

AGENDA
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
MARCH 6, 2023

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 1. Invocation - Dylan Chapman, Mayor's Youth Council
 2. Pledge of Allegiance - Mary Katherine Gunter, Mayor's Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS
 1. Christian Hariel & McKenzie McIlwain, Mayor's Youth Council - Koe Wetzel Raffle Ticket Drawing
4. OLD BUSINESS
 1. Approve the Work Session and Regular Board Meeting Minutes of March 21, 2023 and the Special Board Meeting Minutes for March 1, 2023.
5. BUTCH LEE, MAYOR
 1. Consideration to approve the quote from Top Shelf Creative for manufacturing and installation of two (2) City of Brandon signs at the Brandon Amphitheater in the amount of \$4,920.00 and authorize the payment of the same.
6. ANGELA BEAN, CITY CLERK
 1. Consideration to approve a professional services agreement for the purpose of promoting tourism in accordance with HB 1629 (2018 MS Legislative Session); authorize the Mayor to execute the same; and approve and authorize all related show expenditures for:
 1. Creative Artists Agency (Koe Wetzel, LLC) for a performance on April 8, 2023.
 2. Wasserman Music (Red Shahan) for a performance on April 8, 2023.
 3. Still Unbroken, Inc (Lynyrd Skynyrd) for a performance on April 29, 2023.
 2. Consideration to approve a Third-Party Promoter Ticket Rebate Agreement between the City of Brandon and Peachtree Entertainment with regard to Koe Wetzel performance on April 8, 2023 and authorize the Mayor to execute the same.
 3. Consideration to extend the Justice Security agreement for the 2023 Concert Season at the City of Brandon Amphitheater and authorize the Mayor to execute the same.
 4. Approve the extension of the terms and conditions of the professional services agreement with regards to the Brandon Amphitheater for MS National Guard Non-Commissioned Officers Association, Cole Entertainment Services, LLC, and MVS, LLC, and authorize the Mayor to execute the same.

5. Consideration to accept the bids received on February 9, 2023 regarding the Civic Center Lighting Project and award to Elcon Electrical Contractors as the best bid received in the amount of \$381,973.00 and authorize the Mayor to sign all related documents.
6. Consideration to accept the quote from Southern Electric Corporation as the lowest and best to replace parking lot light fixtures in the amount of \$20,020.00 and authorize payment of the same.
7. Consideration to approve the purchase of six (6) Dell computers from Business Communications, Inc. (BCI) in the amount of \$10,477.83, as the lowest and best quote received and authorize payment of the same.
8. Spread onto the minutes a Temporary Construction Easement granted by Rankin County School District filed in Rankin County Land Records in Book 2023, Page 3236-3242
9. Request permission to destroy documents in accordance with the MDAH retention schedule pursuant to the memo.
10. Consideration to approve:
 - a. Docket of Claims for March 6, 2023.
 - b. Fox Everett claims released on February 23, 2023.
 - c. Electronic fund transfers for February 2023.

7. CARLY KEYES, EVENT SERVICES

1. Consideration to approve an agreement with Mississippi Race Timing for the Jubilee Juke 5K Trail Run on April 29th.

8. CHARLES SMITH, PUBLIC WORKS

1. Consideration to approve repairs made by Gould Enterprises in the amount of \$12,562.00, in accordance with the approved professional services fee schedule, and authorize payment of the same.
2. Consideration to approve invoices for the repair of the Sagewood Drive Emergency Storm Drain Replacement, in accordance with the memo and authorize payments of the same.
3. Consideration to approve Clear River Construction pay request #9 in the amount of \$38,012.94 regarding the Highway 80 Multi-Use Trail & Sidewalk Improvements and authorize payment of the same.
4. Consideration to approve the Meridian Speedway, LLC agreements to provide insurance at a cost of \$18,750.00 and authorize payment of the same with regard to the Grants Ferry Parkway Sewer Extension Project; and authorize the Mayor to execute related documents.
5. Consideration to approve the Black Forrest, LLC professional services agreement for mowing and trimming services in accordance with the memo and authorize the Mayor to execute the same.

6. Consideration to approve Cleo's Asphalt, Inc. professional services agreement for asphalt paving and repair services in accordance with the memo and authorize the Mayor to execute the same.
7. Consideration to approve the professional services fee schedule from Deep South Land Improvement, LLC for bushhog and string trimming services.
8. Consideration to approve a General Services Agreement with Waggoner Engineering for services provided in regard to the Shiloh Park EWP Bank Stabilization Project and authorize the Mayor to execute the same.
9. Consideration to accept the reverse auction bids that were received on February 21, 2022; approve the purchase of one (1) Komatsu PC170LC-11 excavator in the amount of \$176,204.00 and one (1) Komatsu PC88MR-11 excavator in the amount of \$199,481.65 from Lyle Machinery, as the lowest and best bidder, and authorize payment of the same.
10. Request permission to purchase thirty (30) trees and installation of the same from Murphy's Landscape, Inc. in the amount of \$6,752.87, as the lowest and best quote received, and authorize payment of the same.
11. Consideration to approve utility adjustments and utility adjustment denials pursuant to the memo.

9. COMMUNITY DEVELOPMENT

1. Public hearing and consideration of an Ordinance imposing a temporary moratorium of the residential subdivision development and the approval of preliminary plats or other development plans or final plats for any residential subdivision in any RR, R-12, R-8, RM-8, RM-4 or TND zoning districts in the City of Brandon.

10. WAYNE DEARMAN, POLICE CHIEF

1. Request permission to hire the following and rates of pay in accordance with the memo:
 - a. DMarques Kentrell Adams as Patrolman effective March 13, 2023.
 - b. Quincy Raymon Phillips as Patrolman effective March 7, 2023.
 - c. Sanaa Ambre Hill as Communications Officer effective March 7, 2023.
 - d. Aureius Le'Tran Myers as Communications Officer effective March 7, 2023.
 - e. Lauren Alice Marie Alexander as Communications Officer effective March 7, 2023
2. Request permission to promote the following and set rates of pay in accordance with the memo:
 - a. Aaron Conley from Patrolman to Patrol Sergeant effective March 7, 2023.
 - b. Tevis Delandro from Patrolman to Patrol Sergeant effective March 7, 2023.
3. Accept the resignations of:
 - a. Patrolman Taylor Lofton effective March 3, 2023.
 - b. Patrolman Cameron Bryant effective March 2, 2023.
 - c. Communication Officer Alicia Zungia, effective February 19, 2023.
 - d. Communications Officer Nicholas Phillips, effective March 16, 2023.
 - e. Communications Officer Margaret Taylor, effective March 16, 2023
 - f. Communications Officer Jamie Donald, effective March 16, 2023.

11. BRIAN ROBERTS, FIRE CHIEF

1. Monthly Reports:

Siren Report; functions properly: No

Issues: Rouse, Reckitt Benckiser and
Thorngate-service call has been placed
for repairs

EMS Report; # of P1 calls: 146

Average Response Time: 8.05

2. Request permission to remove part-time Firefighters from the Payroll System and Roster effective March 6, 2023 pursuant to the memo.
3. Consideration to approve a Memorandum of Understanding between Brandon Fire Department and the Mississippi State Fire Academy for training in the amount of \$5,000.00 authorizing the Fire Chief or Division Chief to execute related documents and authorize payment of the same.
4. Request permission for Battalion Chiefs Justin Adcock, Bryhn Beck and Eric Stringer to travel to Pensacola Beach, FL to attend a Battalion Chief Boot Camp on January 20-27, 2024.

12. EXECUTIVE SESSION

13. ADJOURN