem, and mileage or use of City vehicle.

Item # 9 - Approve Payment of:
Loan #26404-$6,499.93 for the Musco lighting and playground equipment to Trustmark for the scheduled monthly payment out of the 2% Food and Beverage Tax Special Fund for the exclusive purposes of Parks, Recreation, and Tourism