

AGENDA
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
APRIL 4, 2022

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 - Invocation: Marleigh Blush, Mayor's Youth Council
 - Pledge of Allegiance: Matthew Parker, Mayor's Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
 1. Approve the Work Session Minutes and Regular Board Meeting of March 21, 2022.
5. BUTCH LEE, MAYOR
 1. Consideration to adopt a resolution declaring the intention of the Mayor and Board of Aldermen of the City of Brandon, Mississippi to be consider the issuance of Tax Increment Financing Bonds of said City in an aggregate principal amount not to exceed seven million five hundred thousand dollars (&7,500,000) to finance the cost of installing and constructing certain infrastructure improvements for Orleans Way in accordance with Chapter 45 of Title 21, Mississippi Code of 1972, as amended and supplemented from time to time; which Orleans Way project is a project eligible for Tax Increment financing according to said act; and that a public hearing be conducted in connection with the Tax Increment Financing Plan for said project; and for related purposes.
 2. Request permission to set a public hearing during the Regular Board Meeting on May 2, 2022 for consideration of the a Tax Increment Financing Plan for Orleans Way.
 3. Consideration to approve the professional services agreement with Small Water Pond Management, LLC to provide maintenance services for the Quarry Trails lakes and ponds and authorize the Mayor to execute the same.
 4. Request permission to purchase lumber and supplies for Quarry Park Trails from Gilmore Bros. Building Supply, as the lowest and best quote received, in the amount of \$7,469.56 and authorize payment of the same.
 5. Consideration to declare equipment from former business located 754 W. Government Street that is no use or value to the city as surplus and authorize sale of the same at online auction pursuant to the memo.
6. ANGELA BEAN, CITY CLERK
 1. Consideration to approve the administrative change regarding the Ordinance that was approved on January 3, 2022 establishing a new Chapter 51, Article I in the Code of Ordinances and authorize the section to be renumbered as Chapter 50, Article VII.

2. Consideration to approve a 3-year professional services agreement with Techsource Solutions for hardware and support services in the amount of \$8,765.00 per month and authorize the Mayor to execute all related documents.
3. Consideration to approve the professional services agreements with Jani-King for cleaning services at City Hall, Brandon Police Department, Brandon Public Library and private rentals at the Civic Center; and authorize the Mayor and City Clerk to execute the same.
4. Consideration to approve the Live Nation sell-off agreement for the amphitheater performance of Megadeth on April 16, 2022 and the professional services agreement with BB Touring representing Breaking Benjamin for an amphitheater performance on May 18, 2022 for the purpose of promoting tourism in accordance with HB 1629 (2018 Mississippi Legislative Session); authorize the Mayor to execute the same; and approve and authorize all related show expenditures.
5. Consideration to approve:
 - a. Docket of Claims for April 4, 2022.
 - b. Electronic Fund Transfers for March 2022.
7. LORI FARRAR, EVENT SERVICES
 1. Request permission to travel to Jackson, MS to attend a Farmers Market Manager Workshop on April 12, 2022.
 2. Consideration to approve the revised Facility Rental Agreement and the Concessionaire/Caterer Acknowledgement with regard to the room rental at City Hall and the Brandon Library.
8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT
 1. Consideration to approve Gould Enterprises to provide labor and equipment for valve maintenance of approximately 300 valves at an estimated cost of \$43,500.00 and authorize payment of the same.
 2. Consideration to approve Clear River Construction Co. pay request #4 in the amount of \$44,971.00 and authorize payment of the same with regard to the Highway 80 Multi-Use & Sidewalk Improvement Project.
 3. Consideration to accept quotes received regarding the Grandeur Storm Drain Project and award Hemphill Construction Co., as the lowest and best quote received, in the amount of \$49,616.00 and authorize the Mayor to execute any related documents.
 4. Consideration to approve Black Forrest, LLC professional services agreement for cemetery mowing and trimming services pursuant to the memo and authorize the Mayor to execute the same.
 5. Consideration to approve the landscape maintenance services through September 30, 2022 from Ambiance Landscape, as the lowest and best quote received, and authorize the Mayor to execute the same.

6. Consideration to approve the utility adjustments and utility adjustment denials pursuant to the memo.
7. Consideration to accept a Permanent Water Utility Easement from Rankin County School District and authorize payment in the amount of \$633 for the same pursuant to the memo.

9. MATT DODD, COMMUNITY DEVELOPMENT

1. Request permission to set public hearings during the Regular Board Meeting of April 18, 2022 with regard to:
 - a. Consideration of a conditional use application request for Ida Adams for 6418 Brock Circle for a mobile home (Parcel #H9N-10).
 - b. Consideration of a conditional use application request for Eddie Harris for 226 Appleridge Road for a mobile home (Parcel #H8D-55).
2. Request permission to set a public hearing during the Regular Board Meeting of May 2, 2022 with regard to the consideration of amendments to Section 4.1 Table of Uses and Section 4.4.8 Retail and Personal Service Uses of the Official Zoning Ordinance of the City of Brandon.
3. Accept the resignation of Code Enforcement Inspector Justin Stepp effective April 12, 2022.
4. Consideration to approve the Glen Wycke IV Subdivision preliminary plat.
5. Consideration to approve the Collier Crossing Subdivision preliminary plat.
6. Public hearing and board action regarding the consideration of a variance application request from Bo Knows Homes, LLC to reduce the minimum lot width requirements for the Kindred Rock Subdivision (17.09 acres, Parcel #I9-1-10 and I9-2-10).
7. Public hearing and board action regarding the consideration of proposed amendments to Section 8.12.7 of the Official Zoning Ordinance contained in the Code of Ordinance of the City of Brandon.

10. WILLIAM THOMPSON, POLICE CHIEF

1. Consideration to approve the promotions effective April 4, 2022 and set rate of pay pursuant to the memo for:
 - a. Patrol Sergeant Brad Conner to Lieutenant of Internal Affairs/Accreditation/Communications Supervisor and Inmate Control.
 - b. Patrol Officer Beth Burkhalter to Patrol Sergeant.
 - c. Patrol Officer Jarrot Langston to Patrol Sergeant.
 - d. Patrol Officer Paige Ramage to Detective.
2. Request permission to increase the salary of Deputy Court Clerk, Shelby Gould due to an educational benchmark effective April 4, 2022 pursuant to the memo.

11. BRIAN ROBERTS, FIRE CHIEF

1. Monthly Reports:
 - a. Siren Report; functions properly: _____ Issues: _____

b. EMS Report; # of P1 calls: _____

Average Response Time: _____

2. Request permission to approve travel to Ocala, FL for the fire truck committee, consisting of Captains Ray Husband, Chris Nickens and Scott Webb, to look at E-One fire trucks.
3. Request permission to change the employment status of Firefighter Andrew Goolsby from part-time to full-time effective April 18, 2022 and set rate of pay pursuant to the memo.
4. Consideration to approve the promotion of Captain Bryhn Beck to Battalion Chief effective April 4, 2022 and set rate of pay pursuant to the memo.

EXECUTIVE SESSION

ADJOURN