

AGENDA  
BRANDON BOARD OF ALDERMEN  
REGULAR BOARD MEETING  
BUTCH LEE, MAYOR PRESIDING  
MARCH 7, 2022

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
  - Invocation: Kayle Amos-Mayor's Youth Council
  - Pledge of Allegiance: Graylon Blackshear-Mayor's Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
  1. Approve the Work Session Minutes and Regular Board Meeting Minutes of February 22, 2022 and Special Board Meeting Minutes of March 1, 2022.
5. BUTCH LEE, MAYOR
  1. Consideration to approve a resolution opting out of the cultivation, processing, sale and distribution of medical cannabis and cannabis products within the geographical limits of the city as authorized under the Mississippi Medical Cannabis Act; and for related purposes.
  2. Request permission to travel to Tuscaloosa AL, March 11-12,2022 to attend meetings regarding amphitheater operations.
6. ANGELA BEAN, CITY CLERK
  1. Consideration to adopt an Ordinance amending Chapter 30, Section 30-4 of the City of Brandon Code of Ordinances with regard to the boundaries of city voting wards; and adopt a revised official ward map.
  2. Spread onto the minutes the right of way and easement deed from Centerpoint Energy Resources Corporation.
  3. Consideration to approve a policy for the City of Brandon Amphitheater regarding outside promoters.
  4. Consideration to approve a venue lease agreement with Premier Productions, LLC for an Amphitheater performance and authorize the Mayor to execute the same.
  5. Consideration to approve an agreement with the Mississippi National Guard Non-Commissioned Officers Association for parking services at the amphitheater and authorize the Mayor to execute the same.

6. Consideration to approve:
  - a. Docket of Claims for March 7, 2022.
  - b. Electronic Fund Transfers for February 2022.
  - c. Fox Everett claims released on February 25, 2022.
  
7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT
  1. Consideration to accept the deed of dedication from Ergon Properties, Inc. regarding Orleans Centre Way.
  2. Consideration to approve the emergency repairs from Hemphill Construction Company at commodity pricing pursuant to the memo and authorize payment of the same.
  3. Consideration to approve Hemphill Construction Company, as the lowest and best quote received, for the Municipal Drive Storm Drain Repair Project in the amount of \$19,305.00 and authorize payment of the same.
  4. Consideration to approve Suncoast Infrastructure pay request #11 in the amount of \$20,900.00 with regard to the 2020 Sewer Rehabilitation Project, Phase I of V and authorize payment of the same.
  5. Consideration to approve the Ambiance Landscape service agreement for landscape maintenance at the Brandon Amphitheater pursuant to the memo.
  6. Request permission to purchase a Kubota RTV from Deviney Equipment, a state contract vendor, in the amount of \$16,874.67 and authorize payment of the same.
  7. Consideration to approve the utility adjustments and utility adjustment denials pursuant to the memo.
  
8. MATT DODD, COMMUNITY DEVELOPMENT
  1. Consideration to appoint Elizabeth Johnson as the Community Development petty cash custodian.
  2. Set the following public hearings during the Regular Board Meeting scheduled for April 4, 2022:
    - a. Consideration to a variance application request from Bo Knows Homes to reduce the minimum lot width requirements for Kindred Rock Subdivision (17.09 acres, parcel #I9-1-10 and I9-2-10)
    - b. Consideration of an amendment to Section 8.12.7 of the Brandon Code of Ordinances.
  3. Consideration to approve a site plan and architectural for Cups Retail Center Development to be located at 1382 W. Government Street.

9. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to hire Christopher Lofton as a Patrolman effective March 8, 2022 and set rate of pay pursuant to the memo.
2. Accept the resignation of Patrolman Timothy Geter and transfer him to a Reserve Officer effective March 3, 2022.
3. Accept the resignation of Communications Officer Miriam Berry effective March 10, 2022.
4. Request permission to travel to Biloxi, MS to attend the 2022 MACP Annual Conference on June 14-17, 2022.
5. Rescind board action taken on October 18, 2021 under section 9.3 of the minutes regarding the purchase of two (2) 2022 Dodge Chargers from Landers Dodge; and consideration to approve the purchase of two (2) 2022 Ford Explorers from Courtesy Motors Inc, a state contract vendor in the amount of \$73,366.00 and authorize payment from the Drug Seizure fund.

10. BRIAN ROBERTS, FIRE CHIEF

1. Monthly Reports:
  - a. Siren Report; functions properly: No      Issues: N. College to be repaired and Cornerstone-battery needs repair
  - b. EMS Report; # of P1 calls: 287      Average Response Time: 9:36
2. Request permission to hire Danny Tucker as a part-time certified Firefighter effective March 8, 2022 and set rate of pay pursuant to the memo.
3. Consideration to change the employment status of Mark Herrin to part-time Firefighter effective March 6, 2022 and set rate of pay pursuant to the memo.
4. Request permission to purchase fire hoses and nozzles from NAFECO, as the lowest and best quote received in the amount of \$24,329.36 and authorize payment of the same.

**EXECUTIVE SESSION**

**ADJOURN**