AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI NOVEMBER 21, 2023 6:00 O'CLOCK P.M.

Call to Order

Prayer

Approve Consent Agenda: #1 - #7

Employee Service Pins:
Fire Department: Trey Porch – 20 years – DOH 11/13/2003
Police Department: Nick McLendon – 15 years – DOH 11/13/2008
Joseph Mullins – 5 years – DOH 11/15/2018

Fire Department Lieutenant Brandon Thompson's pinning

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

Public Hearing: Stormwater Management Program

Public Hearing: Public Water Diversion

Adopt Resolution Authorizing the Matching Funds for the Delta Regional Authority Grant Application

Adopt Resolution Declaring The Intention Of The Mayor And Board Of Aldermen Of The City Of Richland, Mississippi, To Issue Tax Increment Financing Bonds Of Said Municipality In An Aggregate Principal Amount Not To Exceed $2,500,000 To Finance The Cost Of Installing And Constructing Certain Improvements For Richland Uptown And Related Improvements Within Said City, In Accordance With Chapter 45 Of Title 21, Mississippi Code Of 1972, As Amended And Supplemented From Time To Time, Which Richland Uptown Development Is A Project Eligible For Tax Increment Financing According To Said Act; And That A Public Hearing Be Conducted In Connection With The Tax Increment Financing Plan For Said Project, And For Related Purposes.

Adopt Resolution Authorizing the Employment of Certain Professionals in Connection with the Preparation of a Tax Increment Financing Plan, a Development Agreement, and Related Documents, and the Issuance of a Tax Increment Financing Bonds of the City for the Richland Uptown Project to Raise Money for the Purpose of Providing Funds for Certain Infrastructure Improvements Relating to the Richland Uptown Project, and for Related Purposes

Approve the FY 2023 Interest Payment on the 2020 General Obligation Recreational Project Bond in the amount of $55,262.30. This will be transferred from 2% Food and Beverage Fund to the 2020 Bond Debt Fund for payment.

Approve hire at Level 1/Step 3, for the position Water Clerk for the Water Department effective November 22, 2023, contingent upon passage of drug screening

Approve hire at Level 1/Step 9, and at Level 1/Step 11, for the position of Recruit Patrol Officer for the Richland Police Department effective November 29, 2023, and authorize sending same to the Police Academy in Pearl, MS, in January 2024, all contingent upon passage of drug screening

Authorize entering into a Memorandum of Understanding (MOU) with the Center for Violence Prevention (CVP) related to domestic violence assessments and authorize Police Chief to sign related documents

Adopt Age Restriction Policy for Parks and Recreation

Department Reports

Adjourn

CONSENT AGENDA
RICHLAND, MISSISSIPPI
NOVEMBER 21, 2023
6:00 O'CLOCK P.M.

Item # 1 – Approve Minutes dated November 7, 2023

Item # 2 – Approve Claims Docket: $964,626.14 Total
Docket of Paid Claims: #30076 - #30119 - $507,508.33
Docket of Unpaid Claims: #30120 - #30232 - $457,117.81

Item # 3 – Approve Bank Balance Reports through October 31, 2023

Item # 4 – Approve Revenue and Expenditure Reports for October 31, 2023

Item # 5 - Accept Report of Privilege Tax Licenses issued October 14, 2023 through November 17, 2023 for FY 2023; No. 341 - 402

Item # 6 – Approve Payroll:

- Whittington MetLife Reimbursement – $652.38
  Paper Check #75029

- Reissued – $257.63
  Paper Check #75030-75032

- November 17, 2023 - $280,855.00
  Paper Check #75033-75051
  Direct Dep. Check #519617-519754

Item # 7 - Travel:
Juan Chapa to attend FBI-LEEDA Leadership Class in Horn Lake, MS, on November 26, 2023 – December 1, 2023. Registration is $795.00. Will need travel expenses and mileage or use of City Vehicle, if applicable.

Robert Phillips and Austin Williams to attend 2023 Fall Esports Championship Set in Hattiesburg, MS, on December 12, 2023. Will need use of City Vehicle.

Beth Burkhalter, Jefferey Grace, and Elizabeth Hauck, to attend Peer Support Class in Madison, MS, on December 4-7, 2023. Will need travel expenses and mileage or use of City Vehicle, if applicable.