AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI NOVEMBER 19, 2024 6:00 O'CLOCK P.M.

Call to Order

Prayer

Recognition of the Richland 7/8, 9/10, and 11/12, Football Teams and Coaches

Approve Consent Agenda: #1 - #10

Public Hearing: Jim Defoe, requesting a variance for a reduction of side setback (60' to 32') of Section 2003 Variances of the City of Richland Zoning Ordinance at the corner of Benton Green Boulevard and Sanders Cove

Approve payment of Inv. No. 5 in the amount of $632.96, to the City of Pearl under the Pearl-Richland Intermodal Connector Phase II Project

Ratify change orders of $26,860.54, for Emergency Repair of City Hall Roof pursuant to Miss. Code Ann.§31-7-13(k) by Complete Exteriors LLC for a total amount of $106,825.68

Discussion of Hwy 49 "Welcome to Richland" signage

Consideration of Contract with Rankin Soccer Club

Two quotes received for a 40-inch Toro Sand Pro 5040 for Parks and Recreation ballfields:

Jerry Pate Turf & Irrigation - $39,838.25
Wesco Turf - $50,144.52

Declare as no value and approve destruction of the following Assets:

- Elite Book 840 serial # 2341EB0E16
- HP Laptop, serial # 5CH12119RP
- Dell monitor, serial # CN-04RDG9
- GE Fridge, serial # 564329

Declare as surplus and approve sale of same on GOVDEALS:

- 2017 Ford Expedition vin# 1FMJU1GT7HEA50869
- 2010 Dodge Charger vin# 2B3AA4CT2AH147708 (proceeds to be returned to Cleared Drug Seizure Fund)

Adjourn

CONSENT AGENDA
RICHLAND, MISSISSIPPI
NOVEMBER 19, 2024

Item # 1 – Approve Minutes dated November 5, 2024

Item # 2 – Approve Claims Docket: $1,255,452.18 Total
Docket of Paid Claims: #34555 - #34576- $865827.68
Docket of Unpaid Claims: #34577 - #34727 - $389,624.50

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

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

Item # 5 - Accept Report of Privilege Tax Licenses issued October 12, 2024, through November 15, 2024, for FY 2025; No. 333 - 374

Item # 6 – Approve Payroll:
November 15, 2024 - $268,620.50
Paper Check #75722 - 75745
Direct Dep. Check #523524 – 523657

Item # 7 – Refunds:
Erik Osorio Santos - $596.00 – Court-ordered refund

Item # 8 – CDBG/ARPA:
Approve Request for Cash No. 8, in the amount of $70,730.67, and Requisition No. 10, in the total amount of $88,274.67, 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. 10 under the CDBG Project No. 1135-22-408-PF-02/1139-22-408-PF-01, of $88,274.67, to be paid with $35,365.34 out of the ARPA Fund, $35,365.33 out of General Fund to be reimbursed by Mississippi Municipality and County Water Infrastructure, and $17,544.00, to be paid out of the Enterprise Fund

Item # 9 – M.U.T.:
Approve payment of Invoice No. 73121, in the amount of $310.00, 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. 73125, in the amount of $1,523.25, 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 Improvement Project

Item # 10 - Travel/Meetings:
Mayor and Aldermen to attend the 2025 Mid-Winter Conference January 14 – 16, 2025. Registration is $150.00 each. Will need mileage or use of City vehicle.

Dispatcher Tiffany Bright to attend Dispatch Legal Concepts on December 6, 2024, at the Pearl Police Department. Class is $150.00. Will need use of City Vehicle.

Approve training for Tiffany Bright and Liz Hauck to attend Dispatch TAC Officer Class from December 9-13, 2024, in Pearl, at the Criminal Information Center. Training is free. Will need use of City Vehicle.