AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

APRIL 18, 2022

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation: Sarah Jayroe, Mayor’s Youth Council
* Pledge of Allegiance: Peyton Bryant, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

* Mayor’s Youth Council – Raffle ticket drawing for Kenny Chesney show.

4. OLD BUSINESS

1. Approve the Work Session Minutes and Regular Board Meeting of April 4, 2022.

5. BUTCH LEE, MAYOR

1. Consideration to adopt an amended and restated resolution of the Mayor and Board of Aldermen of the City of Brandon, Mississippi amending and restating a resolution of said Mayor and Board of Aldermen adopted on March 21, 2022, authorizing the execution and delivery of a promissory note (City of Brandon, Mississippi Public Improvements Refunding Project) in the principal amount of not to exceed four million nine hundred fifty thousand dollars ($4,950,000) to secure a loan from the Mississippi Development Bank to said city for the purpose of advance refunding and defeasing a portion of the $6,000,000 (original principal amount) Mississippi Development Bank Special Obligation Bonds (City of Brandon, Mississippi Public Improvements Project), dated as of March 1, 2018; approving the form of an indenture of trust and the form of and the execution and delivery of a loan agreement, a tax intercept agreement, an escrow agreement and a private placement agreement in connection with the issuance of such promissory note and the issuance by the Mississippi Development Bank of its not to exceed four million nine hundred fifty thousand dollars ($4,950,000) taxable (convertible to tax-exempt) special obligation bonds (City of Brandon, Mississippi Public Improvements Refunding Project), Series 2022 for the purpose of funding such loan to the City; authorizing the negotiated sale and private placement of said Mississippi Development Bank Bonds; approving the forms of and authorizing the execution of certain other documents in connection with said loan and said Mississippi Development Bank Bonds; and for related purposes.
2. Consideration to adopt an amended Agreement between the Department of the Army and City of Brandon for design and construction assistance for the City of Brandon Water System Improvements. (Previously adopted February 7, 2022)
3. Consideration to approve a Security Services Agreement with Justice LLC for security at the Parks in accordance with memo and authorize the Mayor to execute the same.
4. Request permission to submit a grant application for the Mississippi Tennis Association’s “Community Tennis and Facility Grant” and authorize the Mayor to execute all related documents.
5. Approve representation acknowledgment and waiver from Watkins and Eager (Brad C Davis).
6. Request permission to approve an invoice from SpotOn(formerly Appetize) in the amount of $24,740.00 for the point of sale system at the amphitheater.
7. Request permission to approve catering services not to exceed $3,000 for the Mayor’s Prayer Breakfast to be held May 5, 2022.

