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

Call to Order

Prayer

Approve Consent Agenda: #1 - #8

Engineering Service:

- Authority to advertise for the 2023 Water System Improvements – Carrier Blvd Replacement/Relocation project. This is a bond project from the MUT Bond Fund.
- Approve Pay Request No. 3 (Final) to Anding Construction Services in the amount of $40,073.55, for work performed on the 2024 Storm Sewer Rehab and Investigation Project

Public Hearing - Proposed Budget Fiscal Year ended September 30, 2025

Adopt Resolution Establishing the Tax Levy for Ad Valorem Taxes for the City of Richland, Mississippi, at 19 mils for the Fiscal Year ended September 30, 2025

Bring the Mayor's Youth Council fully under the City of Richland to be run by the Special Events Co-Ordinator under the Parks and Recreation Department, and authorize the setting up a "sub-bank" in the budgetary system in which the balance of the current MYC bank account is deposited for the future use of the MYC for budgeted expenditures

Approve new rates for General Services with Engineering Service for FY 2025, effective September 2024 - August 2025

Approve Central Mississippi Regional Library System budget allocation request for FY 2025, in the amount of $9,900.00 as requested

Approve Maintenance Contracts with Environment Masters for HVAC systems at City Hall in the amount of $2,125.00, and the Library in the amount of $1,096.00, per year, and authorize the Mayor to sign the same

Approve Privilege License Form and consecutive numbering of license issued to begin at 001 for Fiscal Year 2024-2025, pursuant to §21-17-477 Miss. Code Ann. (1972)

Approve emergency purchase pursuant to Miss Code Ann. §31-7-13(k), of an automatic transfer switch from Taylor Power in the amount of $18,010.00, for City Hall to properly swap from normal power to emergency power when needed

Approve payment of Invoice No. 72877, in the amount of $7,020.00, 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

Approve payment of Invoice No. 72878, in the amount of $2,170.00, 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 Drainage Improvement Project

Approve Request for Cash No. 6, in the amount of $94,596.25, and Requisition No. 7, in the total amount of $177,283.34, under the CDBG Project No. 1135-22-408-PF-02/1139-22-408-PF-01, and authorize the Mayor to sign same

Authorize the City's portion of Requisition No. 7 under the CDBG Project No. 1135-22-408-PF-02/1139-22-408-PF-01, of $82,687.09, to be paid with $36,726.05, out of the ARPA Fund,

$36,726.04, out of General Fund to be reimbursed by Mississippi Municipality and County Water Infrastructure, and $9,235.00, out of the Enterprise Fund.

Approve paying off of the Water Department's 2021 Kubota front end loader Trustmark loan in the amount of $6,746.19, as of August 21, 2024

Two quotes received for landscaping the front entrances at Eastside and Westside Parks:
Johnson Solutions - $10,131.70
Southern Scapes - $9,720.00

Approve the hiring of full-time firefighter at Level 5/Step 1, effective August 21, 2024, contingent upon passage of drug test

Approve the Fire Department to move forward to the second phase of the Station 2 remodel and addition in the amount of $5,500.00 with Ainsworth Canizaro Design Concepts for design development

Approve the promotion of Lt. Scott Frazier to the salaried position of Patrol Captain at Level 7/Step 1, effective August 21, 2024

Approve the promotion of Sgt. Jeffery Grace to the position of Lieutenant at Level 4/Step 1, effective August 21, 2024

Adopt Resolution of Agreement with Mississippi Office of Highway Safety for the 2025, 402 Police Traffic Services Grant, authorize Mayor to sign all related documents, and appoint Scott Frazier as the Designated Secondary Signature

Approve advertisement in Rankin County News for High School Football Issue on August 28, 2024, in the amount of $239.00, pursuant to Miss. Code Ann. §21-19-49 and § 17-3-1

Executive Session – Parks and Recreation Personnel Issue, Administrative Employee Benefit Personnel Issue, and Litigation Update

Adjourn

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

Item # 1 – Approve Minutes dated August 6, 2024

Item # 2 – Approve Claims Docket: $1,545,818.32 Total
Docket of Paid Claims: #33369 - #33395 - $1,351,770.64
Docket of Unpaid Claims: #33396 - #33542 - $194,047.68

Item # 3 – Approve Bank Balance Reports through July 31, 2024

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

Item # 5 - Accept Report of Privilege Tax Licenses issued July 13, 2024 through August 16, 2024, for FY 2024; No. 485 - 490

Item # 6 – Approve Payroll:
August 9, 2024 - $322,899.90
Paper Check #75526 - 75545
Direct Dep. Check #522407 – 522542

Item # 7 – Refund:
Dynasty Construction Service, LLC - $148.07, overpayment on water account
Saadia Johnson - $145.00, soccer refund due to moving

Item # 8 – Travel:
Mayor and Aldermen to attend CMO Elective Evening Class on September 5, 2024 in Ridgeland, MS. Cost is $25.00 each. Will need use of City vehicle or mileage.

Joseph Martin, Brandon Holifield, Troy Nix, Josh Westbrook, Jonathan McCardle and Coty Hamilton to attend SRT training at Camp Shelby on August 28, 2024. Will need use of City Vehicles or mileage.