AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

JUNE 7, 2021

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Approve the Regular Board Meeting Minutes of May 17, 2021 and Special Board Meeting Minutes of May 20, 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.
2. Authorize the City, individually and/or with Rankin First, to apply for a MDA Development Infrastructure Program grant in the approximate amount of $381,788.00, to extend water service to Rankin First premier industrial sites within the East Metro Center Business Park, within the City, to include one site that has already been sold and construction is about to begin, and to authorize the City to cooperate with Rankin First in this respect and for the Mayor to execute all related documents, including any grand application and authorization.

6. ANGELA BEAN, CITY CLERK

1. Request permission to destroy documents in accordance with the MDAH retention schedule pursuant to the memo.
2. Consideration to approve the professional service agreement extension with Contact Network, LLC dba InLine, a Uniti Company for broadband and internet access and authorize the Mayor to execute the same.
3. Consideration to approve amphitheater performance agreements, authorize the Mayor to execute the same and approve all related expenditures:
4. Swamp Family Music representing Tedeschi Trucks for performance on June 15, 2021.
5. Plutonian Productions, Inc representing Styx and Double L Touring representing Collective Soul for their performances on June 20, 2021.
6. Marty Stuart Tours for performance on October 8, 2021.
7. Traler Park, Inc. representing Jamey Johnson and Whiskey Myers, LLC for performances on July 8, 2021.
8. Consideration to approve:
9. Docket of Claims for May 14 & 25 and June 3 & 8, 2021.
10. Electronic Fund Transfers for May 2021.
11. Fox Everett claims released on May 24 & June 3, 2021.

7. MATT DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration to set the following public hearings for June 21, 2021 during the Regular Board Meeting:
2. Conditional Use Application request for Ricky Babber for 3.0 acres of Parcel #I8A-3.
3. Rezoning request for Bo Knows Homes Homes, LLC for Parcel #I9-1-10 and #I9-2-10.
4. Amendments to the City of Brandon Official Zoning Map.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the emergency repairs from WW Solutions and authorize payments of the same:
2. Water repair at the corner of Fox Glen Circle and Woodbridge Road in the amount of $9,390.89.
3. Water repair at the corner of Highway 468 and Pinelawn Drive in the amount of $6,180.33.
4. Consideration to approve repairs made by Hemphill Construction at commodity pricing and authorize payments of the same:
5. Water repair at Highway 80 at Sonic in the amount of $8,968.54.
6. Water repair at 18 Woodbridge Road in the amount of $9,972.12.
7. Water repair at 92 Woodgate Drive in the amount of $7,679.72.
8. Water repair at 129 Fern Valley Road in the amount of $9,636.72.
9. 24” Sewer line repair on Highway 18 in the amount of $63,042.57.
10. March 2021 General Contract Labor in the amount of $12,855.00.
11. Consideration to approve Utility Constructors, Inc. pay request #6 in the amount of $353,595.17 and authorize payment of the same; change order #4 increasing the contract $43,803.38; and change order #5 increasing the contact $4,705.80 and authorize the Mayor to execute the same with regard to the Downtown Waterline Improvement Project.
12. Consideration to approve Thornton Construction Co, Inc pay request #2 (Final) in the amount of $10,120.07 and the final summary change order reducing the contract -$878.39 and authorize the execution and payment of the same with regard to the Felicity Street Improvement Project.
13. Consideration to approve Suncoast Infrastructure pay request #8 in the amount of $68,200.00 and authorize payment of the same with regard to the 2020 Crossgates Sewer Rehabilitation Project, Phase I of V.
14. Consideration to approve the Entergy invoice for the power pole upgrade at 408 S. College Street in the amount of $5,435.96 and authorize payment of the same.
15. Consideration to approve the utility adjustments/denials pursuant to the memo.
16. Rescind board action taken May 17, 2021 under section 7.11 (b) of the Minutes with regard to the hiring of Garrison Yoder.
17. Request permission to hire the following effective June 8, 2021 and set rates of pay pursuant to the memos:
18. Herman Bates as a Water Laborer II.
19. William R. Morrow as a Seasonal Water Laborer I effective through August 31, 2021.
20. Ladontae Proctor as a Seasonal Street Laborer I effective through August 31, 2021.

9. PARKS & RECREATION DEPARTMENT

1. Consideration to approve the agreement with Advantage Business Systems, a state contract vendor, for copier rental for the Amphitheater Office in the amount of $195.00 per month and authorize the Mayor to execute the same.
2. Consideration to approve the professional service agreement extension with RF Consulting and Jim Trotter for consulting of amphitheater staff for one additional show.
3. Request permission to prepare an event at the Brandon Amphitheater on July 3, 2021 in an estimated amount of $13,500.00.
4. Request permission to hire Jennifer Stegall as a part-time ticket seller effective June 15, 2021 and set rate of pay pursuant to the memo.
5. Request permission to hire seasonal part-time Splash Park and Ground Workers effective June 8 and set rates of pay pursuant to the memo.

10. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to hire Eleanor A. Bowman as Deputy Court Clerk effective June 7, 2021 and set rate of pay pursuant to the memo.
2. Consideration to change the employment status of Detective Joe Stringa to part-time effective June 11, 2021 and set rate of pay pursuant to the memo.
3. Accept a $50.00 donation from Mrs. Tamecia Herbert.

11. BRIAN ROBERTS, FIRE CHIEF

1. Monthly Reports:
2. Siren Report; functions properly: No Issues: Centerpointe & Armory need repair; service call has been made.
3. EMS Report; # of P1 calls: 172 Average Response Time: 8:44
4. Request permission to increase the rate of pay for Firefighter Brenden Styre effective May 21, 2021 for his completion of 1001-I-II certification.
5. Accept the resignation of Firefighter Parnell Boyd effective June 2, 2021.

**EXECUTIVE SESSION**

**ADJOURN**