

AGENDA
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
FEBRUARY 22, 2022

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 - Invocation: Anna Blacksher-Mayor's Youth Council
 - Pledge of Allegiance: Dylan Chapman-Mayor's Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS
 - Brandon, MS Boy Scout Troop #29
4. OLD BUSINESS
 1. Approve the Work Session Minutes and Regular Board Meeting Minutes of February 7, 2022 and Special Called Board Meeting Minutes of February 14, 2022.
5. BUTCH LEE, MAYOR
 1. Request permission to submit projects to the Jackson Metropolitan Planning Organization (MPO) for Transportation Alternatives (TA) funding consideration and authorize the Mayor and City Clerk to execute any related documents.
 2. Consideration to adopt a resolution in support of the Southern Rail Commission's efforts to reestablish passenger rail service from Meridian, MS to Dallas/Fort Worth, TX along the I-20 corridor.
 3. Consideration to adopt a resolution in support of the protection, preservation, and enhancement of the Jackson and Brandon railroad line located in Brandon, MS.
 4. Request permission for Georganna Keenum to travel to Natchez, MS to attend the 2022 Welcome Home Mississippi Spring Managers Meeting on April 7-8, 2022.
 5. Request permission to publish an advertisement to receive bids for the addition of box seats at the City of Brandon Amphitheater.
 6. Consideration to approve the sponsorship agreement with Americorps National Civilian Community Corps (NCCC) Program for project collaboration with regard to improvements of pedestrian and biking trails and authorize the Mayor to execute any related documents.
6. ANGELA BEAN, CITY CLERK

1. Consideration to approve concrete repairs at Quarry Park from NJ Farms, Inc. at commodity pricing, in the estimated amount of \$8,100.00 and authorize payment of the same.
 2. Consideration to approve rental agreements with RJ Young, a state contract vendor, for the Accounting and City Clerk Office copiers and authorize the Mayor to execute the same.
 3. Consideration to approve a professional service agreement with Valentine Road (Willie Nelson) for a City of Brandon Amphitheater performance on May 7, 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 all show related expenditures in accordance with the agreement.
 4. Consideration to approve the City of Brandon Amphitheater sponsorship agreements with Cellular South, Inc DBA C-Spire and Mississippi Lottery Corporation for the 2022 season; and Bottle Tree Beverage Company for the 2022 and 2023 season and authorize the Mayor to execute the same.
 5. Consideration to approve the City Hall unit #1 air conditioner repairs from Air Plus and Maintenance Services, as the lowest and best quote received, in the amount of \$8,475.00 and authorize payment of the same.
 6. Consideration to declare twenty-five (25) Dell computer towers and twenty-five (25) monitors that are no longer functional or of value to the City as surplus; and authorize disposition through an online auction.
 7. Consideration to approve the Cole Entertainment Services agreement extension for the 2022 concert season at the City of Brandon Amphitheater and authorize the Mayor to execute the same.
 8. Consideration to approve modified Event Concessions Second Amendment (City Hall Live) and Fourth Amendment (Brandon Amphitheater) which approval supersedes and replaces prior action item 6.1 from the February 7, 2022 meeting and authorize the Mayor to execute the same.
 9. Accept the resignation of Custodian Robert Hoover effective February 18, 2022.
 10. Consideration to approve:
 - a. Docket of Claims for February 22, 2022.
 - b. Fox Everett claims released on January 30 and February 12, 2022.
7. MATT DODD, COMMUNITY DEVELOPMENT
1. Consideration to approve an Ordinance amending Sections 6-21 and 6-22 of the Brandon Code of Ordinances with regard to the modification of boundary lines of the Downtown Brandon Arts and Entertainment District.
 2. Consideration to approve the Grants Ferry Station Subdivision Preliminary Plat.

3. Consideration to approve the Collier Crossing Subdivision Preliminary Plat.
8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT
1. Consideration to approve an Order amending Appendix C of the Code of Ordinances with regard to the amendments of utility billing units and utility rate changes.
 2. Consideration to approve Utility Constructors, Inc. final summary change order; authorize the Mayor to execute the same; approve pay request #10 (final) in the amount of \$267,921.92 and authorize payment of the same with regard to the Downtown Waterline Improvement Project.
 3. Consideration to approve Felicity Street parking area and street striping services from Traffic Control Products at commodity bid pricing in the amount of \$9,500.00 and authorize payment of the same.
 4. Consideration to approve the professional services agreement for general engineering and surveying services with Benchmark Engineering & Surveying Services, LLC and authorize the Mayor and City Clerk to execute the same.
 5. Consideration to approve the professional services agreement with Q Solutions to perform smoke testing and sewer system evaluation in the estimated amount of \$4,312.00; authorize payment of the same; and authorize the Mayor to execute related documents.
 6. Consideration to approve the professional service rates with Cleo's Asphalt, Inc. for labor and equipment services related to asphalt repairs.
 7. Consideration to declare an emergency the pump rental at Appleridge lift station from Hydra Services in the amount of \$5,382.00 and authorize payment of the same.
 8. Request permission to publish an advertisement to receive bids for the Electric Vehicle (EV) Charging Station Site Work Project.
 9. Request permission to publish an advertisement to received bids for the Brenmar Waterline Extension Project.
 10. Request permission to publish an advertisement to receive bids for the Cornerstone Grants Ferry Area Water Improvements Project.
9. WILLIAM THOMPSON, POLICE CHIEF
1. Rescind board action taken on February 7, 2022 under section 10.3 of the Regular Board Meeting Minutes with regard to the surplus of one (1) 2013 Chevy Caprice bearing vin ending #4695.
 2. Request permission to transfer one (1) 2002 Chevy Silverado bearing vin ending #3749 to the Public Works Department.

3. Amend the rate of pay for Marta Powell that was hired effective January 24, 2022 to correct a scrivener's error on the memo presented at the Regular Board Meeting of January 18, 2022.
 4. Consideration to amend Policy 4.15 of the Brandon Police Departments General Operating Guidelines with regard to the investigation of motor vehicle accidents.
10. BRIAN ROBERTS, FIRE CHIEF
1. Request permission to purchase two (2) Battery PPV fans from NAFECO, as the lowest and best quote received, in the amount of \$8,978.00 plus shipping charges and authorize payment of the same.
 2. Request permission to purchase eight (8) recliners from Dreamseat, as the lowest and best quote received, in the amount of \$7,078.68 and authorize payment of the same.
 3. Request permission to purchase fifteen (15) mattresses from Miskelly, as the lowest and best quote received, in the amount of \$5,685.00 and authorize payment of the same.
 4. Request permission to approve the following travel requests:
 - a. Chief Brian Roberts, Deputy Chief Patrick Wofford, Division Chief Jerry King, Battalion Chief Justin Adcock, Battalion Chief Eric Stringer and Captain Bryhn Beck to Vicksburg, MS to attend the MS Fire Chiefs and Firefighters Summer Conference on June 2-5, 2022.
 - b. Lt. Dilan Sanchez to Corinth, MS to attend the "Training at the Crossroads" on March 25-27, 2022.
 - c. Captain Bryhn Beck and Battalion Chief Eric Stringer to Camp Shelby, MS to attend the rope and OSAR type exercise on March 7-10, 2022.

EXECUTIVE SESSION

ADJOURN