AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI OCTOBER 4, 2022 6:00 O'CLOCK P.M.

Call to Order

Prayer

Approve Consent Agenda: #1 - #7

Employee Service Pins:

Public Works: Dalton Grantham – 5 years – DOH 10/4/2017 Police Department: Shelby Warren – 20 years – DOH 8/16/2002 Parks and Recreation: Kristina Jordan – 5years – DOH 7/10/2017

Engineering Service:

- Discuss SCADA proposals and approve lowest and best offer
- Authorize Mayor to execute all documents as the Chief LPA Official for LPA 109182 701000 & 702000, "Old Hwy 49 Intersection Improvements"

Approve Municipal Compliance Questionnaire for Fiscal Year ended September 30, 2022

Authorize Mayor to sign the Letter of Engagement with Lyle, Walker & Co., P.A. to perform the required audit of the year ended September 30, 2022

Approve the publication of the two (2) environmental notices for the 2022 CDBG Public Facilities Project

Authorize publication of Notice of Public Hearing for the Zoning Ordinance text amendments

Approve 36-month Rental Agreement with Southern Duplicating for a TASAKalfa 3554ci Digital Imaging System for the Parks and Recreation Department at the Community Center under State Contract No. 8200062040, at a cost of \$239.33 per month, and authorize Mayor to sign same

Approve the new pay scale for Public Works and Parks and Recreation as budgeted

Approve the hire of a Public Works Administrative Assistant effective October 5, 2022, at Level 1/Step 2, contingent upon passage of drug test

Approve the auto-renewal of the fourth year of the six-year optional rental agreement with Turf Tank Intelligent Marking to be paid for in the amount of \$2,500.00, quarterly, with the renewal option of 2 additional years after, to be paid for out of 3% Hotel/Motel Tax for the exclusive purposes of Parks, Recreation, and Tourism

Approve annual payment to Azteca Systems, LLC for the sole source Cityworks program in the amount of \$21,400.00

Approve payment of Annual Water Quality Analysis Fee to MS State Department of Health Bureau of Public Water Supply in amount of \$9,687.00

Approve the Sole Source purchase of eleven (11) LPRs and equipment from TCS Ware in the total amount of \$118,575.39, with \$99,810.40, to be used out of the Cleared Drug Seizure Fund and \$18,764.99 to be used out of the ALPR line of the General Fund as budgeted

Approve the purchase of four (4) Dodge Pursuit Chargers for the Police Department for Patrol Operations from Pine Belt Chrysler Jeep Dodge in Hattiesburg, MS, under state contract #8200065474, in the amount of \$138,976.00, as budgeted by the Police Department

Approve the purchase of two (2) Dodge Ram Special Service Vehicles for the Police Department from Landers Dodge in Southaven, MS, state contract #8200065470, in the amount of \$72,708.00, to be paid from the Drug Seizure fund as budgeted

Declare the Police Department's Watchguard equipment as surplus property, remove from inventory, and transfer items as listed to the Hattiesburg Police Department as an intergovernmental sale at no cost pursuant to Mississippi Code Annotated 31-7-13(m)(vi), as in the best interests of the taxpayers of the state because Richland accepted them at no cost from Pearl, and Hattiesburg will be able to utilize the equipment with their current system

Approval to start an Internship Program at the Richland Police Department to assist in recruitment efforts

Approve the hire of a patrol officer in the Police Department at Level 1/Step 7, with a start date of October 5, 2022, contingent upon passage of drug test and physical

Approve the promotions of Sergeant John King to Chief Investigator at Level 6/Step 1, and the promotion of Sergeant Scott Frazier to Lieutenant at Level 4/Step 1, effective October 5, 2022, within the Police Department

Approve the reclassification of William Dear from a patrol officer to a communication officer at level 1/ step 1, effective October 5, 2022

Approve adjusting Trey Walker's pay from Level 2/Step 3 to Level 2/Step 4, effective October 5, 2022

Approve the purchase of equipment out of the Cleared Drug Seizure Fund for the two (2) new Police Department Dodge Rams from Weathersby in the following amounts: Animal Control: \$4,577.00

Training Officer: \$2,005.82

Consideration of Virginia Miller's request for sponsorship of the True South Pageant Organization (Mrs./Miss Mississippi America)

Department Reports

Adjourn

CONSENT AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI OCTOBER 4, 2022 6:00 O'CLOCK P.M.

Item #1 – Approve Minutes dated September 20, 2022

Item # 2 – Approve Claims Docket - \$1,040,184.07 Total Docket of Paid Claims #24953 - #24969 - \$644,307.47 Docket of Unpaid Claims #24970 - #25176 - \$395,876.60

Item # 3 – Approve Water Refund Check Register - \$5,100.00

Item # 4 – Approve payment to MS Department of Revenue for \$3,110.73 for Sales Tax collected from the Water Department

Item # 5 - Approve payments for October health insurance premiums: Blue Cross Blue Shield: \$75,980.84 electronic Morgan White Group: \$12,333.60 paper check

Item # 6 – Approve Payroll: September 23, 2022 - \$250,296.07 Paper Check #74318 - 74333 Direct Dep. Check #515245 – 515385

> September 30, 2022 - \$19,222.02 Paper Check #74334 – 74341 Direct Dep. Check #515386 - 515396

Item # 7 – Approve Travel:

Richard Thompson to attend Basic LE Sniper School in Brookhaven, MS from October 16 - 21, 2022. Registration is \$500.00. Will need Hotel, Per Diem, and mileage of use of City Vehicle.