AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI SEPTEMBER 20, 2022 6:00 O'CLOCK P.M.

Call to Order

Prayer

Approve Consent Agenda: #1 - #8

Approve Consent Agenda Item #9

Engineering Service:

- Approve Summary Change Order for a decrease in the 2021 Roadway Sealing Project in the amount of $7,228.24
- Approve the Final Pay Application from TL Wallace Construction, Inc. for the work performed on the 2021 Roadway Sealing Project in the amount of $131,524.36
- Authorize the Mayor to execute the Engineering Agreements for both proposed ARPA projects (Squirrel Branch Stabilization and Southgate Sewer Improvements Projects)

Authorize Petty Cash Funds for FY 2023:

City Hall	$ 500.00
Senior Center	$ 500.00
Fire Department	$ 500.00
Police Department	$ 500.00
Police – CID	$ 1,000.00
Police - FLEX (Evidence)	$ 3,000.00
Police - Travel Fund	$ 1,000.00

Authorize Cash Drawers for FY 2023:

General-

Police Dept - Court Serv.	$ 200.00
Community Center	$ 100.00
Parks & Recreation	$ 300.00
Planning & Permits	$ 300.00

Enterprise-

Water Department (2)	$ 200.00 each

Adopt Ordinance 2022-4 to Amend Ordinance 2021-7 Amended Ordinance of the City of Richland Regulating the Retail Sale of Beer and Light Wine

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

Re-appoint the five (5) current City of Richland Planning Commissioners; Sandra Ray; David Crosby; Josh Boyd; Jack Wood; and Brent Cobb, for the term beginning October 1, 2022, and ending September 30, 2024 per Ordinance 2016-4

Appoint Jason Sutphin, Allen Scott, Todd Whatley, Caleb Pearson, and Pat Sullivan, as the committee to rank proposals for the SCADA 22-E-8061 Project

Approve move of Hanna Tucker from Administrative Assistant to Deputy City Clerk position

Appoint Sandra Yates as the Chief Deputy Clerk for the City of Richland

Approve move of Stephanie Ward from Mayor's Administrative Assistant to Special Events Co-Ordinator position with Barbara Adams moving into the position of Senior Services Program Co-Ordinator under the Senior Service/Special Events Department

Approve renewal and payment of Worker's Comp Insurance premium in the amount of $75,849.60, with MS Municipal Service Company for October 1, 2022 – October 1, 2023

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 new Rental Policies, Procedures, and Facility Rates for the Parks and Recreation Department

Approval to add a dance/cheer team for basketball modeled exactly like cheer for football with uniforms separate. Cost would be $15 for resident, $20 non-resident

Approve non-summer hours of operation for the Recreation Center to be 8 am – 8 pm Monday-Saturday and 1pm – 8 pm on Sundays

Approve Game Nights on Tuesdays and Thursdays at the Recreation Center from 5 pm to 8 pm with $5 entry fee for the night

Approve contract with Justice Security for services at the Recreation Center

Declare as surplus the non-functioning tv at Fire Department Station 1; City property No. 5642, and authorize the disposal of same

Declare as surplus the electronic equipment as listed from the Police Department and authorize the disposal of same

Approve the following drug seizure currency disbursement, reference case # 2022-0870 in the amount of $1,200.00:

- 80% - Richland PD ($960.00)
- 20% - Rankin Co DA ($240.00)

Authorization to sell the forfeited 2003 Dodge Ram 3500 bearing VIN # 3D7LA38663G719313 on GovDeals with proceeds to be deposited in the Drug Seizure Fund

Two quotes received for purchase of two (2), 2022 Dodge Ram 1500 pickups to be paid from the Drug Seizure fund as budgeted:

Mac Haik Dodge - $39,310.00 & $42,305.00, for a total of $81,615.00
Rainbow Dodge - $36,985.00 & $37,996.00, for a total of $74,981.00

Approve donation to Richland Elementary School in the amount of $300.00, for the Bookworm Vending Machine, a positive behavior incentive pursuant to MS Code Ann. §21-19-49

Approve request for 2022-2023 Sign Renewal (with new sign) for RHS Lady Rangers Softball in the amount of $300.00 pursuant to §21-19-49 and §17-3-1

Department Reports

Adjourn

CONSENT AGENDA FOR THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF RICHLAND, MISSISSIPPI
SEPTEMBER 20, 2022
6:00 O'CLOCK P.M.

Item # 1 – Approve Minutes dated September 6, 2022

Item # 2 – Approve Claims Docket: $992,925.08 Total
Docket of Paid Claims: #24753 - #24779 - $699,438.54
Docket of Unpaid Claims: #24780 - #24952 - $293,486.54

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

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

Item # 5 - Accept Report of Privilege Tax Licenses issued August 12, 2022 through September 16, 2022 for FY 2022; No. 507

Item # 6 – Approve Payroll:
September 9, 2022 - $250,467.68
Paper Check #74306 – 74317
Direct Dep. Check #515108 - 515244

Item # 7 – Refunds:
- Johnathan Burnham - $173.00 refund of cash bond
- Property Addicts LLC - $200.00 refund of temporary power deposit
- 3d Management LLC - $200.00 refund of temporary power deposit

Item # 8 – Travel:
Barbara Adams to escort seniors to the Biltmore in North Carolina, Pigeon Forge and Gatlinburg, Tennessee on November 9-12, 2022. Will need per diem only.

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