AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

OCTOBER 5, 2020

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation: Carson Wofford, Mayor’s Youth Council
* Pledge of Allegiance: Joseph Bailey, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS -

4. OLD BUSINESS

1. Approve the Regular Board Meeting Minutes of September 21, 2020.

5. BUTCH LEE, MAYOR

1. Consideration to approve the continuation of a local emergency 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 a Memorandum of Understanding between Department of Finance and Administration and the City of Brandon for the purpose of establishing the agreed upon conditions under which the DFA may disburse funds to assist the City in paying cost associated with the local project specified in Section 28(tt) of Senate Bill 2969, 2020 Regular Legislative Session and authorize the Mayor to execute the same.
3. Consideration to adopt a Resolution of the City of Brandon, MS regarding Segment 3 of the East Metro Corridor in Rankin County, MS.
4. Consideration to approve the 2020-2021 Top Dog Scoreboard Sponsorship payable to the B-Club, Inc. in the amount of $10,000.00 for the purposes of advertising and bringing into favorable notice the opportunities and possibilities of the City, first finding that this mode of advertising is in the best interest of the citizenry.
5. Consideration to approve support of the Mississippi Municipal League Resolution opposing Initiative 65.

6. ANGELA BEAN, CITY CLERK

1. Spread onto the minutes and approval letter from the Attorney General dated September 23, 2020 regarding an Interlocal Cooperation Agreement between the City of Brandon and West Rankin Utility Authority for the Joint Undertaking of Sewer Infrastructure Repairs or Improvements.
2. Spread onto the Minutes the East Metro Corridor Commission Interlocal Agreement and Amendment which was filed with the Chancery Clerk and includes the Attorney General approval letters dated June 13, 2002 and October 30, 2002.
3. Consideration to approve a rental agreement with R.J. Young, a state contract vendor, for a copier to be located in Community Development and authorize the Mayor to execute the same.
4. Consideration to approve:
5. Docket of Claims for September 22 and October 5 & 6, 2020.
6. Electronic Fund Transfers for September 2020.
7. Fox Everett claims released July 2 - September 24, 2020.

7. MATT DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration to approve a Comprehensive Sign Plan for Kroger, located at 1811 W. Government Street.
2. Set a public hearing for October 19, 2020 during the regular board meeting with regard to the consideration of a conditional use application request for Edward Kemp for a secondary detached dwelling unit (2015 Guest Drive, Lot 4 Brenmar Place).
3. Continue the recessed Public Hearing and action with regard to the consideration of a rezoning application request for The Cannon Company to rezone 2.68 acres of Parcel J8-7-30 from CC: Community Center Commercial to RM-8: Suburban Mixed Neighborhood District to the Regular Board meeting on the 2nd day of November 2020.
4. Public hearing and board action with regard to the consideration of a variance application request for Sun-Pine Corporation, Ltd. to reduce the side yard setback requirements (609 W. Government Street, 2-10 Overby Street).

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the utility adjustments/denials pursuant to the memo.
2. Request permission to hire Marcus Riley as a Water Laborer I and Christopher Miller as a Water Laborer II effective October 6, 2020 and set rates of pay pursuant the memo.
3. Accept the bids received on September 25, 2020 and award to Clear River Construction Co., Inc., as the lowest and best bid received, in the amount of $1,037,693.55 with regard to the Highway 80 Multi-Use Trail, Pedestrian Bridge and Drainage Project and authorize the Mayor to execute any related documents
4. Accept the bids received on September 18, 2020 and award to NJ Farms, Inc., as the lowest and best bid received with regard to FY21 Concrete Construction Services commodity bid.
5. Accept the bids received on September 11, 2020 and award to Delta Industries with regard to FY21 Concrete Materials commodity bid.
6. Accept the reverse auction bids received on October 2, 2020 and award to Warren Vicksburg Stone with regard to the FY21 Rip Rap/Limestone/Top Soil commodity bid.
7. Consideration to approve the professional services generator maintenance agreement with Puckett Power Systems in the annual amount of $15,815.00 and authorize the Mayor to execute the same.
8. Consideration to approve Utility Constructors, Inc. pay request #2 in the amount of $108,320.65 with regard to the Downtown Water Line Improvement Project and authorize payment of the same.
9. Consideration to approve Change Order #1 increasing the project total $20,709.12; Summary Change Order #1 decreasing the project total ($7,576.00); and approve pay request #1 (Final) in the total project amount of $154,628.12 with regard to the 2020 Storm Drain Repair & Replacement Project and authorize execution and payment of the same.
10. Consideration to approve the Harold Hall Roofing, Inc. invoice in the amount of $249,949.75 for repairs to the City Hall roof, which was approved on August 21, 2020, and authorize payment of the same.
11. Consideration to declare as an emergency the sewer main repair at Government Street and Louis Wilson by Utility Constructors, Inc., in the amount of $16,079.00, and authorize payment of the same.
12. Consideration to declare as an emergency the water line repairs at 61 Sycamore Lane by Utility Constructors, Inc., in the amount of $7,868.82, and authorize payment of the same.
13. Consideration to declare as an emergency the water line repairs at Oakcrest and Timber Ridge by Utility Constructors the amount of $9,129.00 and authorize payment of the same.
14. Consideration to declare as an emergency the storm drain repair at 602 Belle Oak by Utility Constructors, Inc., in the amount of $7,763.00 and authorize payment of the same.
15. Consideration to declare as emergency sewer line stabilization at Richland Creek by Burney Dirt and Gravel, Inc., in the amount of $16,575.00 and authorize payment of the same.
16. Accept a Permanent Access and Utility Easement from Kennedy Farms, LLC.

9. WILLIAM THOMPSON, POLICE CHIEF

1. Consideration to declare $1,143,690.00 as forfeited funds and authorize deposit into the Drug Seizure Fund and declare the personal property referenced therein as forfeited property and authorize disbursements to the Rankin County District Attorney and the Rankin County Sheriff’s Department and Claimant pursuant to the memo.
2. Consideration to promote Lieutenant Dan Carter to Captain; Sergeant Joseph French to Lieutenant; and Officer Drew Decker to Sergeant effective October 5, 2020 and adjust salary pursuant to the memo.
3. Request permission to purchase a 3D High Resolution Crime Scene Camera Kit from L-Tron Corporation, a sole source vendor, in the amount of $9,613.95 and authorize payment of the same.

10. BRIAN ROBERTS, FIRE CHIEF

1. Monthly Reports:
2. Siren Report; functions properly: No Issues: Rickett Benkiser, Shiloh

Park & Burnham Rd. need repair

1. EMS Report; # of P1 calls: 165 Average Response Time: 8:01
2. Request authorization for the drive shaft repairs to the ’99 Pierce Quantum Fire Engine from Fire Service Equipment, in accordance with MCA Section 31-7-13(m)(ii), in the amount of $6,638.36 and authorize payment of the same.

**EXECUTIVE SESSION**

**ADJOURN**