

AGENDA
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
AUGUST 1, 2022

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
 1. Approve the Regular Board Meeting Minutes of July 18, 2022.
5. BUTCH LEE, MAYOR
 1. Consideration to approve an Ordinance amending Chapter 50, Article I, Sections 50.4 and 50.5 of the Code of Ordinances with regard to weapons and firearms.
 2. Request permission to attend the Mississippi Municipal League Small Town Conference in Flowood on October 13-14, 2022.
 3. Spread onto the minutes the Release and Settlement Agreement between the City of Brandon and Gold Coast Commodities.
6. ANGELA BEAN, CITY CLERK
 1. Consideration to approve a 36-month agreement with Advantage Business Systems, a state contract vendor, to provide the Parks & Recreation Office copier in the amount of \$222 per month and authorize the Mayor to execute the same.
 2. Consideration to approve the Adobe Acrobat Pro licenses renewal from Insight, a state contract vendor, in the amount of \$5,644.98 and authorize payment of the same.
 3. Consideration to approve the CivicPlus agreement for citizen notification services in the amount of \$15,195.60 and annual recurring cost in the amount of \$15,955.38 and authorize the Mayor to execute all related documents.
 4. Consideration to approve the professional services agreements, for the purpose of promoting tourism in accordance with HB 1629 (2018 Mississippi Legislative Session); authorize the Mayor to execute the same; approve and authorize all related show expenditures in accordance with the agreements:
 - a. Rock Soul, Inc. (Fantasia) and Hey You're Hey Tours LLC (Boney James) for performances at the Brandon Amphitheater on August 11, 2022.
 - b. The Weathered Souls (support for Whiskey Myers) for a performance at the Brandon Amphitheater on August 20, 2022.

5. Consideration to approve:
 - a. Docket of Claims for August 1, 2022.
 - b. Fox Everett claims released on July 21 & 28, 2022.
 - c. Electronic transfers for July 2022.
6. Consideration to approve the agreement with Rankin County Circuit Clerk for services related to the City of Brandon Redistricting Plan in the amount of \$2,500.00 and authorize the Mayor to execute the same.
7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT
 1. Spread onto the record the minutes from the public hearing held on July 20, 2022, regarding the MSDH Drinking Water Systems Improvements Revolving Loan Fund.
 2. Consideration to approve Hemphill Construction Co. pay request #2 in the amount of \$304,877.81 and authorize payment of the same with regard to the Highway 80 Signal Improvement Project at Eastgate Drive and Municipal Drive.
 3. Consideration to approve Joe McGee Construction Co. pay request #1 in the amount of \$109,481.96 and authorize payment of the same with regard to the Highway 18 at Louis Wilson Drive Signal and Intersection Improvement Project.
 4. Consideration to approve the utility adjustments and utility denials pursuant to the memo.
 5. Request permission to transfer Sheron Mayers from General Government to Public Works Utility Clerk II effective August 15, 2022.
8. MATT DODD, COMMUNITY DEVELOPMENT
 1. Consideration to set a public hearing during the Regular Board Meeting of August 15, 2022 with regard to:
 - a. Consideration of a conditional use application request from Fine Wine & Spirits, Inc. to operate a liquor store/package store at 1210 W. Government Street (parcel #I8M-17).
 - b. Consideration of determining a public nuisance at 250 E. Sunset Drive (parcel #I8G-2-130).
 2. Consideration to approve the preliminary street plat for Orleans Way extension.
 3. Accept the resignation of Steve Dedmon effective August 22, 2022.
9. WILLIAM THOMPSON, POLICE CHIEF
 1. Accept the resignation of Lieutenant Mark Miller effective August 1, 2022.
 2. Request permission to transfer Lieutenant-Warrants Officer Gary Bairfield with 12-hour shifts to Patrol Lieutenant with 8-hour shifts and adjust the rate of pay effective July 18, 2022.
 3. Consideration to adopt the Premium Pay Resolution for hazard pay through the Mississippi Department of Public Safety.

4. Consideration to approve the revised Policy 4.30 of the General Operating Guidelines with regard to Body Worn Cameras (BWC)/Other Devices & Pictures.
 5. Consideration to approve an Ordinance amending Chapter 51, Article I, Section 51-2 of the Code of Ordinances with regard to the amendment to prohibit the use, purchase, possession, distribution, sale or offering for sale of Tianeptine.
 6. Request permission to purchase equipment from state contract vendors and authorize payments from the Drug Seizure fund for the following:
 - a. TCS Ware for one (1) in car camera/laptop computer in the amount of \$21,349.24.
 - b. Jackson Communications for emergency equipment upfitting in the amount of \$4,529.38.
 - c. Jackson Communications for one (1) Motorola in car radio system in the amount of \$4,650.25 (to be reimbursed from DPS).
 - d. MPH Industries for one (1) Python-3 radar with two (2) K-band antennas in the amount of \$1,316.00.
 7. Request permission to surplus radios that are no longer of use or value to the City and authorize destruction of the same pursuant to the memo.
 8. Accept the FY23 Mississippi Office of Highway Safety grant in the amount of \$40,000 and authorize the Mayor to execute all related documents.
10. 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 for Captain Robert Myers and Firefighter Weston Stewart to travel to Birmingham, AL to attend the Deep South Fire Training Conference on October 19-22, 2022.
 3. Request permission for Division Chief Jerry King to travel to Ringgold, GA to attend a Rope Access Level 1 Certification class on October 9-15, 2022.
 4. Request permission to change the employment status of Brian Mott from full-time Lieutenant to part-time Firefighter effective August 7, 2022.

EXECUTIVE SESSION

ADJOURN