

AGENDA
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
NOVEMBER 1, 2021

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 - Invocation: Bailey Pouncey - Mayor's Youth Council
 - Pledge of Allegiance: Camden Flowers - Mayor's Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
 1. Approve the Work Session Minutes and Regular Board Meeting Minutes of October 18, 2021.
5. BUTCH LEE, MAYOR
 1. Consideration to approve the continuation of a local emergency regarding Covid-19 for an additional thirty (30) days or such time that the Governor of Mississippi lifts the State of Emergency, whichever comes first.
 2. Consideration to approve the Memorandum of Understanding between Rankin County, the City of Brandon and the City of Pearl relating to the proposed grade separation for the East Metro Corridor (MS Hwy 18) and the Kansas City Southern Rail Line and authorize the Mayor and City Clerk to execute the same.
6. ANGELA BEAN, CITY CLERK
 1. Consideration to approve a Funding Grant agreement between the Department of Finance and Administration and the City for the purpose of establishing the agreed upon conditions under which DFA may disburse funds to assist the City of Brandon in paying costs associated with City Hall Improvements specified in Section 128 of Senate Bill 2971 of the 2021 Regular Legislative Session and authorize the Mayor to execute all related documents.
 2. Consideration to approve the proposed 2022 Holiday Schedule.
 3. Consideration to approve:
 - a. Docket of Claims for October 15, 20 & 22 and November 1 & 2, 2021.
 - b. Electronic Fund Transfers for October 2021.
 - c. Fox Everett claims released on October 27, 2021.
7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT
 1. Consideration to approve the professional service generator maintenance agreement with Puckett Power Systems in the amount of \$16,169.00 and authorize the Mayor to execute the same.
 2. Consideration to approve the rate schedule from Gould Enterprises to provide labor and equipment.

3. Request permission to advertise a Request for Proposals for an Efficiency Services Program regarding lighting and energy services for various city owned properties and lights.
4. Consideration to approve Tank Pro, Inc. pay request #2 in the amount of \$154,404.45 and authorize payment of the same with regard to the Caine Circle Elevated Water Tank Modification Project.
5. Consideration to approve Kipco, Inc. pay request #6 in the amount of \$69,547.00 and authorize payment of the same with regard to the 2020 Waterline Improvement Project.
6. Consideration to approve Suncoast Infrastructure, Inc. pay request #10 in the amount of \$130,291.50 and authorize payment of the same with regard to the 2020 Sewer Rehab Project, Phase I of V.
7. Consideration to approve Utility Constructors, Inc. pay request #9 in the amount of \$346,088.91 and authorize payment of the same with regard to the Downtown Waterline Improvements Project.
8. Consideration to declare as emergencies and approve repairs and general labor by Hemphill Construction at commodity pricing and authorize payments of the same for:
 - a. Water repair on Stonebridge Blvd. in the amount of \$6,336.40.
 - b. Water repair at 148 Summit Ridge Drive in the amount of \$6,651.00.
 - c. Sewer bypass at Highway 18 in the amount of \$13,148.48 for June 2021 and \$13,148.48 for August 2021.
 - d. Water repair at 209 Lakebend Circle in the amount of \$6,557.61.
 - e. Water repair at Shiloh Park between fields 3 & 4 in the amount of \$5,296.49.
 - f. Water repair at 119 Longmeadow Road in the amount of \$8,329.23.
 - g. Water repair at 20 Timber Ridge Drive in the amount of \$6,284.42.
 - h. Water repair at 134 Woodgate Drive in the amount of \$5,172.00.
 - i. Storm drain repair at 3000 Cross Creek Cove in the amount of \$7,719.00
 - j. Drainage sinkhole repair at Thorngate/Sandlewood in the amount of \$5,172.00.
 - k. Sewer sinkhole repair on Debra Drive in the amount of \$7,283.50.
 - l. Water repair at 17 Woodbridge Drive in the amount of \$5,172.00.
 - m. Water repair at 112 Firecrest Drive in the amount of \$7,063.00.
 - n. General Contract Labor for July 2021 in the amount of \$10,485.00 and August 2021 in the amount of \$17,775.00.
9. Consideration to approve the utility adjustments/denials pursuant to the memo.

8. MATT DODD, COMMUNITY DEVELOPMENT

1. Consideration to approve a Comprehensive Sign Plan for Noel Daniels Motor Company, located at 219 Woodgate Drive South.
2. Consideration to approve an Ordinance amending Chapter 6, Section 6-8(3) of the Code of Ordinances with regard to light wine beverages.

9. PARKS AND RECREATION DEPARTMENT

1. Request permission to remove seasonal employees from the Payroll System effective November 2, 2021 pursuant to the memo.
2. Request permission to hire Lindsey Branton and Shelby Harrell as Amphitheater Runners effective November 2, 2021 and set rate of pay pursuant to the memo.

3. Consideration to approve the professional service from WBA Architecture for design services of additional VIP areas at the City of Brandon Amphitheater and authorize the Mayor to execute the same.
4. Consideration to approve the professional services from WBA Architecture for design services of an indoor sports facility and authorize the Mayor to execute the same.

10. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to surplus and donate radios to the Petal Police Department and Newton Police Department, that are no longer of use or value to the city in accordance with MCA Section 31-7-13(m)(vi); and surplus radios that are no longer in working order or value to the city and authorize them to be sent to Jackson Communications for recycling.
2. Consideration to approve the agreement with AD&S Inc. for the previously approved purchase of a digital fingerprinting system and authorize the Mayor and City Clerk to execute the same.
3. Request permission for Sgt. Sim Shanks to travel to Moorhead, MS to attend the TASER Basic Instructor Course on November 9, 2021.

11. BRIAN ROBERTS, FIRE CHIEF

1. Monthly Reports:

a. Siren Report: _____	Issues: _____
b. EMS Report; # of P1 calls: _____	Average Response Time: _____
2. Accept the resignation of Lt. Timothy Jiles effective October 25, 2021.
3. Request permission to remove part-time Firefighters from the Payroll System and Roster effective November 2, 2021 pursuant to the memo.
4. Request permission to surplus and destroy FD equipment that is no longer of use or value to the city pursuant to the memo.
5. Request permission to apply for the Emergency Medical Services Operating Fund (EMSOF) grant in the amount of \$15,330.00 and authorize Mayor, City Clerk and Accountant to execute all related documents.

EXECUTIVE SESSION

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