

AGENDA
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
AUGUST 15, 2022

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 - Invocation – Marleigh Blush-Mayor’s Youth Council
 - Pledge of Allegiance – Riley Moon
3. PUBLIC COMMENTS AND RECOGNITIONS
 - Mayor’s Youth Council raffle drawing-Emily Hill and Matthew Parker
4. OLD BUSINESS
 1. Approve the Work Session and Regular Board Meeting Minutes of August 1, 2022.
5. BUTCH LEE, MAYOR
 1. Request permission for Alderman Sharon Womack to travel to Flowood, MS to attend the 2022 Mississippi Municipal League Small Town Conference on October 13-14, 2022.
 2. Consideration to approve agreements with Trinity Investment and Advisory, adopt a resolution of the Mayor and Board to grant signatory authority to Mayor Butch Lee and Angela Bean for the purposes of transacting business on accounts held in Trustmark’s Tailored Wealth Division and a Custody Agreement between the City and Trustmark National Bank and authorize the Mayor to execute all related documents.
 3. Consideration to approve an agreement with FunGuys, LLC with regard to lights display and authorize the Mayor to execute the same.
6. ANGELA BEAN, CITY CLERK
 1. Consideration to approve the destruction of documents in accordance with the MDAH Retention Schedule pursuant to the memo.
 2. Request permission to surplus Parks & Recreation items that are no longer of use or value to the city and authorize disposition through sale at GovDeals online auction, sale of scrap metal, or destruction and disposal pursuant to the memo.
 3. Consideration to approve a quote from Elcon Electrical in the amount of \$16,400.00 for the installation of (2) two new parking lot poles at the west end of the City Hall parking lot and authorize payment of the same.

4. Consideration to approve 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. PYM Music, LLC (Parker McCollum) and Corey Smith Touring, Inc. (Corey Smith) for a performance at the Brandon Amphitheater on September 1, 2022.
 - b. So Lonely Productions, Inc. (Brian Kilmeade) for a City Hall Live performance on November 12, 2022.
5. Consideration to approve the docket of claims for August 15, 2022.
7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT
 1. Consideration to approve Murphy's Lawn & Landscape, as the lowest and best quote received, in the amount of \$11,573.49 for the replacement of the Diamond Street Park retaining wall.
 2. Consideration to approve Hemphill Construction Co. pay request #1 in the amount of \$69,430.27 and authorize payment of the same with regard to the Cornerstone Storm Drain Repair Project.
 3. Consideration to approve Clear River Construction Co. pay request #6 in the amount of \$27,760.24 and authorize payment of the same with regard to the Highway 80 Multi-Use & Sidewalk Improvement Project.
 4. Consideration to approve the Entergy invoice #7003877 in the amount of \$7,863.35 for the cost of upgrading poles on Highway 80 near Value Road and authorize payment of the same.
 5. Consideration to declare an emergency the Highway 468 sewer lift station repairs made by Fluid Process & Pump in the amount of \$67,622.00 and Harvey Services in the amount of \$39,648.25; and authorize payments of the same.
 6. Consideration to declare an emergency the CCTV and cleaning of sewer line in the Eastmark Drive area, near Highway 80 and Lake Forest Road, from Suncoast Infrastructure in the amount of \$7,762.50 and authorize payment of the same.
 7. Consideration to declare an emergency the water repairs at Wynn Drive and 1323 W. Government Street from Gould Enterprises in the total amount of \$12,070.00 and authorize payment of the same.
 8. Consideration to approve the Q Solutions, Inc. invoice in the amount of \$12,440.61 for smoke testing services and authorize payment of the same.
 9. Consideration to approve Sunbelt Crushing, LLC invoice in the amount of \$171,792.00 for concrete crushing services and authorize payment of the same.
8. MATT DODD, COMMUNITY DEVELOPMENT
 1. Public hearing and board action with regard to the determination of a public nuisance at 250 E. Sunset Drive (Parcel #I8G-2-I30).

2. Public hearing and board action with regard to the 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).
 3. Consideration to approve the Memorandum of Agreements between the Mississippi Department of Transportation and the City of Brandon with regard to the US Highway 80 Traffic Signal Upgrades at Stonegate and Woodgate Drive; and the Marquette Road Multi-Use Path Project and authorize the Mayor to execute the same.
9. WILLIAM THOMPSON, POLICE CHIEF
1. Request permission for Lisa Dutton to travel to Biloxi, MS to attend the Emergency Services Administrative Professionals Association on September 7-9, 2022.
 2. Request permission for Sgt. Elizabeth Burkhalter to travel to Meridian, MS to attend the Taser Instructor Class on September 21, 2022.
 3. Accept the letter of retirement from Lt. Gary Bairfield effective August 21, 2022; remove one (1) Glock firearm bearing serial number BLDR407 from city inventory and authorize the purchase in accordance with MCA 45-9-131; and issue retirement credentials and a retirement badge in accordance with MCA 45-1-71.
 4. Request permission to hire Richard Moore as a Patrolman effective September 18, 2022 and set rate of pay pursuant to the memo.
 5. Request permission to promote and adjust the rate of pay effective November 16, 2022 for the following:
 - a. Sergeant Brad Turner to Investigative Lieutenant.
 - b. Office Justin Bradley Martin to Patrol Sergeant.
 - c. Officer Taaffe McGruder to Patrol Sergeant.
10. BRIAN ROBERTS, FIRE CHIEF
1. Consideration to approve the Memorandum of Understanding between the Mississippi State Fire Academy and the Brandon Fire Department for training purposes and authorize Division Chief Jerry King to execute the same.
 2. Accept the resignation of:
 - a. Firefighter D'Marcus Griffin effective August 5, 2022.
 - b. Firefighter Matthew Wilkinson effective August 9, 2022.
 3. Request permission to change the employment status of Cory Brown from full-time to part-time effective August 16, 2022 and set rate of pay pursuant to the memo.
 4. Request permission to hire Antoine King as a part-time certified Firefighter effective August 16, 2022 and set rate of pay pursuant to the memo.

5. Request permission to promote and adjust the rate of pay effective August 15, 2022 for the following:
 - a. Firefighters Jeff Allen; Andrew Goolsby; Alan Plotkin, III; and Weston Stewart to Lieutenant.
 - b. Firefighter/Paramedics Keith Hall and Marshall Herrin to Lieutenant.
6. Request permission for Captain Heath Clark to travel to Southaven, MS to take the National Registry Skills Test for Advanced EMT.

EXECUTIVE SESSION

ADJOURN