AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI MAY 2, 2023 6:00 O'CLOCK P.M.

Call to Order

Prayer

Approve Consent Agenda: #1 - #7

Employee Service Pins:

Police Department: JD King – 20 years – DOH 4/21/2003 Court: Melissa Lovorn – 5 years – DOH 4/25/2018

Public Hearing: Special Exception for property located at 116B Southgate Drive Richland by Byonica Wallace (Land Use) pursuant to Section 1502 of the Richland Zoning

Keep Richland Beautiful award presentation

Authorize Budget Amendments to General Fund, 2% Food/Beverage Fund, 3% Hotel/Motel Fund, DFA 49 Pedestrian Crossover Fund, and CDBG Fund as presented and advertisement of same as required pursuant to Miss. Code Ann, §21-35-25

Two quotes received for trim painting at the Library:

JKW Painting - \$8,700.00 Davis Renovations - \$10,000.00

Approve the Mayor's recommendation of the promotion of Assistant Fire Chief Trey Porch to Fire Chief upon the retirement of current Chief Todd Sanford on June 28, 2023

Approve the Tower Lease between the City of Richland and T-Mobile for an initial five (5) years at the rate of \$2,500.00 per month

Approve the hire of William Boling, Noah Craddock, Ryley Pinner, and Landon Johnson as Summer Workers for the Public Works Department contingent upon the passage of drug screening

Discussion of bids received for the Hwy 49 right-of-way grass-cutting

Two quotes received to replace doors at Eastside, Westside, and Soccer Field restrooms to be paid for out of 2% Food and Beverage Fund for the exclusive use of parks, recreation, and tourism:

RRW LLC Door and Hardware – \$16,258.00 Target Door and Supply - \$42,480.00

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 amended City of Richland Parks and Recreation Rental Policies, Procedures, and Facility Rates

Approve the Sole-Source purchase of a Thorguard Lightening Protection and Warning System in the amount of \$5,985.00 for the Recreation Center and Playground

Authorize contract between the City of Richland and Silent Night Productions Equipment Rental for June 10, 2023, special event for ages 9th grade through 12th grade, and authorize Mayor to sign the same

Approve the retirement of K-9 Robbie and allow retention by Josh Hartfield as allowed by Mississippi Code 45-3-52

Declare one (1) American Aluminum K-9 Kennel, Asset No. 5370, as surplus having no value, remove from inventory, and authorize disposal of same

Approve the hire of Tyler Mason Harris as a Summer Worker for the Police Department and approve internship of the same effective May 4, 2023, contingent upon the passage of drug screening

Two quotes received for repair of roof and damage from roof leak at the Police Range:
Renova Roofing & Construction - \$74,510.14
Munn Roof & Construction - \$65,500.00

Consideration of donation to Richland High School DECA to attend the International Career Development Conference pursuant to Miss Code Ann. §21-19-49 and § 17-3-1

Department Reports

Adjourn

CONSENT AGENDA THE CITY OF RICHLAND, MISSISSIPPI MAY 2, 2023 6:00 O'CLOCK P.M.

Item # 1 - Approve Minutes dated April 18, 2023

Item # 2 - Approve Claims Docket - \$927,423.46 Total
Docket of Paid Claims #27512 - #27530 - \$748,864.33
Docket of Unpaid Claims #27531 - #27661 - \$178,559.13

Item #3 - Approve Water Refund Check Register - \$3,735.00

Item #4 – Approve payment to MS Department of Revenue for \$2,605.76 for Sales Tax collected from the Water Department

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

Blue Cross Blue Shield: \$73,799.23 electronic

Morgan White Group: \$12,566.76 paper check

Item # 6 – Approve Payroll:

April 21, 2023 - \$262,807.19

Paper Check #74682 – 74700 Direct Dep. Check #517421 - 517561

April 30, 2023 - \$ 18,118.94

Paper Check #74701 – 74708 Direct Dep. Check #517562 – 517568

Item #7 – Refunds:

• Ryan Chance - \$350.00 - cancelled field rental