AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI JANUARY 16, 2024 6:00 O'CLOCK P.M.

Call to Order

Prayer

Approve Consent Agenda: #1 - #7

Engineering Service:

- Consideration of bids received for the 2024 Storm Sewer Rehabilitation and Investigation project
- Authority to advertise/receive quotes for the seal coat and striping of West Side Park
- Authority to proceed under General Contract with the design of the parking at the Rec Center and Soccer Fields

Approve the Award of Rankin County Commodity Term Bids, Updated Exhibit "A", to Interlocal Agreement approved in 2021, for a 6-month term from January 2, 2024 through June 30, 2024

Authorize entering into contract between Parks and Recreation and Thor Guard in the amount of \$1,400.00, per year for quarterly maintenance on the three (3) lightning warning detectors

Authorize payment in the amount of \$6,040.00, to the City of Pearl Parks and Recreation for the 2024 Basketball Season Official Fees

Authorize Parks and Recreation reaching out to local businesses about sponsorships for the upcoming baseball and softball season. Team sponsorship is \$250.00, and includes companies' logo on the uniform, a banner recognizing all sponsors hung at the ballfields, and a recognition plaque

Two quotes received for the resurfacing of the tennis courts at Eastside Park including Pickleball markings:

American Tennis Courts - \$36,279.00 Memphis Coatings - \$38.900.00

Approve Covington Flooring Company in the amount of \$9,489.00, as the sole source provider to paint over existing athletic flooring at the Rec Center to provide four (4) Pickleball Courts

Two quotes received for the purchase of a 2023 Dodge Ram 1500 as budgeted (001-120-740):

Landers Chrysler Dodge Jeep - \$39,510.00 Kirk Auto Group - \$42,500.00

Approve the following \$20,150.00, uncleared drug seizure currency disbursement, reference Case # 2022-0523

- 80% Richland PD (\$16,120.00)
- 20% Rankin Co DA (\$4,030.00)

Approve donation request from Richland Economic Development Association as budgeted in the amount of \$15,000.00, for 2024 Special Events pursuant to Miss. Code Ann. §21-19-44(1)

Department Reports

Adjourn

CONSENT AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI JANUARY 16, 2024 6:00 O'CLOCK P.M.

Item # 1 – Approve Minutes dated January 2, 2024

Item # 2 - Approve Claims Docket: \$913,383.31 Total
Docket of Paid Claims: #30700 - #30725 - \$576,112.87
Docket of Unpaid Claims: #30726 - #30888 - \$337,270.44

Item #3 – Approve Bank Balance Reports through December 31, 2023

Item #4 – Approve Revenue and Expenditure Reports for December 31, 2023

Item # 5 - Accept Report of Privilege Tax Licenses issued December 16, 2023, 2021 through January 12, 2024, for FY 2024; No. 430 - 445

Item # 6 − Approve Payroll:

January 12, 2024 - \$275,085.71 Paper Check #75128 - 75146 Direct Dep. Check #520183 - 520318

Item #7 – Travel:

Todd Whatley, Justine Wilson, J.R. Sheppard, Don Hardwick, and Shane Dilmore, to attend MS Pest Control 2024 Annual Convention in Pearl, MS, on January 17-18, 2024. Registration is \$1,275.00, total. Will need use of City vehicle.

Anna Cooper to attend the Police Academy in Hattiesburg, MS, in January 2024, instead of Pearl, MS as approved November 21, 2023

Ryan Halbert to attend Leadsonline Leadership Conference in Kansas City, MO, on May 13-16, 2024. Registration is \$209.00. Will need hotel, travel expenses, and use of a City Vehicle or mileage.

Liz Hauck to attend Terminal Agency Coordinator class in Pearl, MS, on February 5-9, 2024. No registration fees. Will need use of a City Vehicle or mileage