

AGENDA
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
SEPTEMBER 7, 2021

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 - Invocation: Katelyn Harris, Mayor's Youth Council
 - Pledge of Allegiance: Christian Hariel, Mayor's Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
 1. Approve the Work Session Minutes and Regular Board Meeting Minutes of August 16, 2021, and the Special Board Meeting Minutes of August 26, 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 proclamation declaring a local emergency as a result of Hurricane Ida.
6. ANGELA BEAN, CITY CLERK
 1. Consideration to approve the fiscal year 2022 budget and authorize publication of the same.
 2. Consideration to offer employees flu shots for City of Brandon employees from Brandon Discount Drugs in the amount of \$28.00 per shot; 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.
 3. Consideration to approve the professional service agreement with Loud is Allowed, Inc. representing Stone Temple Pilots for a performance on October 15, 2021; and the Live Nation sell-off agreements for the 3 Doors Down performance on September 23, 2021 and the Kane Brown performance on September 24, 2021; authorize the Mayor to execute the same; and approve all related expenditures.
 4. Consideration to approve the revised amphitheater sponsorship agreement with Visit Mississippi (MDA) for the 2022 concert season and authorize the Mayor to execute the same.
 5. Consideration to amend the Minutes of May 7, 2018, section #9, to correct a scrivener's error to include reference to approval of ticket scaling/rescaling policy as set for the in the memo of the City Clerk of May 7, 2018, as presented.
 6. Consideration to approve:
 - a. Docket of Claims September 7, 2021.

- b. Electronic Fund Transfers for August 2021.
- c. Fox Everett claims released on August 26, 2021.

7. MATT DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration to set a public hearing during the Regular Board Meeting of September 20, 2021 for the following:
 - a. Consideration of a conditional use application request from AT&T of Mississippi to install four (4) new permanent small cell facilities on new support structures.
 - b. Consideration of a conditional use application request from Verizon Wireless to install one (1) new permanent small cell facility on a new support structure.
2. Request permission to hire Renee Bryant as the Community Development Office Manager effective September 8, 2021 and set rate of pay pursuant to the memo.
3. Consideration to approve the preliminary plat for Kindred Estates Subdivision.
4. Consideration to approve the preliminary plat for Kindred Rock Subdivision.
5. Consideration to approve the Site Plan and Architectural for the Brandon Landing Development to be located at 902 W. Government Street.
6. Consideration to approve Long Leaf Phase II Final Plat.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Request permission to purchase an enclosed trailer for storage at the Brandon Amphitheater from JE Phillips & Sons, Inc., as the lowest and best quote received, in the amount of \$5,955.00 and authorize payment of the same.
2. Consideration to approve Hemphill Construction to install a manhole and make repairs to the sewer line adjacent to 130 Michel Street, at commodity pricing, in the estimated amount of \$26,087.00 and authorize payment of the same.
3. Consideration to declare an emergency the sewer line cleaning and investigation services for the line adjacent to 130 Michel Street from Suncoast, Inc. in the amount of \$12,410.50 and authorize payment of the same.
4. Consideration to approve the emergency water repair, at commodity pricing, from WW Solutions at 10 Crosswoods Road in the amount of \$5,003.91 and authorize payment of the same.
5. Consideration to approve Utility Constructors, Inc. pay request #8 in the amount of \$88,888.89 and authorize payment of the same with regard to the Downtown Waterline Improvement Project.
6. Consideration to approve Tank Pro, Inc. pay request #1 in the amount of \$198,997.10 and authorize payment of the same with regard to the Caine Circle Elevated Water Tank Modification Project.
7. Request permission to accept and award bids that were received by reverse auction on August 27, 2021, and proceed with purchasing process for the following:

- a. Leaf & Litter Collector Compaction Unit from Vacuum Truck Sales & Services in the amount of \$192,000.00.
 - b. Vacuum Street Sweeper from Vacuum Truck Sales & Services in the amount of \$226,000.00.
 8. Accept the Permanent Access and Utility Easement from Gateway Development, Inc.
 9. Consideration to adopt a resolution increasing the monthly garbage rates to \$19.25 effective on the October 2021 utility bills.
 10. Consideration to set a public hearing on Friday, October 1, 2021, at 5:30 p.m. in the Brandon Municipal Complex board room with regard to the City of Brandon's Facility Plan for a loan application through the MS Department of Health for a new water well to be located off Grants Ferry Parkway and authorize publication of the same.
 11. Consideration to accept and award commodity bids that were received on July 16, 2021, to be effective October 1, 2021-September 30, 2022 pursuant to the memo.
 12. Rescind board action taken on May 3, 2021, section 8.1(c) with regard to the hiring of Kevin Smith.
 13. Consideration to approve the utility adjustments/denials pursuant to the memo.
 14. Consideration to accept letter dated September 7, 2021 from Weeks Land Management requesting to terminate their 2021 cutting contract.
9. DETRA GAINES, PARKS AND RECREATION
1. Remove part-time seasonal employees effective September 7, 2021, pursuant to the memo.
 2. Consideration to declare surplus eight (8) card tables, one (1) DVD player and one (1) chair that are no longer functional or value to the city and authorize disposal of the same.
10. WILLIAM THOMPSON, POLICE CHIEF
1. Remove part-time and reserve officers from the Police Roster and Payroll system effective September 7, 2021, pursuant to the memo.
 2. Request permission for Lt. Joseph French to travel to Jackson County, MS to attend the Commercial Motor Vehicle interdiction training on September 13-16, 2021.
11. BRIAN ROBERTS, FIRE CHIEF
1. Monthly Reports:
 - a. Siren Report; functions properly: two not working Issues: N. College Street and National Guard Armory-repairs to be made
 - b. EMS Report; # of P1 calls: 186 Average Response Time: 10:28
 2. Request permission to purchase turnout gear, bunker boots, helmets and gloves from Emergency Vehicle Specialists in the amount of \$18,052.00 plus shipping costs, at state contract pricing and the lowest and best quote received; and authorize payment of the same pursuant to the memo.

3. Request permission to hire Firefighters effective September 8, 2021, and set rate of pay pursuant to the memo for the following:
 - a. Josh Salamander upon completion of pre-employment screening.
 - b. Andrew Thoman.

EXECUTIVE SESSION

ADJOURN