AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI
JUNE 7, 2022
6:00 O'CLOCK P.M.

Call to Order

Prayer

Approve Consent Agenda: #1 - #7

Engineering Service:

Approve Change Order No. 1, with an increase of $3,000.00, to Stephens TPS, Inc. to remove telecommunications equipment on north tank. This change order is commercially reasonable, necessary to serve the purpose of the governing authority, and not made to circumvent the procurement law.

Public Hearing: Revising and Restating the entire Zoning Ordinance and changing the zoning map

Authorize acceptance of $500,000.00, from the State of Mississippi Capital Expense Fund pursuant to HB 1353 of the 2022 Regular Session, for the Pedestrian Bridge over Hwy 49 Project, and authorize new fund in budget and bank account for same

Authorize payment of Emergency Expenditure to Hemphill Construction in the adjusted amount of $174,402.87, pursuant to Miss. Code Ann. 31-7-13(k); Emergency declared March 14, 2022, and ratified by Board March 15, 2022

Authorize Mayor to Sign Cancellation of Richland Water and Sewer District Lien Agreement from 1977

Authorize Payoff of Loan No. 26088922-26404, for the Musco lighting and playground equipment in the amount of $407,837.23, effective June 8, 2022, to be paid for out of 2% Food and Beverage Fund for the exclusive use of parks, recreation, and tourism

Approve two (2) Memorandum of Agreements for the Old 49/Carrier Blvd. Project and authorize Mayor to sign the same

Discussion of Agreement between Coqui Volleyball Club, LLC and the City of Richland for use of the Recreation Center

Renew Contract and authorize signature with Discovery Christian for use of Field 1 at Eastside Park

Three 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:

Blue Water Architectural Products - $22,891.00
RRW LLC Door and Hardware - $7,662.00
Fountain Construction - $57,081.00

Approve disposal of the Items requested at the Community Center and Fire Department

Three quotes received for new flooring at the Library:

Sherwin-Williams Company - $19,391.50
Byrd & Cook Floors Covering & Interiors - $29,750.00
Davis Renovations LLC -$35,000.00

Approve hire of Logan Rayburn as a part-time fire fighter at the rate of $10.00/hr., effective June 8, 2022, contingent upon passage of drug test

Approve selling soon-to-be retired Assistant Chief Terry Aldridge his Glock, model 26, Serial No. ADLB494, pursuant to MS Code Ann. §45-9-131, in the amount of $1.00

Approve hire of Officer Juan Chapa as a police patrol officer at Level 2/ Step 14, effective June 29, 2022, contingent upon passage of drug test and medical exam

Department Reports

Adjourn

CONSENT AGENDA FOR THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF RICHLAND, MISSISSIPPI
JUNE 7, 2022
6:00 O'CLOCK P.M.

Item # 1 – Approve Minutes dated May 17, 2022

Item # 2 – Approve Claims Docket - $1,807,081.78 Total
Docket of Paid Claims #23371 - #23388 - $1,595,062.63
Docket of Unpaid Claims #23389 - #23622 - $212,019.15

Item # 3 – Approve Water Refund Check Register - $4,540.00

Item # 4 – Approve payment to MS Department of Revenue for $2,902.90
for Sales Tax collected from the Water Department

Item # 5 - Approve payments for June health insurance premiums:
Blue Cross Blue Shield: $73,799.23 electronic
Morgan White Group: $12,121.16 paper check

Item # 6 – Approve Payroll:
May 20, 2022 - $243,027.27
Paper Check #74141 – 74154
Direct Dep. Check #513960 - 514091

May 31, 2022 - $19,372.08
Paper Check #74155 – 74163
Direct Dep. Check #514092-514101

June 3, 2022 - $239,892.49
Paper Check #74164 – 74178
Direct Dep. Check #514102 - 514238

Item # 7 - Travel/Meetings:
Coty Hamilton and Josh Hartfield to attend MLEOA K9 Certification Conference on June 13-16, 2022, in Biloxi, MS. Will need Hotel, per diem, and mileage or use of City vehicle.