

**AGENDA FOR THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RICHLAND, MISSISSIPPI
APRIL 21, 2020
6:00 O'CLOCK P.M.**

Call to Order

Prayer

Approve Consent Agenda: #1 - #7

Approve Consent Agenda Item #8

Engineering Service

- Approve Pay Request No. 8 to C.B. Developers, Inc., in the amount of \$60,310.97 for the 2019 Water Systems Improvements Project.
- Approve Pay Request No. 5 (Revised) to Suncoast Infrastructure in the amount of \$14,910.25 for the 2019 Sanitary Sewer Interceptor Rehabilitation

Consider extension of the City of Richland's Declaration of Emergency related to the Covid19 Pandemic adopted March 17, 2020

Jamie Wier - update on design and layout of the new Recreation Center

Approve payment of \$15,997.50 to Engineering Service out of 2% Food/Beverage Fund for various work for the new multi-purpose recreation building lot and related recreation park projects, all for the exclusive purposes of Parks, Recreation, and Tourism. This cost is eligible for reimbursement to the City upon the issuance of the City's Not to Exceed \$6,750,000 General Obligation Recreation Bond, Series 2020.

Approve payment of \$75,600.00 (fee through Design Development of 40%) to Wier, Boerner, & Allen Architecture out of 2% Food/Beverage Fund for various work for the new multi-purpose recreation building lot and related recreation park projects, all for the exclusive purposes of Parks, Recreation, and Tourism. This cost is eligible for reimbursement to the City upon the issuance of the City's Not to Exceed \$6,750,000 General Obligation Recreation Bond, Series 2020.

Approve the second bi-annual payment to Omnigo Software (formerly ITI) for all Police Department RMS, CAD and Jail management systems in the amount of \$26,314.08.

Approve payment to Tim Spruiell in the amount of \$8,744.54 (P.O. No. 35626) for the repair of Police Vehicle-Unit 110, and Weathersby Electronics in the amount of \$2,409.00 (P.O. No. 35148) for sirens for the Police Dodge Durango to be paid out of the Cleared Drug Seizure Fund

Adopt Resolution authorizing lease purchase documents from Regions Bank for Street Department New Holland tractor as approved March 17, 2020

Discuss procedures for May Board Meetings

Adjourn

**CONSENT AGENDA FOR THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF RICHLAND, MISSISSIPPI
APRIL 21, 2020
6:00 O'CLOCK P.M.**

Item # 1 – Approve Minutes dated April 7, 2020

Item # 2 – Approve Claims Docket: \$1,033,210.47 Total
Docket of Paid Claims: #15046 - #15063 - \$885,037.60
Docket of Unpaid Claims: #15064 - #15189 - \$148,172.87

Item # 3 – Approve Special “COVID-19 Refunds” Claims Docket - \$9,632.50 Total
Docket of Unpaid Claims: #15190 - #15321 - \$9,467.50
Credit Card Refunds - \$165.00
This will pay for the majority of the refunds of team registrations, pavilion rental, and Community Center rentals cancelled due to the COVID-19 Pandemic

Item # 4 - Accept Report of Privilege Tax Licenses issued March 13, 2020 through April 16, 2020 for FY 2020; No. 452 - 460

Item # 5 – Approve Payroll:
April 10, 2020 - \$ 238,033.78
Paper Check #72548 – 72571
Direct Dep. Check #506917 – 507038

Item # 6 - Approve payments for April health insurance premium:
Morgan White Group: \$13,058.52 paper check

Item # 7 - Approve Refunds:
1. Melchester Jerome Woodland - \$100.00 -refund of overpaid fine

Item # 8 - Approve Payment of:
1) Loan #26404-\$6,499.93 for the Musco lighting and playground equipment to Trustmark for the scheduled monthly payment out of the 2% Food and Beverage Tax Special Fund for the exclusive purposes of Parks, Recreation, and Tourism