AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI
AUGUST 1, 2023
6:00 O'CLOCK P.M.

Call to Order

Prayer

Approve Consent Agenda: #1 - #8

Engineering Service:

- Approve Pay Request No. 1 to AJ Construction, Inc. in the amount of $443,172.50, for the 2023 Street Overlay Project to be paid out of the Modernization Use Tax Fund

Consideration of Engagement Resolution to hire professionals for the City's Not to Exceed $5,000,000 GO Bonds, Series 2023 (Modernization Use Tax)

Consideration of Intent Resolution for the City to issue Not to Exceed $5,000,000 GO Bonds, Series 2023 (Modernization Use Tax)

Consideration of adoption of MOU between the Department of Finance and Administration and the City of Richland for funding appropriated to the City under HB 603, 2023 Regular Session of the Mississippi Legislature for U.S. Hwy 49 Pedestrian Crossover Bridge, authorize Mayor and/or City Clerk to sign all necessary documentation, open bank account, and set up fund to effectuate same

Consideration of Order Authorizing Compensation of Clerks for Conducting Special Elections

Authorize third Change Order for Emergency repair contract with Utility Contractors in the amount of $12,143.75, pursuant to Miss. Code Ann. 31-7-13(k); Emergency declared October 27, 2022, and ratified by Board November 1, 2022

Authorize payment of Emergency Expenditure to Utility Constructors in the amount of $325,086.75, pursuant to Miss. Code Ann. 31-7-13(k); Emergency declared October 27, 2022, and ratified by Board November 1, 2022, and **termination of the same**

Declare as surplus the non- working Fire Dept radio, City Property No. 5184, and authorize the disposal of same

Approve the hire of William Steen as a Patrol Officer for the Richland Police Department at Level 2/Step 2, effective August 2, 2023 contingent upon the passage of a drug screening

Department Reports

Adjourn

CONSENT AGENDA
THE CITY OF RICHLAND, MISSISSIPPI
AUGUST 1, 2023
6:00 O'CLOCK P.M.

Item # 1 – Approve Minutes dated July 18, 2023 and July 25, 2023

Item # 2 – Approve Claims Docket - $1,548,611.69 Total
Docket of Paid Claims #28648 - #28667 - $1,373,604.17
Docket of Unpaid Claims #28668 - #28788 - $175,007.52

Item # 3 – Approve Water Refund Check Register - $3,940.00

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

Item # 5 - Approve payments for the monthly health insurance premiums:
Blue Cross Blue Shield: $71,299.18 electronic
Morgan White Group: $12,051.92 paper check

Item # 6 – Approve Payroll:
July 28, 2023 - $271,466.26
Paper Check #74836 – 74854
Direct Dep. Check #518453 - 518600

July 31, 2023 - $20,144.75
Paper Check #72830 – 74835
Direct Dep. Check #518442 – 518452

Item # 7- Refunds:

- Heather Parrish - $200.00 – refund of last 2 weeks of Summer Camp fees
- Sherra Shearer - $100.00 – Summer Camp scheduling issue
- Amy Valdez - $150.00 – cancelled Community Center event rental
- Clay Sanderson - $50.00 – flag football registration -- no longer a resident
- Tiffany Hedgepeth - $80.00 - team did not make
- Brian Cooper - $80.00 - team did not make

Item # 8 - Travel/Meetings:

Hanna Tucker to attend the 2023 Fall Clerk's Certification Training Program in Ridgeland, MS, on October 11-13, 2023. Registration is $300.00. Will need mileage or use of City Vehicle.

Stephanie Ward to attend the Keep Mississippi Beautiful Conference in Ridgeland, MS, on October 12, 2023. No registration. Will need mileage or use of City Vehicle.

Matt Hopkins, Barbara Adams, Stephanie Ward, Terri Wood, to attend the MRPA Annual Conference in Tupelo, MS, September 18-20, 2023. Registration is $255.00. Will need hotel, per diem, and mileage or use of City Vehicle.

Robert Phillips to attend the MRPA Annual Conference in Tupelo, MS, to speak one day only. No registration, hotel, or per diem needed. Will need mileage or use of City Vehicle.

Sgt. Josh Westbrook and Sgt. Brandon Holifield to Camp Shelby, MS to attend Tom Long Instructor on September 26 - 28, 2023. Cost is $625.00 per officer. Lodging and meals provided. Will need mileage or use of City Vehicle.

Lt. Joseph Martin and Det. Justin Barnette to Pearl, MS to attend Less Lethal Instructor Course on September 26 - 28, 2023. Registration is $895.00 per officer. No lodging nor per diem needed. Will need mileage or use of City Vehicle.

Beth Burkhalter and Joseph Mullins to Meridian, MS to attend Patrol Officer's Response to Street Drugs class on August 28 - 31, 2023. Free class and lodging. Will need per diem and mileage or use of City Vehicle.

Det. Wesley Skinner to Senatobia, MS to attend Criminal Patrol/Drug Interdiction on September 5 - 6, 2023. Registration is $350.00. Will need hotel, per diem, and mileage or use of City Vehicle.

Sara Jones and Amy Schell to Canton, MS to attend Mandatory Dispatcher Orientation Class on August 28 through August 29, 2023. Free class. Will need mileage or use of City Vehicle.

Elizabeth Hauck to Canton, MS to attend Mandatory Dispatcher Orientation Class on August 21 - 22, 2023. Free class. Will need mileage or use of City Vehicle.