

AGENDA
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
JANUARY 18, 2022

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 - Invocation: Mac Parker-Mayor's Youth Council
 - Pledge of Allegiance: Cadence Howell-Mayor's Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS
 - 2021 Quarry Christmas Light event volunteers
4. OLD BUSINESS
 1. Approve the Regular Board Meeting Minutes of January 3, 2022.
5. BUTCH LEE, MAYOR
 1. Consideration to approve the professional service agreement with Benchmark Engineering & Surveying, LLC with regard to the City of Brandon Ward Lines and authorize the Mayor to execute the same.
 2. Consideration to approve the professional service agreement with Benchmark Engineering & Surveying, LLC with regard to the Eastmark Drive Rehabilitation Project and authorize the Mayor to execute the same.
 3. Request permission to publish advertisement for bids for the relocation and reconstruction of the building located at 754 W. Government Street, contingent upon the property acquisition by the City, to the Quarry Park Baseball Field Complex pursuant to the memo.
 4. Consideration to accept the concession rates as recommended by Event Concessions for the City of Brandon Amphitheater pursuant to the memo.
6. ANGELA BEAN, CITY CLERK
 1. Consideration to approve the agreements with Koe Wetzal, Pecos & The Rooftops and Kolby Cooper for City of Brandon Amphitheater performances on April 22, 2022; authorize the Mayor to execute the same; and approve all related expenses.
 2. Consideration to approve a professional services agreement with Val Productions LTD (Aaron Lewis) for a City Hall Live performance on April 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 and authorize all related show expenditures in accordance with the memo.

3. Consideration to approve an engagement letter with Butler Snow for preparation of the 2021 Continuing Disclosure in the amount of \$3,000.00 and authorize the Mayor to execute the same.
4. Consideration to authorize the destruction of documents in accordance with the MDAH Retention Schedule pursuant to the memo.
5. Consideration to approve:
 - a. Docket of Claims for January 18, 2022.
 - b. Fox Everett claims released on January 3 and 13, 2022.
7. MATT DODD, COMMUNITY DEVELOPMENT
 1. Request permission to hire Justin Stepp as Code Enforcement/Inspector effective January 24, 2022, pending completion of all prerequisite requirements, and set rate of pay pursuant to the memo.
 2. Consideration to approve the Grants Ferry Station Subdivision preliminary plat.
8. LORI FARRAR, EVENT SERVICES
 1. Consideration to approve an agreement with Miss Mississippi for an appearance at the Princess Ball on February 11 & 12, 2022 and authorize the Mayor to execute the same.
9. CHARLES SMITH, PUBLIC WORKS DEPARTMENT
 1. Consideration to declare as emergencies and approve repairs, at commodity pricing, by Hemphill Construction and authorize payment of the same:
 - a. Water repair at 224 Glen Arbor Blvd in the amount of \$4,622.00.
 - b. Water repair at LaQuinta (215 Dande Road) in the amount of \$5,781.15.
 - c. Water repair at 112 Firecrest Drive in the amount of \$5,363.61
 - d. Sewer repairs on Michael Street in the total amount of \$37,357.64 (board approved on September 7, 2021 in the amount of \$26,087.00; additional cost for manholes).
 - e. Sewer repair at 229 Ironwood Place in the amount of \$16,304.00.
 - f. Sewer repair at 1005 Stonehedge Drive in the amount of \$5,095.00.
 - g. Sewer bypass on Hwy. 18 between Golden Estates and Appleridge lift station for September 2021 in the amount of \$13,148.48.
 2. Consideration to declare an emergency the pump replacement at Eastwood/Legacy lift station from Harvey Services in the amount of \$6,365.00 and authorize payment of the same.
 3. Consideration to accept bids received on January 7, 2022 and award to Joe McGee Construction Co., as the lowest and best bid received, in the amount of \$985,252.40 with regard to the Highway 18 at Louis Wilson Drive Signal & Intersection Improvement Project and authorize the Mayor to execute all related documents.
 4. Consideration to approve the Entergy invoice for power pole upgrades near Grants Gerry Parkway and Hwy. 471 in the amount of \$14,248.45 and authorize payment of the same.

10. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to purchase four (4) in-car radio systems from Jackson Communications, a state contract vendor, in the amount of \$20,391.00 and authorize payment from the Drug Seizure fund.
2. Consideration to appoint Lisa Dutton as petty cash custodian for the Police Department office fund.
3. Consideration to designate Lydia Easley as the Police Department E-Telecommunication custodian.
4. Request permission to hire Marta Powell as dispatcher effective January 24, 2022 and set salary pursuant to the memo.
5. Request permission to approve travel for:
 - a. Lt. Brian Elwell to Meridian, MS to attend the MS Office of Homeland Security ADSAR Class on February 7-11, 2022.
 - b. William Parker and Nicholas Phillips to Pearl, MS to attend the Firefighter Down training class on January 24-25, 2022 and the Active Shooter: Workplace training class on January 31-February 1, 2022.

11. BRIAN ROBERTS, FIRE CHIEF

1. Request permission to purchase equipment with the Homeland Security Grant #20HS128 from NAFECO, as the lowest and best quote received, in the amount of \$13,921.00 plus shipping and authorize payment of the same.
2. Request permission to hire Paris Hoelter as a Firefighter effective January 19, 2022, pending completion of all prerequisite requirements, and set rate of pay pursuant to the memo.

EXECUTIVE SESSION

ADJOURN