AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI DECEMBER 19, 2023 6:00 O'CLOCK P.M.

Call to Order

Prayer

Approve Consent Agenda: #1 - #7

Public Hearing: **T**ax **I**ncrement **F**inancing Plan for Richland Uptown

Consideration of Resolution to Adopt and Implement Richland Uptown TIF Plan

Consideration of Resolution to Adopt, Approve, and Authorize the Execution of a Development and Reimbursement Agreement in Connection with Richland Uptown

Approve payment of Invoice No. 38841, to Lyle, Walker & Co., P.A. in the amount of $29,817.50, for fieldwork from 9/30/23 – 11/30/23 for FY 2023 audit work performed

Appoint Neel-Schaffer, with the highest-rated RFQ, as the Engineer under the USDA Recreation Feasibility Grant

Approve hire in the Water Department effective December 20, 2023, at Level 2/Step 2, contingent upon passage of drug screening

Approve payment of Sole-Source repair to Consolidated Pipe for the Neptune Meter Reading Hardware in the amount of $6,399.00,

Approve Fire Department purchase of three (3) sets of Globe turnout gear from Sunbelt Fire Inc. in the amount of $10,605.00, under State Contract No. 8200067053

Two quotes received for the repair to Police Unit No. 135; 2022 Dodge Charger:
Clinton Body Shop - $6,075.00
Barnett's Body Shop - $6,875.60

Department Reports

Consideration of Executive Session for Economic Development discussion and pending litigation

Adjourn

CONSENT AGENDA
THE CITY OF RICHLAND, MISSISSIPPI
DECEMBER 19, 2023
6:00 O'CLOCK P.M.

Item # 1 – Approve Minutes dated December 5, 2023

Item # 2 – Approve Claims Docket: $809,494.83 Total
Docket of Paid Claims: #30388 - #30404 - $457,772.81
Docket of Unpaid Claims: #30405 - #30584 - $351,722.02

Item # 3 – Approve Bank Balance Reports through November 30, 2023

Item # 4 – Approve Revenue and Expenditure Reports for November 30, 2023

Item # 5 - Accept Report of Privilege Tax Licenses issued November 18, 2023, through December 15, 2023, for FY 2023; No. 403 - 429

Item # 6 – Approve Payroll:
December 15, 2023 - $294,203.27
Paper Check #75081 – 75099
Direct Dep. Check #519901 - 520039

Item # 7 - Travel:
Fireman Peyton Owens to attend Advanced EMT Skills Testing in Southaven, MS, on January 12-13, 2024. Registration is $240.00. Will need travel expenses and mileage or use of City Vehicle.

Barbara Adams to escort 23 Seniors on a Caribbean Cruise on January 14-21, 2024. There is no expense to the City.