

AGENDA
BRANDON BOARD OF ALDERMEN & MAYOR
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
APRIL 1, 2024

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
 1. Approve the Work Session and Regular Board Meeting Minutes of March 18, 2024.
5. ANGELA BEAN, CITY CLERK
 1. Consideration to approve pay request #5 from Elcon Electrical Contractors for the Civic Center Lighting Renovation Project in the amount of \$89,119.59 and authorize payment of the same.
 2. Consideration to approve the quote from Elcon Electrical Contractors as the lowest and best received in the amount of \$7,455.00, for the installation of seven (7) additional electrical outlets along the front of the loading dock at the amphitheater.
 3. Consideration to accept bids received on March 1, 2024, with the exception of the bid received from Hahn Enterprises which did not meet the required minimum thickness of surface materials as requested in the bid documents and award to Pelican Playgrounds in the amount of \$178,669.00.
 4. Consideration to approve:
 - a. Docket of Claims for April 1, 2024
 - b. Fox Everett claims released on March 18, 2024
 - c. Electronic fund transfers for March 2024
6. BRIAN BARLOW / HEATHER BURRIS, EVENTS SERVICES
 1. Consideration to approve professional service agreements for the purposes of promoting tourism in accordance with HB1521 (2023 MS Legislative Session); authorize the Mayor to execute the same; and approve payment of all show related expenditures.:
 - Wandering Hazel Touring, Inc. for a City Hall Live performance by Sister Hazel on June 7, 2024
 - RES Speedwagon Touring, Inc. for a Brandon Amphitheater performance of REO Speedwagon on May 1, 2024
 2. Consideration to approve an Amphitheater sponsorship agreement with Visit MS for the 2024 concert season and authorize the Mayor to execute the same.

7. CARLY DEARMAN, PUBLIC WORKS DEPARTMENT

1. Consideration to accept the Permanent Water Utility Easement from Ross & Linda Gaughf at 314 Edgewood Lane for the Edgewood Subdivision Waterline Loop Project.
2. Consideration to approve Pay Request 13 in the amount of \$105,851.73 from Thornton Construction Company for the Grants Ferry Parkway Sewer Extension Project and authorize payment of same.
3. Consideration to approve the utility adjustments as submitted by the Public Works Department.
4. Consideration to approve the quote from Gray-Daniels Ford in the amount of \$7,482.91 for repairs to the 2012 F350 vin #4078.
5. Consideration to approve or deny the adjustment request for 122 Lanoah Lane.
6. Consideration to declare an emergency repairs to the Lakebend Water Well (new well), approve invoice #5182670 from Griner Drilling Services, Inc. in the amount of \$19,512.05, and authorize payment of the same.
7. Consideration to approve Pay Request 2 FINAL in the amount of \$12,818.30 and the Final Summary Change Order from Suncoast Infrastructure, Inc. for the Hunters Woods Sewer Video Project and authorize payment of the same.
8. Consideration to approve the quote from Covington Sales & Service, Inc. in the amount of \$8,937.21 for repairs to the 2014 Cimline Magma Gen IV Crack Sealer Machine.
9. Consideration to hire Greg Cole as a Water Laborer IV in the Public Works Department effective April 2, 2024, at the rate specified pursuant to the memo.
10. Consideration to approve the quote from Entergy Mississippi in the amount of \$19,904.12 to upgrade two power poles on Marquette Road from wood to composite material.
11. Permission to contract Suncoast Infrasture, Inc. to perform CCTV services in the Belle Oak Subdivision area at the FY24 commodity pricing.

8. SAM HAWKINS, COMMUNITY DEVELOPMENT

1. Set public hearing on April 15, 2024 for PUD overlay request from Dale Partners Architects and The Thrash Group - Parcel # H8Q-7-20.

9. JOSEPH FRENCH, POLICE CHIEF

1. Request permission to accept forfeited property in accordance with the Agreed Order of Forfeiture, Cause No. 33611-(M).
2. Request permission for Officer Breilon Lindsey to attend the Crisis Negotiation Course on April 8th through April 12th, 2024.
3. Accept letter of resignation from Officer Trainee Anthony Sage, effective March 27, 2024.

10. BRIAN ROBERTS, FIRE CHIEF

1. Request permission to purchase a 2024 2500 HD Chevrolet Silverado 4x4 crew cab truck in the amount of \$50,709.00 from Rogers Dabbs Chevrolet as the lowest and best quote received and authorize payment of the same.
2. Request permission to accept the resignation of Firefighter Kamrin Camp, effective March 29, 2024.
3. Request permission to accept the lowest and best quote from Delta Fire and Safety for the purchase of fire hose and nozzles in the amount of \$24,696.00.
4. Request permission to purchase ten (10) twin XL mattresses from Miskelly Furniture in the amount of \$4,970.70 and seven (7) recliners from Miskelly Furniture in the amount of \$4,189.92 and authorize payment of the same.
5. Request permission to travel to Washington D.C. to attend the Congressional Fire Services Institute Symposium from April 27 to May 1, 2024.

11. EXECUTIVE SESSION

12. ADJOURN