AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI JANUARY 21, 2025 6:00 O'CLOCK P.M.

Call to Order

Prayer

Approve Consent Agenda: #1 - #10

Engineering Service:

- Approve Pay Request No. 2 to Hodges Land Services in the amount of \$337,618.47, for work performed on the Squirrel Branch Bank Stabilization Project (MDEQ Agr. No. 237-2-SW-5.6). \$168,809.24 to be paid out of ARPA fund and \$168,809.23 out of General fund to be reimbursed by Mississippi Municipality and County Water Infrastructure
- Award the base bid of the Bullock Forrest Storm Sewer, Phase III project to Suncoast Infrastructure, Inc. in the amount of \$438,800.00
- Authorize advertisement of the 2025 Base Repair project

Public Hearing: Stormwater Management Program

Resolution for purchase of right-of-way at the corner of McBride and Old Hwy 49

Discussion of Eminent Domain procedure for right-of-way at the High School

Approve the Award of Rankin County Commodity Term Bids, Updated Exhibit "A", to Interlocal Agreement approved in 2021, for a 12-month term from January 1, 2025 through December 31, 2025

Approve payment of Inv. No. 7 in the amount of \$2,068.92, to the City of Pearl under the Pearl-Richland Intermodal Connector Phase II Project

Approve contract with Adrienne Barnes as Umpire-in-Chief for coordinating and scheduling umpires for the 2024 Summer Youth Programs; March 1, 2025 - June 30, 2025

Approve the Umpire Agreement effective March 1, 2025 - June 30, 2025, for all Game Umpires

Declare Park and Recreation Department's Ezgo golf cart, Asset No. 5464, as surplus, remove from inventory, and authorize disposal of same

Approve contract in the amount of \$43,000.00, with Ainsworth Canizaro Design Concepts, PA to complete Phase III of the scope of Professional Services for the Fire Station Addition and Remodel

Approve hire of a Deputy Court Clerk at Level 1/Step 2, effective January 22, 2025, contingent upon passage of drug screening

Two quotes received for the purchase of a 10-ton A/C Unit for the Police Department:

Comfort Designs - \$26,100.00

JL Roberts - \$27,483.60

Approve the creation of a DARE Officer position effective January 22, 2025

Approve the transfer of Lt. Jeffery Grace from Patrol to the DARE Officer position with the rank of Sergeant and pay rate of Level 3/ Step 5, effective January 22, 2025 (Contingent on the creation of the DARE position)

Approve the promotion of Sgt. Gena Pepper to the rank of Lieutenant at the pay rate of Level 4/ Step 1, effective January 22, 2025 (Contingent on the creation of the DARE position)

Approve advertisement to fill Senior Services Director position in preparation of department retirements

Update and discussion on the status of the One Lake (Pearl River Basin) Project

Update and discussion on Phase II Intermodal Project

Adjourn

CONSENT AGENDA RICHLAND, MISSISSIPPI JANUARY 21, 2025

Item # 1 – Approve Minutes dated January 7, 2025

Item #2 - Approve Claims Docket: \$1,213,274.18 Total

Docket of Paid Claims: #35192 - #35218 - \$1,021,271.05 Docket of Unpaid Claims: #35219 - #35361 - \$192,003.13

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

Item #4 - Approve Revenue and Expenditure Reports for December 31, 2024

Item # 5 - Accept Report of Privilege Tax Licenses issued December 14, 2024 through January 17, 2025 for FY 2025; No. 402, 426 - 441

Item #6 – Approve Payroll:

January 10, 2025 - \$274,415.78

Paper Check #75822 - 75839 Direct Dep. Check #524078 - 524211

Item #7 – Refunds:

Hillary Grantham - \$55.00 - basketball refund

Item #8 - 3% Hotel/Motel:

Approve payment of Inv. No.1102496 to Neel-Schaffer for the USDA Rural Development Business Grant in the total amount of \$1,550.00, out of 3% Hotel/Motel Fund to be reimbursed by the grant, for the work performed for the feasibility study and business plan for Recreation and Sports Tourism

Item #9 - M.U.T.:

Approve payment of Invoice No. 73292, in the amount of \$1,160.00, 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 Street Project

Item # 10- Travel:

Kelly Wedgeworth to attend the Keep America Beautiful Conference in Washington, D.C. on February 10-13, 2025. All expenses except for per diem will be paid or reimbursed by Keep Mississippi Beautiful.

Ty Branning and Tristan Lofton to attend Roadside Interview Techniques class in Meridian, MS on February 11, 2025. Will need mileage or use of City vehicle only.

Wesley Skinner to attend Emergency Narcotics operations in Meridian, MS on February 10-14, 2025. Will need per diem and mileage or use of City vehicle.

Tim Real, Ty Branning, James Cotton, Anna Cooper, Davis Hankins, Luke Stickman, Tristan Lofton, Thomas Horan, Chris Bennett, and RJ Washington, to attend Tactical Vehicle Intervention class in Columbia, MS on February 1, 2025. Registration is \$160.00 each for total of \$1,600.00. Will need mileage or use of City vehicle.

Approve Anna Cooper and James Cotton to attend Crisis Intervention Training, at MLEOTA, in Pearl, MS on February 3-7, 2025. Class is free. Will need use of City Vehicle.

Approve Brandon Holifield and Josh Westbrook to attend International Law Enforcement Educators and Trainers Association Conference, in St. Louis, MO, March 22-30, 2025. Registration \$490.00 each for total cost of \$980.00. Will need per diem, hotel reservation, and use of City Vehicle.

Jason Sutphin, Todd Whatley, Caleb Pearson, to attend MS Rural Water Association, Inc's Operator's Expo in Brandon, MS on March 25-26, 2025. Registration is \$100.00 each. Will need use of City vehicle.