**AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI**
**DECEMBER 17, 2024**
**6:00 O'CLOCK P.M.**

Call to Order

Prayer

Approve Consent Agenda: #1 - #9

Employee Service Pins:
Police Department: Seargent Gena Pepper – 5 years – DOH 12/4/19
Chief Adrian Ready - 5 years – DOH 12/4/19

Engineering Service:

- Authorize the acquisition of certain lands by landowner donation, project parcels no. 001-00-00 Long Hall Properties, LLC & 002-00-00 RMS Building, LLC for the Intersection & Signal Improvement on Old 49 at Carrier Blvd. Local Public Assistance Federal Project No. STP-10912-701000 & 702000.

**Public Hearing:** Special Exception Request - Trung Nguyen, located at 890 Hwy. 49 South Suite "C" for use as a nail salon

Approve Contract with Central Mississippi Planning and Development District for Technology Services in the amount of $660.00, annually

Approve reimbursement to the General Fund in the amount of $85,701.29, from the ARPA Fund to cover the ARPA portion of Pay Request No. 1, approved on Dec. 3, 2024, under the Squirrel Branch Bank Stabilization Project (MDEQ Agr. No. 237-2-SW-5.6)

Approve payment of Inv. No. 6 in the amount of $722.13, to the City of Pearl under the Pearl-Richland Intermodal Connector Phase II Project

Approve the hire at Level 4/Step 1, for Code Enforcement Officer for the Planning and Development Department effective December 18, 2024, contingent upon passage of drug screening

Approve the agreement with Neel-Schaffer for two Major Gateway Highway 49 Corridor Signs for final design, bidding, and construction administration, with total project to be paid from the Hotel Tourism Tax monies and authorize the Mayor to sign same

Approve 36-month Rental Agreements with Southern Duplicating for Recreation Center copier, under State Contract No. 8200074573, and authorize Mayor to sign same

Appoint Whitney Adams as Judge Pro Tempore for the City of Richland to replace Josh McCrory effective January 7, 2025

Two quotes received for the purchase of a Battery Backup System for the Dispatch Center:

Service Electrical Sales, LLC - $24,555.00
Driscoll Automatic - $26,900.00

Approve Christopher Kiley Grantham attending MLEOTA in Pearl, MS, starting January 6, 2025, at the cost of $4,000.00, for Officer Certification

Grant authority to the Police Chief and his designee to sign the titles of vehicles and equipment sold on GovDeals

Adjourn

**CONSENT AGENDA**
**RICHLAND, MISSISSIPPI**
**DECEMBER 17, 2024**

Item # 1 – Approve Minutes dated December 3, 2024

Item # 2 – Approve Claims Docket - $1,269,469.58 Total
Docket of Paid Claims #34874 - #34894 - $952,453.00
Docket of Unpaid Claims #34895 - #35035 - $317,016.58

Item # 3 – Approve Bank Balance Reports through November 30, 2024

Item # 4 – Approve Revenue and Expenditure Reports for November 30, 2024

Item # 5 - Accept Report of Privilege Tax Licenses issued November 16, 2024 through December 13, 2024, for FY 2025; No. 375 - 425

Item # 6 – Approve Payroll:
December 13, 2024 - $270,458.33
Paper Check #75771 - 75787
Direct Dep. Check #523801 - 523934

Item # 7 – CDBG/ARPA:
Approve Request for Cash No. 8, in the amount of $164,495.08, and Requisition No. 11, in the total amount of $171,812.33, 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. 11 under the CDBG Project No. 1135-22-408-PF-02/1139-22-408-PF-01, of $7,317.25, to be paid out of the Enterprise Fund

Item # 8 – M.U.T.:
Approve payment of Invoice No. 73218, in the amount of $69.37, 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 Water Project

Item # 9 – Travel.:
Terri Wood and Barbara Adams to attend the MRPA 2025 Conference in Natchez, MS on February 10-13, 2025. Registration is $255.00 per person. Will need hotel, per diem, and use of city vehicle or mileage.