

AGENDA
BRANDON BOARD OF ALDERMEN & MAYOR
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
MAY 6, 2024

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
 - Senator Jenifer Branning
 - Brandon Elementary School - Venture City Board
4. OLD BUSINESS
 1. Approve the Regular Board Meeting Minutes of April 15, 2024, and Special Board Meeting Minutes of April 19, 2024.
5. ANGELA BEAN, CITY CLERK
 1. Spread onto the minutes the cancelation of the Lis Pendens regarding 108 W. Sunset Drive, filed in Rankin Co. land records office, book 2024 page 29.
 2. Consideration to approve the application of an epoxy coating to the restroom floors at Quarry and Shiloh Park accept the lowest quote from Compatible Concrete Coatings, LLC in the amount of \$33,524.00 and authorize payment of the same.
 3. Request permission to surplus 37 Lithonia 24x48 light fixtures and authorize sale of the same on GovDeals.
 4. Consideration to approve a matching fund resolution in the amount of 173,000.00 for the CDBG Diamond Emerald Sewer Rehabilitation Project and authorize the Mayor to execute the same.
 5. Consideration to appoint Candance Hunley as the petty cash custodian for the city clerk's office fund.
 6. Consideration to approve:
 - a. Docket of Claims for May 6, 2024.
 - b. Fox Everett claims released on April 18 and May 2, 2024.
 - c. Electronic fund transfers for April 2024.

6. BRIAN BARLOW / HEATHER BURRIS, EVENT SERVICES

1. Consideration to accept the settlement from North American Midway Entertainment as listed in the committee settlement report and authorize the Mayor and City Clerk to execute the same.
 - a. Consideration to approve professional services 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:
 - Live Nation for a performance on Friday, May 24, 2024, for a performance by Cole Swindell and additional performers;
 - Traler Park, Inc. f/s/o Jamey Johnson for a performance on Thursday, June 27, 2024 and additional performers.
2. Consideration to approve a City of Brandon Amphitheater 1-year extension sponsorship agreement with Brown Bottling for the 2024 concert season and authorize the Mayor to execute the same.

7. CARLY DEARMAN, PUBLIC WORKS DEPARTMENT

1. Consideration to accept the resignation of Tommy Metz, Sewer Laborer II in the Public Works Department, effective April 30, 2024.
2. Consideration to accept the lowest and best quote from Weed Warriors, LLC in the amount of \$9,855.00 for the treatment of the crape myrtle trees for bark scale infestation and authorize payment of the same.
3. Consideration to approve a Professional Services Agreement with Sunbelt Crushing, LLC for concrete crushing services at a rate of \$12.00 per ton and authorize the Mayor to execute the same.
4. Consideration to approve Pay Request 1 in the amount of \$7,852.50 from Hemphill Construction Company for the Marquette Road Fire Hydrant Relocation Project and authorize payment of the same.
5. Consideration to approve invoice #H24023-01-51432 in the amount of \$12,657.85 from Hemphill Construction Company for the emergency sewer line repair at 16 Pebble Hill Drive and authorize payment of the same.
6. Consideration to approve invoice #H24023-01 in the amount of \$61,200.33 from Hemphill Construction Services for general construction services for the month of February 2024 at FY24 commodity bid pricing, authorize payment of the same, and amend the budget accordingly.
7. Consideration to approve Change Order 3 in the amount of \$16,012.00 from Thornton Construction Company for the Grants Ferry Parkway Sewer Line Extension Project.
8. Consideration to approve invoice #H24023-02 in the amount of \$63,019.29 from Hemphill Construction Company for General Construction Services for the month of March 2024 at FY24 commodity bid pricing, authorize payment of same, and amend the budget accordingly.

9. Consideration to declare an emergency repairs to the sewer main located near 402 Louis Wilson Drive, approve invoice #H24023-02-51886 in the amount of \$71,950.49 from Hemphill Construction Company, authorize payment of the same, and amend the budget accordingly.
 10. Consideration to approve the utility adjustments as submitted by the Public Works Department.
 11. Consideration to approve Change Order 1 in the amount of \$9,400.00 from Cain, Inc. for the Shiloh Park EWP Bank Stabilization Project.
 12. Consideration to award the quote in the amount of \$45,671.08 from Outdoor Innovations Design & Build, LLC for the Stoneybrook Shiloh Park Bridge Project as the best and lowest quote received.
 13. Consideration to approve Pay Request 2 in the amount of \$299,763.32 from Adcamp, Inc. for the 2024 Overlay Project and authorize payment of the same.
 14. Consideration to name the city street located on the Morris-Gray Development as Morris Drive.
8. SAM HAWKINS, COMMUNITY DEVELOPMENT
1. Request permission for Cassie Burnette to travel to Meridian and attend the MACE conference August 14 -16, 2024.
 2. Public hearing and board action regarding case # 24-003 - consideration of rezoning reversal for 112 Trickhambridge Rd - parcel # I8L-27.
 3. Spread on the minutes the Asbestos Inspection of Former Rosewood Estates Apartments, 601 W. Jasper Street, from April 14, 2024.
 4. Public hearing and board action regarding case # 23-025 - rezoning request from Mirror Lake for parcel # G8L-1-20.
9. JOSEPH FRENCH, POLICE CHIEF
1. Request permission for Officer Cody Small to travel to Gulfport, Mississippi to participate in the Basic Narcotics Investigations Course on June 26, 2024 through June 28, 2024.
 2. Request permission for Sgt. William Saul to travel to Biloxi, MS to attend the annual Mississippi Law Enforcement Accreditation Commission training June 18-19, 2024.
 3. Request permission that the following officers be promoted from Officer to Sergeant and set rate of pay in accordance with memo:
 1. Officer John Dragoo promoted to Sergeant effective May 13, 2024.
 2. Officer Robert Wells promoted to Sergeant effective May 13, 2024.
 3. Officer Breilon Lindsey promoted to Sergeant effective May 13, 2024.
 4. Request permission for Sgt. William Saul to house assigned police vehicle at current residence for six months.
 5. Accept the resignation letter of Municipal Court Clerk Christen Parker effective May 18, 2024.

6. Request permission to transfer Valora Lewis from Deputy Court Clerk to Municipal Court Clerk effective May 20, 2024, and set rate of pay in accordance with the memo.

10. BRIAN ROBERTS, FIRE CHIEF

1. Request permission to promote FF Gaunt and Millett to Lieutenants and set the rate of pay per memo.
2. Request permission to purchase ten (10) sets of turn-out gear from Delta Fire and Safety on state contract in the amount of \$34,315.00 and authorize payment of the same.
3. Request to purchase air packs, face pieces and air bottles on State Contract and authorize payment of the same.
4. Request permission to promote FF John Arterberry to Sergeant and set the rate of pay per memo.
5. Consideration to approve the Fire Protection Services Agreement between Rankin County Board of Supervisors and the City of Brandon Fire Department and authorize the City Clerk to execute the same.
6. Request permission to repair the 1991 Pierce Lance Pumper for the estimated amount of \$10, 929.81 as emergency repair and authorize payment for the same.
7. Request permission to repair the 1999 Pierce Quantum pumper for the estimated amount of \$10, 375.18 plus \$1,650 for annual maintenance as emergency repair and authorize payment for the same.
8. Request permission for Captain Robert Myers and LT. Weston Stewart to travel to Beaumont, TX to attend the "For Them Texas" Fire Training conference from November 7-11, 2024.

11. EXECUTIVE SESSION

12. ADJOURN