

**AGENDA FOR THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RICHLAND, MISSISSIPPI
NOVEMBER 15, 2022
6:00 O'CLOCK P.M.**

Call to Order

Prayer

Approve Consent Agenda: #1 - #6

Approve Consent Agenda Item #7

Employee Service Pins:

Police Department: Scott Frazier – 5 years – DOH 11/6/2017

Approve Order Revising Employee Manual, Drug Testing Policy, and Notice

Approve the FY 2023 Interest Payment on the 2020 General Obligation Recreational Project Bond in the amount of \$57,640.35. This will be transferred from 2% Food and Beverage Fund to the 2020 Bond Debt Fund for payment

Approve extension of the City's contract with DD Consulting, LLC, for a further six months at the cost of \$4,500.00 per month with the inclusion of a Turf Specialist to address the fields

Rescind the October 18, 2022, cancellation of and 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

Authorize first payment of Emergency Expenditure to Suncoast Construction in the amount of \$4,900.00, pursuant to Miss. Code Ann. 31-7-13(k); Emergency declared October 27, 2022, and ratified by Board November 1, 2022

Approve annual Water Department Maintenance Agreement with Consolidated Pipe and Supply Co., Inc from January 1, 2023 through December 31, 2022, in the amount of \$5,838.00

Approve Maintenance Service Agreements effective November 2, 2022, to November 1, 2023, with Taylor Power Systems for the following generators and payment of same:

- Water Department: \$13,070.00:
Water Well #3; Water Well #5; Water Well #6; Water Well #7; and two (2) portables
- General Fund: \$6,529.00:
Police Department; City Hall; and (2) Fire Department

Adjust salary for Sergeant Coty Hamilton to Level 6/Step 7 and salary for Detective Josh Hartfield to Level 5/Step 9, effective November 16, 2022, to allow for K-9 time

Approval for Jeremy Rast to attend Southern Regional Public Safety Institute training academy (SRPSI), at the cost of \$4,000.00, starting January 8, 2023

Approve change in Dispatch work week schedule from the rest of the City's 80-hour work week of Wednesday to the second Tuesday after, to be from Tuesday to the second Monday after; still as a 14-day pay period

Discuss sponsorship of the Infinity Volleyball Academy pursuant to Miss Code Ann. §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
NOVEMBER 15, 2022
6:00 O'CLOCK P.M.**

Item # 1 – Approve Minutes dated November 1, 2022

Item # 2 – Approve Claims Docket: \$1,185,746.41 Total
Docket of Paid Claims: #25473 - #25492 - \$740,690.17
Docket of Unpaid Claims: #25493 - #25633 - \$445,056.24

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

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

Item # 5 - Accept Report of Privilege Tax Licenses issued October 14, 2022 through November 10, 2021, for FY 2021; No. 319 – 387, in the amount of \$14,557.11

Item # 6 – Approve Payroll:
November 4, 2022 - \$278,779.96
Paper Check #74384 - 74400
Direct Dep. Check #515699 - 515836

Item # 7 – Travel:
o Gena Pepper to attend Smugglers Inc. 2.0 Class, in Flowood, MS on December 5-6, 2022. Registration is \$395.00. Will need use of mileage or use of City Vehicle.

Item # 8 - 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