AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI FEBRUARY 6, 2024 6:00 O'CLOCK P.M.

Call to Order

Prayer

Approve Consent Agenda: #1 - #8

Employee Service Pins:
Fire Department: Randy White -20 years – DOH 1/22/04

Engineering Service:
- Reject all bids for the 2023 Drainage Improvements Project.
- Authority to advertise for Revised 2023 Drainage Improvements Project.

Approve waiving fee for Rentall Rentals, LLC for the Special Exception process

Approve Request for Cash No. 2, and Requisition No. 2, in the amount of $6,900.00, under the CDBG Project No. 1135-22-408-PF-02/1139-22-408-PF-01, and authorize Karen Jackson to sign same as approved January 17, 2023

Approve payment of Inv. No. 41876, from Waggoner Engineering for work done, per contract approved January 3, 2023, in the amount of $1,230.70, out of 100-301-600; Highway 49 Pedestrian Bridge Fund utilizing funds received from the Department of Finance and Administration pursuant to HB1353

Two quotes received for concrete repairs for Parks, Water and Street Departments:
Brandon's Concrete LLC - $8,047.00
P & C Concrete and Inlets - $7,779.00

Approve contract with Adrianne Barnes as Umpire-in-Chief for coordinating and scheduling umpires for the 2024 Summer Youth Programs; March 1, 2024 - June 30, 2024

Approve the Umpire Agreement effective March 1, 2024 - June 30, 2024 for all Game Umpires

Approve Concession Facilities License Agreement with Lynn Pearson for the Ed Ainsworth Eastside Park, Ronnie Bridges Westside Park, and the Soccer Complex

Approve promotion of Firefighter Peyton Owens from Level 5/Step 1, to Lieutenant at Level 6/Step 1, effective February 7, 2024

Approve pay increase for Peyton Owens of $2,500.00, per year as a result of passing the Advanced EMT test effective February 7, 2024

Approve Medical Services Agreement between Trust Care Health and Richland Fire Department for 2024 physicals at the anticipated cost of $300.00 per participant and authorize the Mayor Pro Tempore to sign the same

Approve the "Agreement for Mutual Aid in Fire Emergency Services", between the City of Richland and the Secretary of the Air Force through the Commander of the 172d Airlift Wing Jackson, MS and authorize Mayor Pro Tempore to sign the same

Approval to sell the following Police Department vehicles on GovDeals and remove from inventory:
- 2004 Mercury Grand Marquis bearing vin # 2MEFM75W04X666298
- 2009 Dodge Charger bearing vin # 2B3KA43T59H572050
- 2007 Nissan Altima bearing vin # 1N4BL21E77C120656
- 2014 Ford Explorer bearing vin # 1FM5K8AR4EGB96482
- 2015 Chevy Tahoe bearing vin # 1GNLC2EC6FR684177
- 2009 Dodge Charger bearing vin # 2B3KA43T29H561765

Declare the items on the attached property list as surplus, remove from inventory, and authorize the sale or disposal of same

Approve purchase of a full-page ad in the Richland High School Yearbook in the amount of $200.00 pursuant to Miss. Code Ann. 21-19-49

Department Reports

Adjourn

CONSENT AGENDA
THE CITY OF RICHLAND, MISSISSIPPI
FEBRUARY 6, 2024
6:00 O'CLOCK P.M.

Item # 1 – Approve Minutes dated January 16, 2024

Item # 2 – Approve Claims Docket - $1,743,361.04 Total
Docket of Paid Claims #30889 - #30910 - $1,450,383.79
Docket of Unpaid Claims #30911 - #31115 - $292,977.25

Item # 3 – Approve Water Refund Check Register - $3,985.00

Item # 4 – Approve payment to MS Department of Revenue for $3,020.86
for Sales Tax collected from the Water Department

Item # 5 - Approve payments for the monthly health insurance premiums:
Blue Cross Blue Shield: $64,035.62 electronic
Morgan White Group: $12,169.68 paper check

Item # 6 – Approve Payroll:
January 26, 2024 - $284,501.82
Paper Check #75147 – 75170
Direct Dep. Check #520319 - 520456

January 31, 2024 - $10,688.89
Paper Check #75171 – 75178
Direct Dep. Check #520457 - 520462

Item # 7 – Refunds:
Monique Thomas -$180.00 – cancellation of Rec Center rental

Item # 8 - Travel/Meetings

Matt Hopkins and Kristina Jordan to attend the MRPA Leadership Summitt in Cleveland, MS on March 6-7, 2024. Registration is $100 each. Will need hotel, travel expenses, and use of a City Vehicle or mileage.

Johnathan Johnson to attend the Field Maintenance Workshop in Oxford, MS, on February 27-28, 2024. Registration is $30. Will need hotel, travel expenses, and use of a City Vehicle or mileage.

Justin Barnette to attend Fire Investigator Course in Pearl, MS, on March 18-28, 2024. Cost is $905.00.

Karen Jackson to attend the 53rd Annual Spring Ole Miss Conference in Meridian, MS on April 3-5, 2024. Registration is $175.00. Will need hotel, travel expenses, and use of a City Vehicle or mileage.