## AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI FEBRUARY 20, 2024 6:00 O'CLOCK P.M.

Call to Order

Prayer

Approve Consent Agenda: #1 - #8

## **Engineering Service:**

- Authority for Mayor Pro Tempore to execute letter supporting Rankin County Board of Supervisors' submittal of the Old Hwy 49 Overlay project for STBG funding
- Authorize commitment of funds equaling 10% of the eligible project costs for the Old Hwy 49 Overlay project if funded
- Authority to advertise for the Squirrel Branch Bank Stabilization project (MCWI No: 237-2-SW-5.6)

Approve payment of Invoice No. 72318 and 72437, in the amount of \$17,924.75, out of the 2023 M.U.T. Bond Debt Fund to Engineering Service for work completed, as approved in the Engineering Agreement on November 7, 2023, and amended on December 5, 2023, for the 2023 Street Improvement Project

Approve payment of Invoice No. 72319 and 72438, in the amount of \$6,337.05, out of the 2023 M.U.T. Bond Debt Fund to Engineering Service for work completed, as approved in the Engineering Agreement on November 7, 2023, for the 2023 Drainage Improvement Project

Approve sale of Sylvan Hills Property to Johnny Bridges in the amount of \$2,125.00, pursuant to Resolution passed March 21, 2023, authorizing sale of same

Approve the sole source purchase of a Neptune Ultrasonic Mach 10 R900 Flange Meter in the amount of \$6,605.00, from Consolidated Pipe & Supply Co., Inc.

Rescind sale of 2007 Nissan Altima bearing vin # 1N4BL21E77C120656, approved February 6, 2024, and approve sale of 2012 Nissan Altima bearing vin # 1N4BL2AP8CC127952, and removal from inventory

Executive Session – Personnel Matter related to Code Enforcement Litigation

Adjourn

## CONSENT AGENDA THE CITY OF RICHLAND, MISSISSIPPI FEBRUARY 20, 2024 6:00 O'CLOCK P.M.

Item # 1 - Approve Minutes dated February 6, 2024

Item # 2 – Approve Claims Docket: \$989,608.98 Total
Docket of Paid Claims: #31116 - #31136 - \$622,737.76
Docket of Unpaid Claims: #31137- #31294 - \$366,871.22

Item #3 - Approve Bank Balance Reports through January 31, 2024

Item #4 – Approve Revenue and Expenditure Reports for January 31, 2024

Item # 5 - Accept Report of Privilege Tax Licenses issued January 13, 2024 through February 15, 2024, for FY 2024; No. 446 - 461

Item #6 – Approve Payroll:

February 9, 2024 - \$291,211.30

Paper Check #75179 – 75197 Direct Dep. Check #520463 – 520601

Item #7 – Refunds:

Arreyona Johnson - \$120.00 - Community Center Rental Cancellation Natasha Lindsey - \$120.00 - Community Center Rental Cancellation

## Item #8 – Travel:

Jason Sutphin, Todd Whatley, and Caleb Pearson to attend the 2024 Operator's Expo in Brandon, MS, on April 3-4, 2024. Registration is \$100.00 each. Will need use of City Vehicle.

A.J. Sheilds to attend the CMO Elective Evening Class in Ridgeland, MS, on April 25, 2024. Registration is \$25.00

Todd Whatley, Justin Wilson, J.R. Sheppard, Don Hardwick, and Shane Dilmore, to attend MS Pest Control 2024 Annual Convention in Pearl, MS, on March, 2024. Registration is TBD. Will need use of City vehicle.

Wesley Skinner to attend Advanced Patrol Techniques in Biloxi, MS on, April 16-17, 2024. No registration. Will need hotel, travel expenses, and use of a City Vehicle or mileage.

Gena Pepper and Marshal Steen to attend Survive and Thrive classes in Pearl, MS, on February 26-27, 2024. No registration. Will need use of City Vehicle.

Amy Stevenson to attend NCIC Entry Training in Pearl, MS, on February 20-21, 2024. No registration. Will need use of City Vehicle.

Troy Nix and Jonathan McCardle to attend SWAT School, in Columbia, MS, on March 11-15, 2024. Cost is \$800 total for both. Will need hotel, travel expenses, and use of a City Vehicle or mileage.

Jason Sutphin, Todd Whatley, and Justin Wilson to attend the AL/MS Water Joint Annual Conference in Mobile, AL on April 7-10, 2024. Registration is \$475.00 each. Will need hotel, travel expenses, and use of a City Vehicle or mileage.