

AGENDA  
BRANDON BOARD OF ALDERMEN  
REGULAR BOARD MEETING  
BUTCH LEE, MAYOR PRESIDING  
SEPTEMBER 19, 2022

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
  - Invocation-Graylon Blackshear, Mayor's Youth Council
  - Pledge of Allegiance-Dylan Chapman, Mayor's Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
  1. Approve the Regular Board Meeting Minutes of September 6, 2022 and the Special Board Meeting Minutes of September 12, 2022.
5. BUTCH LEE, MAYOR
  1. Request permission to authorize advertisement for bids for the City Hall Civic Center-Audio Visual Upgrades Project and the City Hall Civic Center Lighting Upgrades Project.
  2. Consideration to approve a 5-year agreement with the B-Club, Inc. for a \$10,000 per year sponsorship for the purpose of advertising and to bring into favorable notice of the opportunities and possibilities of the City, first finding that this mode of advertising is in the best interest of the City and authorize the Mayor to execute the same.
  3. Consideration to approve the professional services agreement with Orion Planning Design, On-Call Services to provide interim planning services and authorize the Mayor and City Clerk to execute the same.
  4. Discuss options for Christmas-themed lamppost decorations for Downtown and authorize purchase of agreed item from Jubilee Décor, as the lowest and best quote received pursuant to the memo and amend the budget accordingly.
6. ANGELA BEAN, CITY CLERK
  1. Request permission to hire Amanda Owen as Deputy Clerk effective October 4, 2022 and set rate of pay pursuant to the memo.
  2. Consideration to approve the professional services agreements for the purpose of promoting tourism in accordance with HB 1629 (2018 MS Legislative Session); authorize the Mayor to execute the same; approve and authorize all related show expenditures in accordance with the agreements:
    - a. Summersoulstice, Inc. (Maxwell) and Shesangz Tours, Inc. (Leela James) for a performance at the Brandon Amphitheater on October 22, 2022.
    - b. 21<sup>st</sup> Century Artists (A Tribute to ABBA) for a City Hall Live Performance on October 8, 2022.

3. Request permission to deposit excess funds into the Trustmark Investment Account in accordance with memo.
  4. Consideration to approve the IPAWS Memorandum of Agreement Application with regard to granting access to the NOAA Weather Radio alert system and authorize the Fire Chief to execute the same.
  5. Declare one (1) refrigerator as surplus property that is no longer of use or value to the city and authorize disposition of the same through sale on GovDeals online auction or through disposal as scrap.
  6. Consideration to approve payment for flu shots for City of Brandon employees from TrustCare in the amount of \$30.00 per shot, first finding that the benefit is critical to ensuring adequate staffing during cold and flu season which is a direct benefit to the citizenry and overall savings to the City from the standpoint of lost time from work.
  7. Consideration to approve the employee salary increases effective October 1, 2022.
  8. Consideration to approve:
    - a. Docket of Claims for September 19, 2022.
    - b. Fox Everett claims released on September 9, 2022.
7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT
1. Consideration to declare as an emergency and approve commodity pricing repairs (invoice #4495-H22079-Final) by Hemphill Construction Co. in accordance with MCA 31-7-13(k) and 31-7-13(n) and authorize payment of the same.
  2. Consideration to declare as an emergency the Provonce #2 lift station repairs from Harvey Services in the amount of \$13,200.22 and authorize payment of the same.
  3. Spread onto the minutes the written notice from Rankin County with regard to the asphalt commodity.
  4. Spread onto the minutes the written notice from Miller Materials, Inc. with regard to the FY22 Rip Rap/Limestone/Top Soil commodity.
  5. Consideration to approve the renewal of the General Construction Services commodity bid with Hemphill Construction Services for the FY23 term effective October 1, 2022-September 30, 2023.
  6. Consideration to approve Hemphill Construction Co. pay request #4 in the amount of \$202,480.46 with regard to the College Street Waterline Improvements Project and authorize payment of the same.
  7. Consideration to approve Red Oak Construction, LLC pay request #2 (Final) in the amount of \$48,868.87 with regard to the Industrial Park Waterline Extension Project and authorize payment of the same.

8. Consideration to approve Joe McGee Construction Co. pay request #4 in the amount of \$113,839.66 with regard to the Dining Street Extension Project and authorize payment of the same.
  9. Consideration to approve AJ Construction pay request #1 in the amount of \$1,058,294.72 with regard to the 2022 Street Overlay and Paving Improvements Project and authorize payment of the same.
8. MATT DODD, COMMUNITY DEVELOPMENT
1. Public hearing and board action regarding the consideration of a conditional use application request from Brad Stephens and Ryan Carr to operate a liquor store/package store at 1378 W. Government Street (Parcel #H9D-1-72).
  2. Public hearing and board action regarding the consideration of a conditional use application request from Greenfield Wine and Spirits to operate a liquor store/package store at 3006 Greenfield Road (Parcel #H8-10-140).
  3. Public hearing and board action regarding the determination of a public nuisance at 96 Summit Ridge Drive (Parcel #H9J-2-460).
  4. Consideration to approve the appointment of Tom Evans to the Planning Commission.
9. WILLIAM THOMPSON, POLICE CHIEF
1. Request permission to accept the Mississippi Office of Homeland Security Grant in the amount of \$60,000 and authorize the Mayor and City Clerk to execute the same.
  2. Accept the resignation of Officer Deon Allen effective September 25, 2022 and Sergeant Elizabeth Burkhalter effective September 27, 2022.
  3. Request permission for Lt. Brad Conner to travel to Pearl, MS to attend the CDR-Trainers Analysis class on November 14-18, 2022.
10. BRIAN ROBERTS, FIRE CHIEF
1. Accept the resignation of Captain Chris Nickens effective September 21, 2022.
  2. Consideration to amend item 6.4 from the Regular Board Meeting held on September 6, 2022, to correct a scrivener's error regarding the pay adjustment of Captain Heath Clark.

**EXECUTIVE SESSION**

**ADJOURN**