AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

JULY 6, 2020

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation:
* Pledge of Allegiance:

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the Regular Board Meeting Minutes of June 15, 2020 and Special Board Meeting Minutes of June24, 2020.

5. BUTCH LEE, MAYOR

1. Consideration to approve a legal services agreement for City Attorney in accordance with MCA Section 21-15-25 (1972 as amended).
2. Consideration to approve the resolution finding and determining that a notice of resolution of intent to issue either General Obligation Bonds of the City or a General Obligation Bond of the City for sale to the Mississippi Development Bank was duly published as required by law and that no written protest or other objection of any kind or character against the issuance of said bonds or bond or against said loan has been filed by qualified electors of said city; authorizing and directing the issuance of said bonds or bond or the entering into said loan, all in the aggregate principal amount of not to exceed four million dollars ($4,000,000) to raise money for the purpose of establishing sanitation, storm, drainage and sewage systems and repairing, improving and extending the same, constructing bridges and culverts, constructing, improving and paving streets, sidewalks, driveways, parkways, walkways and public parking facilities and purchasing land therefor; and for related purposes.
3. Consideration to approve the resolution authorizing and directing the issuance of City of Brandon, MS General Obligation Bonds (Capital Improvements Project), series 2020 in the aggregate principal amount of not to exceed four million dollars ($4,000,000) to raise money for the purpose of financing the cost of establishing sanitation, storm, drainage and sewer systems and repairing, improving and extending the same, constructing bridges and culverts, constructing, improving and paving streets, sidewalks, driveways, parkways, walkways and public parking facilities and purchasing land therefor; providing the form of and authorizing the publication of a notice of sale of said bonds; approving the form of and authorizing the distribution of an official bid form in connection with said bonds; and for related purposes.
4. Public hearing with regard to the Proposed Amendments to Amended and Restated Tax Increment Financing Plan for the Grants Ferry Parkway Project.
5. Consideration to approve the resolution declaring the intention of the City of Brandon, MS to issue Tax Increment Financing Bonds of said city in an aggregate principal amount of not to exceed twenty million dollars ($20,000,000) to finance the costs of improvements, including, but not limited to, installation of utilities (such as domestic water, fire suppression water, sanitary sewer, storm drainage, electricity, natural gas and telecommunication facilities), site improvements, parking facilities, and the construction of commercial roads and streets, sidewalks, surface water detention facilities, traffic signalization, signage, lighting and landscaping, acquisition of rights of way, construction of a fire station, related engineering fees, attorney’s fees, financial advisory and other consultant fees, Tax Increment Financing Plan preparation fees, capitalized interest, construction of the Grant’s Ferry Parkway, and other costs related to a proposed retail-oriented traditional neighborhood development and commercial development and a related parkway within said city; and for related purposes.
6. 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.
7. Consideration to declare one (1) dead tree surplus property in accordance with

MCA 17-25-25 (5) and authorize the donation to the Pearl River Woodcarvers.

The cost associated to remove the tree exceeds the value of the tree.

6. ANGELA BEAN, CITY CLERK

1. Consideration to adopt a resolution allocating matching funds in the amount of $600,000.00 to be used in conjunction with the State’s Community Development Block Grant Project and authorize the Mayor to execute the same.
2. Spread onto the minutes the Partial Release of Judgement Lien as recorded in Rankin County Chancery Land Records Book: 2020, Page 9184-9187.
3. Consideration to approve the docket of claims for June 16 & 23 and July 1 & 7, 2020.

7. PARKS AND RECREATION DEPARTMENT

1. Request permission to hire Daniel Simkins as a seasonal part-time laborer effective July 7, 2020 and set rate of pay pursuant to the memo.
2. Accept the letter from The Club terminating thee City Park Tennis agreement effective June 1, 2020.
3. Consideration to approve the City Park Tennis agreement with David Kimball and authorize the Mayor to execute the same.
4. Consideration to authorize Journey Church to purchase and install carpet for the Civic Center in the amount of $38,000.00 and reduce Journey Church’s City Facility Rental Fee by the same.

8. MATT DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration to approve temporary relief to certain conditions and permit fees associated with temporary signs.

9. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the utility adjustments/denials.
2. Accept the resignation of Street Laborer I, Jalen Hughes effective July 3, 2020.
3. Consideration to declare an emergency the 14” sewer force main repairs at West Sunset and Orr Drive from Utility Constructors, Inc. in the amount of $4,945.00 and authorize payment of the same.
4. Consideration to declare an emergency the storm drain repairs at 402 Provision Parkway from Utility Constructors, Inc. in the amount of $7,897.00 and authorize payment of the same.
5. Consideration to declare an emergency the Overby Well repairs from Griner Drilling Service, Inc. in the amount of $7,996.00 and authorize payment of the same.
6. Consideration to declare an emergency the altitude valve purchase for the Highway 471 Tank from Central Pipe Supply in the amount of $10,850.00 and authorize payment of the same.
7. Consideration to award the 2020 Sewer Rehabilitation Project to Suncoast Infrastructure, Inc., as the lowest and best quote received, in the amount of $1,064,560.00 and authorize the Mayor to execute any related documents.
8. Request permission to purchase an Ingersoll-Rand SD700 ProPac drum roller compactor from Josh Trash, as the lowest and best quote received, in the total amount of $22,000.00 and authorize payment of the same pursuant to the memo.

10. WILLIAM THOMPSON, POLICE CHIEF

1. Accept the $2,400.00 donation to the Brandon Police Department from Larry and Carolyn Boozer.
2. Declare $365,040.00 as forfeited funds and deposit into the Drug Seizure Fund and authorize disbursements to the Rankin County District Attorney and the Rankin County Sheriff’s Department in accordance with MS Code 41-29-181.
3. Request permission to hire Jamie Donald as Communications Officer, effective July 20, 2020 and set rate of pay pursuant to the memo.

11. BRIAN ROBERTS, FIRE CHIEF

1. Monthly Reports:
2. Siren Report; functions properly: Issues:
3. EMS Report; # of P1 calls: Average Response Time:
4. Accept the resignation of Firefighter Marcale Mangum effective June 25, 2020.
5. Consideration to approve the repairs to the 1991 Pierce Lance Pumper truck from Emergency Equipment Services, LLC, as the lowest and best quote received, in the amount of $7,996.56 and authorize payment of the same.

**EXECUTIVE SESSION**

**ADJOURN**