AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI JANUARY 17, 2023 6:00 O'CLOCK P.M.

Call to Order

Prayer

Approve Consent Agenda: #1 - #8

Approve Consent Agenda Item #9

Employee Service Pins:

Police Department: Chief Detective John King – 20 years – DOH 1/3/2003

Engineering Service:

Authorize Mayor to execute application for the Corps Nationwide Permit for Phase 1 of the Squirrel Branch Bank Stabilization Project

Authorize Contract with Sample, Hicks and Associates as Administrators for the CDBG Project No. 1135-22-408-PF-02/1139-22-408-PF-01

Adopt Resolution Authorizing Mayor Sullivan and City Clerk Karen Jackson to sign Request for Cash Forms and Other Project Related Reports and Documents under the CDBG Project No. 1135-22-408-PF-02/1139-22-408-PF-01

Adopt Resolution Establishing a Code of Standards of Conduct for Officers and Employees of the City of Richland

Adopt Resolution to Adopt a Residential Anti-displacement and Relocation Assistance Plan

Adopt Resolution of the City of Richland to Promote Fair Housing

Adopt Resolution Proclaiming April as Fair Housing Month

Adopt Resolution Establishing Goals for Minority and Women Owned Business Participation in the Implementation of the CDBG Program

Adopt Resolution of the City of Richland Prohibiting the Use of Excessive Force for Non-violent Civil Rights Demonstrations

Three quotes received for the purchase of a flatbed and fuel tank for the new Street Department's F550 truck:

- Lewis Trailer Sales, Inc. \$9,348.00
- Sullivan truck Equipment, Inc. \$10,440.00
- Rick's Pro Truck \$10,783.96

Two quotes received for the purchase of two pumps for the Parkview lift station for the Water Department:

Cooper Electric - \$12,130.53 Fluid Process & Pumps, LLC - \$11,524.00

Two quotes received for the purchase of security cameras at the Rec Center:

Priority Alert, LLC - \$23,547.00 TCS Ware - \$21,311.50

Declare the following as Surplus Property and authorize the sale of same on gov.deals:

1083 - 2006 Ford F350 S/N 1FDSF30526ED09898

6550 – 2005 Dodge Ram 2500 S/N 3D6WR26D65G831327

4694 – Ex Mark Mower

Declare the list of Fixed Assets as having no value and authorize destruction of same

Adopt Resolution Recommending to the Mississippi Legislature the Passage of Legislation Authorizing the Use of Radar Speed Detection Equipment on Highway 49

Approve the reclassification of Kevin Michael King from non-compensated part-time Patrol Officer for the Richland Police Department to compensated part-time Patrol Officer at Level 2/Step 1, effective January 18, 2023

Approve the hire for the position of Patrol Officer for the Richland Police Department at Level 2/Step 1, effective January 18, 2023, contingent on passing drug test and physical exam

Approve the reclassification of Dustin Brown from part-time Patrol Officer to full-time Patrol Officer at Level 3/Step 2, effective January 18, 2023, contingent upon passage of drug test and physical exam

Approve entrance into a Memorandum of Understanding with the Mississippi Department of Mental Health in reference to the use, training, and log of NARCAN, and authorize the Mayor to sign all related documents

Two quotes received for the purchase and installation of the equipment for the two (2) new Dodge Chargers:

> Weathersby Electronics - \$11,362.30 (\$5,681.15 each) Emergency Equipment Professionals - \$13,438.00 (\$6,719.00 each)

Authorization to declare K-9 Rip and one American aluminum kennel as surplus property and approve sale of same to the Madison Police Department for \$9,000.00, pursuant to MS Code Annotated 31-7-13

Two quotes received for the purchase of two (2), 2022 Dodge Chargers as there is currently no production date on the four Dodge Chargers (PO # 39813) preciously ordered:

> Cannon Motors of Mississippi - \$75,200.00 (\$37,600.00 each) Landers Dodge - \$63,000.00 (\$31,500.00 each)

Authorization to pay TCS Ware \$1,800.00 for the installation of Highway 49 South Bound cameras out of Drug Seizure as budgeted

Department Reports

NaviRetail Report & Guests

Adjourn

CONSENT AGENDA THE CITY OF RICHLAND, MISSISSIPPI JANUARY 17, 2023 6:00 O'CLOCK P.M.

Item # 1 – Approve Minutes dated January 3, 2023

Item # 2 – Approve Claims Docket: \$870,974.65 Total
Docket of Paid Claims: #26160 - #26184 - \$570,235.11
Docket of Unpaid Claims: #26185 - #26330 - \$300,739.54

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

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

Item # 5 - Accept Report of Privilege Tax Licenses issued December 15, 2022 through January 12, 2023 for FY 2023; No. 461 - 476

Item # 6 − Approve Payroll:

January 13, 2023 - \$270,398.21 Paper Check #74484 - 74495 Direct Dep. Check #516413 - 516554

Item #7 - Travel/Meetings:

Mayor, Aldermen, City Clerk, Jason Sutphin, and Municipal Judge to attend the 92nd Annual MML Conference in Biloxi, MS on June 26-29, 2023. Will need registration, hotel, travel expenses, and use of a City Vehicle or mileage.

Approval for Officer Joseph Mullins to attend D.A.R.E. Officer training in Louisville, Mississippi on February 6-16, 2023. Will need the use of city vehicle. Cost of school is \$1,499.00 which includes all lodging, meals, training materials, and supplies.

Jason Sutphin, Todd Whatley, and Caleb Pearson to attend AL/MS Annual Joint Water Conference in Mobile, AL on April 2-5, 2023. Will need registration, hotel, travel expenses, and use of a City Vehicle or mileage.

Item #8 – Refunds:

- Candace Talley \$120.00; cancellation due to Rec Center being double booked
- Rhonda Anderson \$700.00; cancellation due to change of plans
- Sherra Shearer \$55.00; cancellation due to miscommunication

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