6. ANGELA BEAN, CITY CLERK

1. Spread onto the minutes an approval letter from Attorney General, Lynn Fitch dated March 9, 2022, regarding an Interlocal Cooperation Agreement between Rankin County and the City of Brandon regarding the Maintenance and Improvements of Roads and Bridges.
2. Consideration to approve a professional services agreement, for the purpose of promoting tourism in accordance with HB 1629 (2018 Mississippi Legislative Session); authorize the Mayor to execute the same and approve and authorize all related show expenditures in accordance with the agreements; Psalm 1 Inc. representing Lacy Sturm for a performance on May 18, 2022 and Ella Langley Music for a performance on August 21, 2022.
3. Request permission to approve the lowest and best quote from Johnson Plastering Company in the amount of $6,400 for repair to the EIFS band above center windows at city hall and authorize payment of the same.
4. Consideration to approve the MS Development Authority cash request #5 in the amount of $15,392.80 regarding the Appleridge/ Morrow/ Orr CDBG Project and authorize the Mayor to execute the same.
5. Consideration to hire Cortilius Griffin as custodian and set rate of pay effective May 4, 2022, pursuant to the memo.
6. Request permission to approve the purchase of Microsoft licenses from SHI, a State of MS. contract vendor, in the amount of $43,667.22 and authorize payment of the same.
7. Consideration to approve:
8. Docket of Claims for April 18, 2022.
9. Fox Everett claims released April 13, 2022.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Tri-State Chlorination as the lowest and best quote for chlorine analyzers in the amount of $28,000.00 and authorize payment of the same.
2. Consideration to accept bids received on April 1, 2022, for the Brenmar Street Waterline Extension Project and award to Red Oak Construction, LLC as the lowest bid in the amount of $93,906.25.
3. Consideration to reject the Asphalt Paving & Materials bids received on March 29, 2022.
4. Request permission to develop plans and advertise for bid the Highway 80 Railroad Water and Sewer Lines Relocation Project.
5. Request permission to develop plans and advertise for bid the Grants Ferry Parkway Sewer Project.
6. Request permission to develop plans and advertise for bid the Highway 18 Sewer Force Main Replacement Project.
7. Consideration to adopt a resolution authorizing the Mayor to execute documents required in connection with the application for the Drinking Water Systems Improvements Revolving Loan Fund Program through the Local Governments and Rural Water Systems Improvement Board and naming Butch Lee, Mayor as the authorized representative for the City of Brandon.
8. Consideration to declare an emergency the March 30, 2022, storm related debris cleanup and approve Specialty Tree Service invoice in the amount of $6,400.00 and authorize payment of the same.
9. Consideration to declare an emergency the repair of leaking water taps in Stonebridge subdivision and approve invoice from Gould Enterprises in the amount of $5,837.28 and authorize payment of the same.
10. Consideration to approve an agreement with Entergy MS for fifteen (15) additional streetlights in the amount of $320.44 per month and authorize the Mayor to execute all related documents.
11. Accept a Permanent Access and Utility Easement from BSR, LLC for the purpose of construction and maintenance of any required sewer facilities related to the property described within the easement.
12. Consideration to approve pay request number 5 from Hemphill Construction in the amount of $78,904.55 for the Appleridge, Morrow, Orr Sewer Improvements Project and authorize payment of the same.
13. Accept resignation from Christopher Moore, water laborer II, effective April 4, 2022.

8. MATT DODD, COMMUNITY DEVELOPMENT

1. Consideration to hire Jonathan Albright as a Code Enforcement Officer and set rate of pay effective April 19, 2022, in accordance with the memo.
2. Public hearing and board action regarding case number 22-011 for the consideration of a conditional use request from Ida Adams for a mobile home to be located at 6418 Brock Circle.
3. Public hearing and board action regarding case number 22-012 for the consideration of a conditional use request from Eddie Harris for a mobile home to be located at 226 Appleridge Road.
4. Consideration to approve the preliminary plat for Kindred Rock subdivision.

9. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission for Brandon Police and Fire Departments to apply for Mississippi Law Enforcement and Fire Fighters Premium Pay Fund.
2. Consideration to approve travel for Lt. Brad Conner to attend the Mississippi Law Enforcement Accreditation Commission Conference in Biloxi, MS June 15-16, 2022.
3. Consideration to approve an amendment to Brandon Police Department General Operating Guideline 7.10 regarding Canine Operations.
4. Consideration to declare certain police vehicles as unmarked in accordance with Miss. Code Ann. § 25-1-87 (1972, as amended) pursuant to the memo from the Police Chief.
5. Request permission to reinstate the Brandon Police Department K9 Program, authorize necessary expenditures from the Drug Seizure Fund and approve an agreement with Central MS K9 Consultants, LLC for one (1) dual purpose K9 in accordance with Miss. Code Ann. §21-21-5 (1972, as amended) and authorize the Mayor to execute the same.
6. Request permission to apply for American Kennel Club (AKC) Reunite Adopt a K9 COP Grant and authorize the Police Chief to execute all related documents.

10. BRIAN ROBERTS, FIRE CHIEF

1. Accept resignation from Firefighter Andrew Thoman effective April 20, 2022.
2. Accept resignation from Lt. Daniel A. Mabus effective April 15, 2022.
3. Accept resignation from Firefighter Brenden Styre effective April 16, 2022.
4. Request permission to hire Maxwell Chandler as a firefighter and set rate of pay effective April 25, 2022.

**EXECUTIVE SESSION**

**ADJOURN**