AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI AUGUST 2, 2022 6:00 O'CLOCK P.M.

Call to Order

Prayer

Approve Consent Agenda: #1 - #7

Authorize Budget Amendments to General Fund and 2% Food/Beverage Fund as presented and advertisement pursuant to Miss. Code Ann, §21-35-25

Adopt Order "Confirming the Election Set on Whether the City Shall be a Qualified Resort Area; and for Related Matters"

Approve amendment to Southern Duplicating contract to include a different new ECOSYS M8124cidn Digital Imaging System for the Senior Services that will raise Senior Services' amount owed from \$102.60 to \$113.55 per month

Authorize payment of final invoices to WBA to be paid out of the 2% Food and Beverage Tax Special Fund for the exclusive purposes of Parks, Recreation, and Tourism:

- Invoice #1219-4, for the Senior Center Addition \$478.80
- Invoice #1219-5, for the Senior Center Addition \$5,028.19
- Invoice #2619-4, for the Recreation Center Project \$18,928.13

Approve the Sole Source purchase of an 8" Neptune Ultrasonic Mach 10R900i Flange Meter from Consolidated Pipe & Supply Co., Inc. for the Water Department in the amount of \$9,938.00

Approve the hire of Gavyn Broome, Timothee Cook, and Joshua Harrell in the Water Department effective August 3, 2022, at Level 1/Step 1, contingent upon passage of drug test

Approve the hire of James Harrison and Eddie Brooks in the Street Department effective August 3, 2022, at Level 1/Step 1, contingent upon passage of drug test

Approve the hire of Shay Hollingsworth and Alexis Johnson in the Parks & Recreation Department effective August 3, 2022, as part-time at \$9.50/hr. contingent upon passage of drug test

Two quotes received for purchase of concrete repair work for the Public Works Department:

- Stewart-Son Contracting \$10,487.28
- K&W Concrete Works LLC \$8,639.75

Approve the purchase of a Motorola APX 6000 portable radio and a Motorola APX 6500 mobile radio for a total of \$8,516.50 under State Contact 21726-Mississippi-MISWIN

Approve the hire of Jeffrey Grace as a police officer for the Richland Police Department in patrol division at level 2/ step 14, with a start date of August 10, 2022, contingent upon passage of drug test

Authorize FY23 MS Office of Highway Safety Grant Agreement for Police Salaries in the amount of \$50,000.00

Approve promotion of Jordan McAlpin from Fire Fighter (Level 4/Step 7) to Lieutenant (Level 6/Step 5) effective August 10, 2022, in the Fire Department

Discuss sponsorship of Richland resident Faith Dillon competing in the Miss Black Mississippi USA 2023 Pageant on September 16-18 in Hattiesburg pursuant to 17-3-1, and 17-3-3

CONSENT AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI AUGUST 2, 2022 6:00 O'CLOCK P.M.

Item # 1 - Approve Minutes dated July 19, 2022

Item # 2 - Approve Claims Docket - \$2,092,082.85 Total
Docket of Paid Claims #24130 - #24150 - \$1,941,736.90
Docket of Unpaid Claims #24151 - #24307 - \$150,345.95

Item #3 – Approve Water Refund Check Register - \$5,500.00

Item #4 – Approve payment to MS Department of Revenue for \$3,283.04 for Sales Tax collected from the Water Department

Item # 5 - Approve payments for August health insurance premiums:

Blue Cross Blue Shield: \$73,437.52 electronic

Morgan White Group: \$12,637.18 paper check

Item # 6 – Approve Payroll:

July 29, 2022 - \$244,125.45

(Regular) Paper Check #74242 – 74260

Direct Dep. Check #514682 - 514822

Downs Payroll - \$570.22

Paper Check # 74261 – 74265

July 29, 2022 - \$19,747.23

(End-of month) Paper Check #74236 - 74241

Direct Dep. Check #514672 - 514681

Item #7 - Travel/Meetings:

- Stephanie Ward to attend Fall Municipal Clerk Training Program in Ridgeland, MS on November 2-4, 2022. Registration is \$200.00. Will need mileage or use of City Vehicle.
- Terri Wood and Barbara Adams to attend the MS Parks and Recreation Annual Conference in Biloxi, MS on October 10-13, 2022. Registration is \$255.00. Will need hotel, per diem, and use of City Vehicle.
- Melissa Lovorn to attend the Municipal Court Clerk's Training in Oxford, MS on September 20-23, 2022. No registration. Needs hotel for September 20, 2022.