AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI FEBRUARY 7, 2023 6:00 O'CLOCK P.M.

Call to Order

Prayer

Approve Consent Agenda: #1 - #8

Engineering Service:

- Rescind the 12/06/22 authorization to Advertise for Sealing and Striping the Community Center Parking Lot and the East Side Park (Furr Street) Parking Lot
- Authorize for 2023 Asphalt Sealing project to be done under Rankin County Contract (Community Center Parking Lot and East Side Park Parking Lot)
- Approve amendment to owner-engineering agreement for the 2022 ARPA Southgate Sewer Improvements project reducing the agreement price by \$100,012.00 and authorize mayor to execute the same.
- Approve owner-engineering agreement for the 2022 CDBG Southgate Sewer Improvements in the amount of \$100,012.00 and authorize mayor to execute the same.

Public Hearing: Variance Request for setbacks at the Lilly Company; 101 Sanders Cove

Approve agreement with Rankin County allowing the Community Center to be used as a polling place for the 2023 elections and authorize Mayor to sign same

Consideration of an Ordinance Regulating Work on City Property and the Public Right(s)-of-Way within the City of Richland, MS and Repealing All Prior Ordinances of the City Regulating the Same

Consideration of an Ordinance to Amend "Ordinance 2008-2 An Ordinance To Prohibit And Otherwise Control Unreasonable And Unnecessary Noise Within The City Of Richland And Establishing Penalties For The Violation Of The Terms And Provisions Of This Ordinance"

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 \$4,500.00, per contract approved May 17, 2022 and extended November 15, 2022

Approve hire of the Sports Turf and Field Manager for the Parks and Recreation Department at Level 5/Step 2, effective February 8, 2023, contingent upon passage of drug test

Approve hire for the Water Department at Level 1/Step 1, effective February 8, 2023, contingent upon passage of drug test

Two quotes received for the purchase of nine (9) fire hydrants for the Water Department:

Consolidated Pipe - \$27,450.00

Southern Pipe & Supply - \$27,429.21

Approve purchase of five (5) thirty-gallon drums of Fyfanon Mosquito Spray and five (5) thirty-gallon drums of Permasease from Adapco, LLC d/b/a as Azelis Agricultural & Environmental Solutions as a sole source supplier in the total amount of \$36,519.50, for Street Department

Approve Memorandum of Understanding between the MS State Fire Academy and the Richland Fire Department for "Back to the Basics" refresher class April 17-19, 2023, and authorize Mayor to sign the same

Approve hire of full-time firefighter at Level 4/Step 3, effective February 8, 2023, contingent upon passage of drug test

Approve hire of part-time firefighter at the rate of \$10.00, effective February 8, 2023, contingent upon passage of drug test

Approve the application for the 2024 Mississippi Office of Highway Safety Grant in the amount of \$50,000.00, and authorize the mayor to sign documents related to same.

Two quotes obtained for the purchase of new equipment out of the Drug Seizure Fund for the two new Dodge Chargers:

On Duty Unlimited - \$15,400.14 Emergency Equipment Professionals - \$16,570.00

Approve the promotion of Sgt. Joseph Martin to Training Lieutenant at Level 4/Step 1, effective February 8, 2023

Approve the promotion of Sgt. Juan Chapa to Patrol Lieutenant at Level 4/Step 1, effective February 8, 2023

Approve the 2009 Ford F-150 bearing Vin # 1FTRX12W09FA09737, to be transferred from the Police Department to the Street Department, with Fixed Assets reflecting the same

Approve the sale of the following on GovDeals and remove from inventory:

- 2011 Dodge Charger bearing Vin # 2B3CL1CT2BH552289
- 2017 Chevy Tahoe bearing Vin # 1GNLCDECXHR206455
- 2017 Chevy Tahoe bearing Vin # 1GNLCDEC3HR203221
- 2006 Ford Expedition bearing Vin # 1FMPU155X6LA33832 (Drug Seizure)
- Toshiba E Studio 353, Asset # 5118, bearing SN: CGH859917
- Toshiba E Studio 456, Asset # 5895, bearing SN: SC2IC59296
- Toshiba E Studio 457, Asset # 6042, bearing SN: CEGD23348

Approve the sale of approximately 35 IC Real-Time cameras and Digital Video Recorder bearing SN: FLEX32E1410M21800005, on GovDeals and remove from inventory. If no bids are received, approval to declare the property as surplus, remove from inventory, and dispose.

Approve the sale of the list of ALPR equipment on GovDeals and remove from inventory

Declare the Dog Box from the 2009 Ford F-150, as surplus, remove from inventory, and authorize disposal of same

Department Reports

Police Department Personnel Issues

Adjourn

CONSENT AGENDA THE CITY OF RICHLAND, MISSISSIPPI FEBRUARY 7, 2023 6:00 O'CLOCK P.M.

Item # 1 – Approve Minutes dated January 17, 2023

Item # 2 - Approve Claims Docket - \$1,861,112.35 Total
Docket of Paid Claims #26331 - #26357 - \$1,487,796.36
Docket of Unpaid Claims #26358 - #26611 - \$373,315.99

Item #3 - Approve Water Refund Check Register - \$5,180.00

Item # 4 – Approve payment to MS Department of Revenue for \$2,232.69 for Sales Tax collected from the Water Department

Item # 5 - Approve payments for the monthly health insurance premiums:

Blue Cross Blue Shield: \$74,863.08 electronic

Morgan White Group: \$12,894.60 paper check

Item #6 – Approve Payroll:

January 27, 2023 - \$299,580.03

Paper Check #74496 - 74512

Direct Dep. Check #516555 - 516696

- \$150.06

Paper Check #74513 - 74515

January 31, 2023 - \$18,118.94 Paper Check #74516 - 74523 Direct Dep. Check #516697 - 516703

Premium Pay - \$63,513.50 (\$59,000.00 received from State re HB1542)
February 1, 2023 Paper Check #74524 – 74588
Check #74524 – 74526, voided

Item #7 – Refunds:

-Chain Electric - \$200.00 - Community Center room rental refund

-Samantha Triplett - \$423.00 - Court-ordered Refund

-Jaime Orlando Ramirez - \$150.00 - overpayment of Court fine

-Montreal Nichols - \$1,189.00 - Cash Bond and remanded Court charge fee

Item #8 - Travel/Meetings

Mayor Sullivan, Karen Jackson, and Jason Sutphin, to attend the Annual MS Association of Planning & Development Districts April 18-21, 2023, in Biloxi, MS. Will need registration, hotel, travel expenses, and use of a City Vehicle or mileage.

Jason Sutphin, Todd Whatley, Caleb Pearson to attend 2023 MS Rural Water Operator Expo in Canton, MS on March 29-30, 2023. Registration is \$100.00/each. Will need use of City Vehicle.

Barbara Adams to escort seniors on Wednesday, March 8 on a Senior Mystery Trip. No cost to City.

Approve Terri Wood and Barbara Adams to escort seniors to Shreveport, LA (Mardi Gras Bash & Parade) on Saturday, February 11. No cost to City.

Officer Trey Walker to travel to Adams County, Colorado to testify in a criminal matter In February 2023. No cost to city.