MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RICHLAND, MISSISSIPPI AUGUST 5, 2025 6:00 O'CLOCK P.M.

Call to Order

Prayer

Approve Consent Agenda: #1 - #7

Engineering Service:

- Award 2025 Street Overlay Project to Adcamp, Inc. utilizing the Rankin County Unit System Semi-Annual Joint Asphalt Bid through the existing interlocal agreement, and authorize Mayor to execute Purchase Order. Project to be paid out of MUT Bond Debt Fund, General Fund, and MUT Fund
- Approve Pay Request No. 1 to Deep Roots Construction, LLC, in the amount of \$89,756.28, for work performed on the Donna Circle Drainage Improvements Project

Public Hearing: Variance request for an accessory building location and usage by Andrew Sutherland at 339 Lowe Circle, Richland, MS

Consideration of Rezoning Request at 838 North Church Street by BMack Properties, LLC

Renew yearly Sole-Source Software Maintenance Contract between the City of Richland Water Department and Esri, Inc. for GIS Services in the amount of \$6,365.00, as a service contract

Adoption of Resolution Opting Out of the Mississippi Safe Solicitation Act

Approve Maintenance Contracts with Environment Masters for HVAC systems at City Hall in the amount of \$2,364.70, and the Library in the amount of \$1,219.80, per year, and authorize the Mayor to sign the same

Approve Form of the City of Richland On-Call Agreement

Consideration to move Theresa Nicholson from part-time to full time Park Attendant

Adoption of Resolution Approving the Mississippi Office of Highway Safety Grant Agreement, PT-2026-PT-33-21, and Authorize Mayor to Sign Documents Related to Same

Approve contract with Axon Enterprises for two (2) additional dash cameras in the total amount of \$48,804.56, for a 109-month term, and authorize the Chief to sign same

Consideration of sponsorship of Ranger Nation Club pursuant to Miss. Code Ann. §17-3-1 and §17-3-3

Approve advertisement in Rankin County News for High School Football Issue to run on August 27, 2025, in the amount of \$239.00, pursuant to Miss. Code Ann. §21-19-49 and § 17-3-1

Adjourn

CONSENT AGENDA THE CITY OF RICHLAND, MISSISSIPPI AUGUST 5, 2025 6:00 O'CLOCK P.M.

Item #1 - Approve Minutes dated July 15, 2025 and August 1, 2025

Item # 2 - Approve Claims Docket - \$2,526,398.98 Total

Docket of Paid Claims #37456 - #37487 - \$2,326,066.11

Docket of Unpaid Claims #37488 - #37653 - \$200,332.87

Item #3 - Approve Water Refund Check Register - \$5,035.00

Item #4 - Approve payment to MS Department of Revenue in the amount of \$3,59.35 for Sales Tax collected from the Water Department

Item # 5 – Approve payments for the monthly health insurance premiums:

Blue Cross Blue Shield: \$83,233.62 electronic

Morgan White Group: \$13,482.48 paper check

Item # 6 – Approve Payroll:

July 25, 2025 - \$347,212.70 Paper Check #76162 - 76187 Direct Dep. Check #526110 - 526248

July 30, 2025 - \$188,821.30 Paper Check #76188 - 71694 Direct Dep. Check #526249 - 526258

Item #7 – Travel/Meetings:

Jonathan Johnson, Corrie Jordan and Robert Phillips, to attend the 2025 Deep South Turf Expo in Biloxi, MS on October 28-30, 2025. Registration is \$300 per person. Will need hotel, per diem, and use of a city vehicle.

Scot Mancil to attend 2025 Board Member Management Training in Pearl, MS on November 18, 2025. Training Fee plus manual and folder is \$115.00.