AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

MAY 17, 2021

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation: Cadence Howell, Mayor’s Youth Council
* Pledge of Allegiance: Addison Johnson, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Approve the Regular Board Meeting Minutes of May 3, 2021.

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.

6. ANGELA BEAN, CITY CLERK

1. Spread onto the minutes the Primary Run-Off Election results from April 27, 2021.
2. Consideration to approve an agreement with All Ways Gone Touring, Inc. representing Earth, Wind & Fire for a performance on October 16, 2021, authorize the mayor to execute the same and approve all related expenditures.
3. Consideration to accept quotes received for financing of park equipment and award to PriorityOne Bank in the amount of $5,452.94 per month for 36 months and authorize the Mayor to execute all related documents.
4. Consideration to approve the:
5. Docket of Claims May 3, 4, 11 & 18, 2021.
6. Fox Everett Claims released May 6, 2021.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Request permission to approve the installation of a 6” valve and tap on Poindexter Street from Hemphill Construction, utilizing commodity pricing, in the estimated amount of $8,790.90 and authorize payment of the same.
2. Request permission to publish bid notice for Dining Street Improvements contingent upon receipt of Capital Improvement Funds from the 2021 Legislative Session.
3. Consideration to approve Hemphill Construction, as the lowest and best quote received, in the amount of $22,259.00 for the storm drain repairs at 524 & 526 Brenmar Street and authorize payment of the same.
4. Consideration to approve Hemphill Construction, as the lowest and best quote received, in the estimated amount of $26,628.00 for construction labor costs and Southern Pipe & Supply, at commodity pricing, for the pipe and supplies in the estimated amount of $8,780.50 with regard to the Glen Arbor Subdivision Storm Drain Project and authorize payment of the same.
5. Consideration to approve Suncoast Infrastructure, Inc. pay request #6 in the amount of $67,627.50 and pay request #7 in the amount of $106,555.00 with regard to the 2020 Crossgates Sewer Rehabilitation Project and authorize payment of the same.
6. Consideration to approve repairs made by WW Solutions and authorize payments of the same for the following:
	1. Water repair at Crossgates Dr. at Longbranch in the amount of $4,601.60.
	2. Sewer repair at 15 Treeway Dr. in the amount of $4,971.71.
7. Request permission to extend the bypass pump rental for an additional four months from Hydra Services at a cost of $3,788.00 per month for the Appleridge Lift Station.
8. Rescind board action taken on April 19, 2021 under section 6.6 of the Minutes with regard to the approval of test well drilling by Griner Drilling.
9. Request permission to publish bid notice for Water Well Testing contingent upon receipt of American Recovery and Reinvestment Act (ARRA) funds.
10. Spread onto the minutes the acceptance of the following sewer related projects for the City of Brandon as funded and completed through the West Rankin Utility Authority allocated bond funds:
	1. Shiloh Park Sanitary Sewer Improvements in the amount of $171,604.33.
	2. Terrapin Skin Creek Sewer Improvements in the amount of $123,899.42.
11. Request permission to hire the following effective May 18-August 31, 2021 and set rates of pay pursuant to the memo:
	1. Caverrick Gross as seasonal Laborer I.
	2. Garrison Yoder as seasonal Laborer I.

8. MATTEW DODD, COMMUNITY DEVELOPMENT

1. Request permission to hire Tyler Oliver as Code Enforcement/Inspector effective May 19, 2021, set rate of pay pursuant to the memo and approve the job description.
2. Consideration to approve the Site Plan, Architectural and Alternative Compliance approval for the Rankin County Co-Op accessory storage building located at 2861 Highway 80 East.

9. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to surplus and sell at auction one (1) 2007 Chevrolet Trailblazer bearing vin ending #8538 that is no longer of use to the city and deposit proceeds into the Drug Seizure Fund.
2. Consideration to approve amendments to the Brandon Police Department General Operating Guideline 2.10 with regard to Firearms: Handguns, Shotguns, Patrol Rifles and Training/Qualifications policy.

10. BRIAN ROBERTS, FIRE CHIEF

1. Request permission to purchase two (2) refurbished Lifepak 15’s from Master Medical Equipment, as the lowest and best quote received, in the amount of $30,670.00 and authorize payment of the same.

**EXECUTIVE SESSION**

**ADJOURN**