AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI FEBRUARY 18, 2025 6:00 O'CLOCK P.M.

Call to Order

Prayer

Approve Consent Agenda: #1 - #9

Employee Service Pins:
Police Department: Biff Monk – 25 years – DOH 2/10/00
Randall Walters – 15 years – DOH 2/16/10

Engineering Service:

- Approve Pay Request No. 3 to Hodges Land Services in the amount of $159,883.46, for work performed on the Squirrel Branch Bank Stabilization Project (MDEQ Agr. No. 237-2-SW-5.6); $79,941.73, to be paid out of the ARPA Fund and $79,941.73, out of the General Fund to be reimbursed by Mississippi Municipality and County Water Infrastructure
- Approve Change Order No. 1 to Hodges Land Services in the amount of $245,989.00, for the Squirrel Branch Bank Stabilization Project (MDEQ Agr. No. 237-2-SW-5.6). The requested change order is commercially reasonable, necessary to serve the governing authority, and not made to circumvent the procurement law.

Public Hearing: Amendment to Zoning Ordinance and Zoning Map for Zoning District Change for the Brenda R. Moore Property located at 855 Old Highway 49 South

Declare 1996 Ford F350 Asset No. 0097 for Street Department as surplus property, remove from inventory and authorize sale on GovDeals

Declare HP Designjet Printer Asset No. 6009 for Water Department as surplus property, remove from inventory and authorize sale on GovDeals

Declare Ezgo golf cart, Assett No. 5465, Serial No. 5060642, for Parks and Recreation Department as surplus and authorize the sale on GovDeals

Two quotes received for the purchase of twelve (12) e-ticket readers and printers for the City's remaining police vehicles by the Court Department using the Court Admin Fund monies:

Amazon - $8,507.28
Howard Technology Solutions - $7,308.00

Authorize payment of Police Department air unit from Comfort Designs as the low bid approved January 21, 2025, in the amount of $26,100.00, to be paid from the Cleared Drug Seizure Fund

Declare Unit No. 103, a 2016 Chevrolet Tahoe with Vin No. 1GNLCDKC5GR228818; Asset No. 4123, and Unit No. 104 a 2016 Chevrolet Tahoe with Vin No. 1GNLCDKC2GR232194; Asset No. 4124, as surplus and authorize the sale of same to the Woodville Police Department in the agreed amount of $1,500.00 each for a total of $3,000.00, pursuant to MS Code Ann. §31-7-13(m)

Approve payment of reimbursement to Crystal Springs in the amount of $3,333.34, for Officer Christopher Bennett's training and authorize the Police Chief to apply for reimbursement from the State for the Academy

Approve payment of Inv. No. 43495, from Waggoner Engineering for work done, per contract approved January 3, 2023, in the amount of $1,954.40, out of 100-301-600; Highway 49 Pedestrian Bridge Fund utilizing funds received from the Department of Finance and Administration pursuant to HB1353

Executive Session – Economic Development

Adjourn

CONSENT AGENDA FOR THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF RICHLAND, MISSISSIPPI
FEBRUARY 18, 2025
6:00 O'CLOCK P.M.

Item # 1 – Approve Minutes dated February 4, 2025

Item # 2 – Approve Claims Docket: $1,351,836.43 Total
Docket of Paid Claims: #35552 - #35581 - $1,018,830.27
Docket of Unpaid Claims: #35582 - #35743 - $333,006.16

Item # 3 – Approve Bank Balance Reports through January 31, 2025

Item # 4 – Approve Revenue and Expenditure Reports for January 31, 2025

Item # 5 - Accept Report of Privilege Tax Licenses issued January 18, 2025 through February 14, 2025 for FY 2025; No. 442 - 447

Item # 6 – Approve Payroll:
February 7, 2025 - $280,880.52
Paper Check #75874 - 75888
Direct Dep. Check #524358 – 524498

Item # 7 – M.U.T.:
Approve payment of Invoice No. 73352, in the amount of $2,630.00, and 73356, in the amount of $6,187.50, 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 # 8 – Refunds:
Kassi Henderson - $30.00 – Rec. Center rental cancellation
Nicole Smith - $125.00 – Community Center rental cancellation

Item # 9 – Travel:
Jason Sutphin and Justin Wilson to attend the AL/MS Water Joint Annual Conference April 6-9, 2025, in Mobile, AL. Registration is $475.00, each. Will need hotel, parking, per diem and use of City vehicle.