

AGENDA
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
APRIL 17, 2023

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 1. Invocation - Abby Goldberg, Mayor's Youth Council
 2. Pledge of Allegiance - Emily Harvel, Mayor's Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS
 1. Mayor's Youth Council members, Bailey Pouncey and Maggie Bennett - raffle ticket drawing for Lynyrd Skynyrd concert.
4. OLD BUSINESS
 1. Approve the Regular Board Meeting Minutes of April 3, 2023.
5. BUTCH LEE, MAYOR
 1. Consideration to adopt a resolution of the Board of Mayor and Aldermen of the city of Brandon, MS, Determining the necessity for and invoking the authority granted to the City by the Legislature with respect to Tax Increment Financing as set forth in Chapter 45 of Title 21, Mississippi Code of 1972, as amended, determining that the Brandon Heights project is a project eligible for Tax Increment Financing under the laws of the State, that a public hearing be conducted in connection with the Tax Increment Financing Plan, and for related purposes and set a public hearing for May 15, 2023 regarding the same.
6. ANGELA BEAN, CITY CLERK
 1. Consideration to approve budget amendments for fiscal year 2023 and authorize publication of the same.
 2. Consideration to surplus one (1) 2006 Ford F150 bearing vin ending 7602, various equipment from Parks and Recreation and one (1) HP HD Pro scanner pursuant to the memo and authorize the sale of the same through GovDeals online auction or dispose of as scrap metal.
 3. Consideration to approve:
 - a. Docket of Claims for April 17, 2023.
 - b. Fox Everett claims released on April 11, 2023.
7. CARLEY KEYES, EVENT SERVICES
 1. Consideration to approve a professional service agreement for the purpose of promoting tourism in accordance with HB 1629 (2018 MS Legislative Session); authorize the Mayor to execute the same; and approve and authorize all related show expenditures for Randy Houser and Chris Colston on April 29, 2023 and Alabama and The Frontmen on May 20, 2023.

2. Consideration to approve the professional services quote from Avlossa Firework Productions, LLC in the amount of \$10,000.00 for a Jubilee fireworks display and authorize the Mayor to execute related documents and payment of the same.

8. CARLY DEARMAN, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the renewal of the herbicide treatment commodity bid with Chempro Services, Inc. for the 2023 spraying season.
2. Consideration to approve the repair of two lift station pumps from Harvey Services, Inc. in the total amount of \$9,970.00 and authorize payment of the same.
3. Consideration to approve Thornton Construction Co. pay request #2 in the amount of \$357,254.53 with regard to the Grants Ferry Parkway Sewer Line Extension Project and authorize payment of the same.
4. Declare as an emergency and approve the commodity pricing repairs by Hemphill Construction, invoice # 4533-H23014-01-Final (January 2023), in the amount of \$123,583.49 in accordance with MCA 31-7-13(k) and 31-7-13 (n) and authorize payment of the same.
5. Consideration to declare as an emergency the Highway 80 water leak repairs near Edgewood Subdivision in accordance with MCA 31-7-13(k) and authorize payment of all related invoices pursuant to the memo.
6. Consideration to hire the following effective April 18, 2023 and set rates of pay pursuant to the memos:
 - a. Kielen Harvey as Water Laborer II.
 - b. Charles Johnson as Street Laborer I.
 - c. Howard Harris as Water Laborer I.
7. Consideration to approve the attached railroad contract from Meridian Speedway, LLC, authorize the Mayor to execute the same, and authorize payment for the contract fee of \$9,375.00 for the Highway 80 Waterline Relocation Project.
8. Consideration to accept the professional services fee schedule from Burney Dirt & Gravel, LLC and approve services effective through December 31, 2023.

9. WAYNE DEARMAN, POLICE CHIEF

1. Request permission to hire Erik Monroe as a certified Patrol Officer and Danielle Butler as a Patrol Officer trainee effective April 18, 2023, pending completion of all hiring prerequisites, and set rates of pay in accordance with the memo.
2. Accept the resignation of Detective Shane Roberts effective March 31, 2023.
3. Request permission to accept the donation of \$500.00 from the Brandon Chapter 269 Order of the Eastern Star to be used for the purchase of a canine vest.
4. Request permission to purchase one (1) 2021 Dodge Ram truck from Noel Daniels Motor Company, as the lowest and best quote received, in the amount of \$48,141.00 and authorize payment from the Drug Seizure Fund.

5. Consideration to approve the following travel requests:
 - a. Captain Brian Elwell and Officer Palmer Robbins to travel to Biloxi to participate in the MLEOA 2023 Summer Conference Motorcycle Training Course on June 4-9, 2023.
 - b. Captain Brian Elwell to travel to Flowood to participate in the Servant Officer course on June 13-15, 2023.
 - c. Captain Brian Elwell to travel to Biloxi to participate in the Mississippi Law Enforcements Accreditation Commission Training course on June 21 & 22, 2023.
 - d. Assistant Chief Marshall Pack to travel to Biloxi to participate in the 2023 MACP Annual Conference on June 20-23, 2023.

10. BRIAN ROBERTS, FIRE CHIEF

1. Accept the resignation of Captain Jay Glenn effective April 16, 2023.
2. Request permission to accept the donation of a ping pong table for Station 5 from Lance Stevens.
3. Request permission for Ray Husband, Scott Webb and Eric Stringer to travel to Fairhope, AL to confer on pre-build plans of the new Ladder truck on April 20-21, 2023.

11. EXECUTIVE SESSION

12. ADJOURN