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

Call to Order

Prayer

Approve Consent Agenda: #1 - #8

Employee Service Pins:

Fire Department: Chad Oswalt – 5years – DOH 9/14/2018

Engineering Service:

Approve final payment to AJ Construction in the amount of \$125,822.24, for work performed on the 2023 Street Overlay Project

Approve Adoption of City Bond Resolution and various Exhibits for the City's Not to Exceed Five Million Dollars (\$5,000,000) G.O. Bond Series 2023 and authorize Mayor and Clerk to sign same

Adopt Resolution Approving Transportation Alternatives Program (TAP) Application For The Highway 49 Pedestrian Bridge

Authorize Petty Cash Funds for FY 2024:

City Hall	\$	500.00
Senior Center	\$	500.00
Fire Department	\$	500.00
Police Department	\$	500.00
Police – CID	\$ 1	,000.00
Police - FLEX (Evidence)	\$ 3	3,000.00
Police - Travel Fund	\$ 1	,000.00

Authorize Cash Drawers for FY 2024:

General-

Court Services	\$ 200.00
Community Center	\$ 100.00
Parks & Recreation	\$ 300.00
Planning & Permits	\$ 300.00

Enterprise-

Water Department (2) \$ 200.00 each

Authorize advertisement of Request for Qualifications for Engineers under the USDA Recreation Feasibility Grant

Adopt Ordinance 2023-3, an Ordinance Setting the Water and Sewer Rates for the City of Richland and Repealing Ordinance 2014-6

Approve payoff of Fire Station No. 1, as of October 2, 2023, in the amount of \$589,342.12, as budgeted for FY 2024

Approve the move of Special Events Co-Ordinator Stephanie Ward from the Senior Service Department to the Parks and Recreation Department effective October 1, 2023, as budgeted

Approve the salary increase of Officers Jeremy Rast and Maegan Crow from Level 1/Step 7, to Level 2/Step 1, for completion of police academy, effective September 20, 2023

Approve request for 2023-2024 Fence Sign Renewal for RHS Lady Rangers Softball in the amount of \$200.00, pursuant to §21-19-49 and §17-3-1

Department Reports

Adjourn

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

Item # 1 – Approve Minutes dated September 5, 2023

Item #2 - Approve Claims Docket: \$1,671,602.01 Total

Docket of Paid Claims: #29281 - #29307 - \$1,309,419.01 Docket of Unpaid Claims: #29308 - #29471 - \$362,183.00

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

Item #4 - Approve Revenue and Expenditure Reports for August 31, 2023

Item # 5 - Accept Report of Privilege Tax Licenses issued August 11, 2023 through September 15, 2023, for FY 2023; No. 497 - 501

Item # 6 – Approve Payroll:

September 8, 2023 - \$268,293.64

Paper Check #74905 - 74924

Direct Dep. Check #518901 - 519040

September 8, 2023 - \$390.15

(Supplement)

Paper Check #74925 - 74927

Item #7 – Refunds:

Whitnee Roberts - \$120.00; cancelled gym rental

Michelle Bennett - \$205.00; cancelled gym and mezzanine rental

Michelle Bennett - \$80.00; Tackle Football refund due to medical reason

Item #8 - Travel:

Aldermen and Mayor to attend the MML 2023 Small Town Conference in Meridian, Mississippi, on October 24-26, 2023. Will need lodging, per diem, and mileage or use of City Vehicle.

Officer Beth Burkhalter and Sgt. James Alford to Meridian, Mississippi, to attend Tactical Emergency Causality Care for Law Enforcement on September 19-21, 2023. Free class and lodging. Will need use of city vehicle and per diem.

Sgt. Josh Westbrook and Sgt. Brandon Holifield to Camp Shelby, Mississippi, to attend Tom Long's Instructor Shoulder Weapons on October 17-19, 2023. Cost is \$625.00 per officer with lodging and meals are included. Will need use of city vehicle

Lt. Whittington, Lt. Chapa, Lt. Salers, and Lt. Frazier to Pearl, Mississippi, to attend free Blue to Gold Training, de-escalation, legal trends, and duty to intervene on October 18-19, 2023. Will need use of city vehicle

Dispatchers King and Hauck to Southaven, Mississippi, to attend Tactical Dispatch on October 9, 2023. Cost is \$290.00 per dispatcher. Will need use of city vehicle