

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

Call to Order

Prayer

Approve Consent Agenda: #1 - #7

**Public Hearing: Tax Increment Financing Plan for Richland Uptown**

Consideration of Resolution to Adopt and Implement Richland Uptown TIF Plan

Consideration of Resolution to Adopt, Approve, and Authorize the Execution of a Development and Reimbursement Agreement in Connection with Richland Uptown

Approve payment of Invoice No. 38841, to Lyle, Walker & Co., P.A. in the amount of \$29,817.50, for fieldwork from 9/30/23 – 11/30/23 for FY 2023 audit work performed

Appoint Neel-Schaffer, with the highest-rated RFQ, as the Engineer under the USDA Recreation Feasibility Grant

Approve hire in the Water Department effective December 20, 2023, at Level 2/Step 2, contingent upon passage of drug screening

Approve payment of Sole-Source repair to Consolidated Pipe for the Neptune Meter Reading Hardware in the amount of \$6,399.00,

Approve Fire Department purchase of three (3) sets of Globe turnout gear from Sunbelt Fire Inc. in the amount of \$10,605.00, under State Contract No. 8200067053

Two quotes received for the repair to Police Unit No. 135; 2022 Dodge Charger:  
Clinton Body Shop - \$6,075.00  
Barnett's Body Shop - \$6,875.60

Department Reports

Consideration of Executive Session for Economic Development discussion and pending litigation

Adjourn

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

Item # 1 – Approve Minutes dated December 5, 2023

Item # 2 – Approve Claims Docket: \$809,494.83 Total

Docket of Paid Claims: #30388 - #30404 - \$457,772.81

Docket of Unpaid Claims: #30405 - #30584 - \$351,722.02

Item # 3 – Approve Bank Balance Reports through November 30, 2023

Item # 4 – Approve Revenue and Expenditure Reports for November 30, 2023

Item # 5 - Accept Report of Privilege Tax Licenses issued November 18, 2023, through December 15, 2023, for FY 2023; No. 403 - 429

Item # 6 – Approve Payroll:

December 15, 2023 - \$294,203.27

Paper Check #75081 – 75099

Direct Dep. Check #519901 - 520039

Item # 7 - Travel:

Fireman Peyton Owens to attend Advanced EMT Skills Testing in Southaven, MS, on January 12-13, 2024. Registration is \$240.00. Will need travel expenses and mileage or use of City Vehicle.

Barbara Adams to escort 23 Seniors on a Caribbean Cruise on January 14-21, 2024. There is no expense to the City.