

AGENDA
BRANDON BOARD OF ALDERMEN & MAYOR
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
FEBRUARY 18, 2025

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
 1. Mandi Arinder, Rankin Chamber
4. OLD BUSINESS
 1. Approve the Regular Board Meeting Minutes of February 3, 2025.
5. BUTCH LEE, MAYOR
 1. Consideration to authorize the Mayor to sign an environmental letter that is necessary for the implementation of the CDBG Emerald Sewer Extension Project.
 2. Consideration to contract with MRT Race Timing Services for the Brandon Jubilee 3K Walk and 10K on May 3, 2025.
 3. Consideration to accept an amended permanent roadway easement/right of way and authorize the Mayor to execute the same.
 4. Consideration to approve a settlement offer from Magic of Lights for November 22, 2024 through January 5, 2025 in the amount of \$67,242.39 and authorize the Mayor to execute the same.
 5. Consideration to approve "WJTV Your Hometown" to come back to Brandon for the Krewe de Roux parade on Friday, February 28 in the amount of \$2,000.00.
6. MARY ANN HESS, CITY CLERK
 1. Consideration to approve professional services agreements for the purposes of promoting tourism in accordance with HB1521 (2023 MS Legislative Session) and other lawful and related purposes; authorize the Mayor to execute the same; and approve payment of all show related expenditures:
Gavin Adcock Contract Brandon 2025
Rick Springfield - Full Band DPM (80s Tour) - 2025 copy
 2. Consideration to approve Brandon Amphitheater sponsorship agreements for the 2025 concert season and authorize the Mayor to execute the same for the following sponsors:
 - CSpire
 - Mosquito Authority
 3. Consideration to approve a quote to replace a concrete area at the Kennedy Farms

Road Fire Station Driveway Repair Project to NJ Farms, Inc. in the amount of \$24,980.00 and to approve for the Finance Director to make all of the necessary budget amendments.

4. Consideration to approve two rental agreements between the City of Brandon and RJ Young for copiers (on state contract) located in the City Clerk's Office and Accounting Office and authorize the Mayor to execute the same.
5. Consideration to approve a contract with the Rankin County Election Commissioners and authorize the Mayor to execute the same.
6. Consideration to approve budget amendments to the FY 2025 budget and authorize publication of the same.
7. Presentation of Quarterly Reports for the Quarter Ending December 2024 as filed with the State of Mississippi, Department of Finance & Administration:
 1. Senate Bill 2948, 2021 Regular Legislative Session
 2. House Bill 1353, 2022 Regular Legislative Session
 3. House Bill 603, 2023 Regular Legislative Session
 4. Senate Bill 2468, 2024 Regular Legislative Session
 4. MOST, Marquette Road Multi-Use Path
8. Consideration to approve:
 - a. Docket of Claims for February 18, 2025.
 - b. Fox Everett claims released on February 10, 2025.

7. GEORGANNA KEENUM, EVENTS

1. Consideration to approve the Facility Rental Agreement as shown at the request of the Events Department.
2. Consideration to continue the Professional Service Agreements for the following vendors at the Brandon Amphitheater, City Hall Live, and Rentals for the 2025 season and authorize the Mayor to execute the same.
 - Academic Technologies: A/V Staffing
 - ELCON: Electrical Staffing
 - JL Roberts Mechanical: HVAC Mechanic and Plumbing Mechanic
 - RF Outdoor: Consultation Services
 - Roderick Kwan: Camera/Jumbotron Operations Staffing
 - Jani King: Janitorial Services
3. Continuation of the discussion regarding going cashless at the Brandon Amphitheater.
4. Reports and recommendations from Cirlot Agency regarding plan for advertising for the Brandon Jubilee Days; report on social media from the month of January 2025 (how it is being tracked); discussion of implementation and activation of the City's new website.

8. CARLY DEARMAN, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the following pay requests from Thornton Construction Company, Inc. for the Cornerstone Grants Ferry Parkway Waterline Extension Project and authorize payment of the same.
 1. Pay Request 1 in the amount of \$412,634.13
 2. Pay Request 2 in the amount of \$399,265.32
2. Consideration to approve a Professional Services Agreement with Cleo's Asphalt Paving, Inc. for paving and asphalt repair services at the rates pursuant to the memo and authorize the Mayor to execute the same.
3. Consideration to hire Robert Brent King as a Laborer III in the Public Works Department effective February 19, 2025, at the rate pursuant to the memo.

9. SAM HAWKINS, COMMUNITY DEVELOPMENT

1. Public hearing and board action regarding Case # 25-002 - Conditional Use application from Carley Keys - 724 S College St (parcel # I8F-8).
2. Consideration to approve the development review for Sullivans Market Place Case # 24-037.
3. Consideration to award PATH the ESCO project #24-044 for the City of Brandon.
4. Consideration to approve a variance for Consolidated Pipe and Supply for a requested Fencing deviation from the City of Brandon's development ordinance.

10. JOSEPH FRENCH, POLICE CHIEF

1. Request permission to hire the following and set rate of pay in accordance with the memo.
 1. Jemarcus James as a Patrolman effective February 19, 2025.
 2. Charles Scoggins as a Patrolman effective March 3, 2025.
2. Request permission for Captain Brian Elwell, Officer Palmer Robbins, and Officer Brandon Allison to join the escort of the annual "Run for the Wall" May 19, 2025.

11. BRIAN ROBERTS, FIRE CHIEF

1. Request consideration to hire Mason Boyd as a trainee firefighter and set rate of pay per memo.
2. Request consideration to travel to Pensacola Beach, FL to participate in the Firefighter Challenge April 11-13th, 2025 for five firefighters.
3. Request consideration to increase the salary for Capt. Travis Cohn for his education incentive due to obtaining his associates of applied science degree.

12. EXECUTIVE SESSION

13. ADJOURN