

AGENDA
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
OCTOBER 18, 2021

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 - Invocation: Maci Robison-Mayor's Youth Council
 - Pledge of Allegiance: Jacob Garner-Mayor's Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
 1. Approve the Regular Board Meeting Minutes of October 4, 2021, and the Special Board Meeting Minutes of October 12, 2021.
5. BUTCH LEE, MAYOR
 1. Consideration to approve rates for Box Seat and Preferred Seat plans for the 2022 Concert Series at the City of Brandon Amphitheater pursuant to the memo.
 2. Consideration to approve and accept the fair market value offer in the amount of \$1,300.00 for a temporary easement regarding MDOT Project No. 107643-202000, authorize the Mayor to execute all related documents, and authorize payment of the same.
 3. Request permission to submit a program application with AmeriCorps-National Civilian Community Corps (NCCC) and authorize the Mayor and City Clerk to execute all related documents.
6. ANGELA BEAN, CITY CLERK
 1. Spread onto the minutes the public hearing that was held on October 1, 2021 at 5:30 PM with regard to the City of Brandon's Facility Plan for the City of Brandon's application for a loan through the Mississippi State Department of Health's Drinking Water Systems Improvements Revolving Loan Fund (DWSIRLF) for one new water well to be located off Grants Ferry Parkway near Cornerstone Subdivision and associated waterline to connect well into existing water distribution system.
 2. Consideration to approve the agreement with Rob Leines for a City Hall Live performance on November 12, 2021 and Euterpe Productions, LLC (Little River Band) for a City Hall Live performance on November 18, 2021, authorize the Mayor to execute the same, and approve all related expenditures.
 3. Consideration to approve a Joint Prosecution and Allocation Agreement between the City of Brandon and Travelers Casualty Company regarding the water damage incident at the amphitheater on October 25, 2019.

4. Consideration to approve:
 - a. Docket of Claims for October 5, 18 & 19, 2021.
 - b. Fox Everett claims released on October 8, 2021.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the overlay of Caine Circle at commodity bid pricing from Adcamp, Inc. in the amount of \$36,686.00 and authorize the Mayor to execute the same.
2. Consideration to approve the milling and overlay of Felicity Street and city owned Felicity Street parking lot at commodity pricing from Adcamp, Inc. in the amount of \$43,725.00 and authorize the Mayor to execute the same.
3. Consideration to declare an emergency the additional valve installation on Poindexter Street from Hemphill Construction at commodity bid pricing in the amount of \$5,780.34 and authorize payment of the same.
4. Consideration to declare an emergency the tree service work performed by Specialty Tree Service as a result of Hurricane Ida storm damage in the amount of \$6,710.00 and authorize payment of the same.

8. MATT DODD, COMMUNITY DEVELOPMENT

1. Consideration to approve four (4) resolutions requesting Surface Transportation Block Grant Program Funds from the Metropolitan Planning Organization.
 - Hwy 80 Safety and Signal Improvements-Stonegate and Woodgate
 - Hwy 18/W. Sunset Dr. Signal Installation
 - Louis Wilson Pavement Overlay
 - Old Hwy. 471/Value Road Pavement Overlay
2. Consideration to appoint Renee Bryant as petty cash custodian for the Community Development office fund.
3. Consideration to adopt a resolution approving the granting of a relocation easement to Centerpoint Entergy and authorize the Mayor and City Clerk to execute all related documents.

9. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to hire Shelby Gould as Deputy Court Clerk effective October 19, 2021 and set rate of pay pursuant to the memo.
2. Request permission to purchase one (1) 2022 Chevy Tahoe from Roger Dabbs Chevrolet, a state contract vendor, in the amount of \$34,543.75 and authorize payment from the Drug Seizure fund.
3. Request permission to purchase two (2) 2022 Dodge Chargers and one (1) 2022 Dodge Ram Truck from Landers Dodge, a state contract vendor, in the amount of \$80,962.00 and authorize payment from the Drug Seizure fund.
4. Request permission to surplus and dispose of PD equipment that is obsolete and are no longer of use or value to the city pursuant to the memo.

5. Request permission for Lt. Joseph French and Officer Robbie Reid to travel to Milton, FL to attend Smugglers Inc. Interdiction Training on December 7-10, 2021.

10. BRIAN ROBERTS, FIRE CHIEF

1. Request permission to accept the FY2021 Homeland Security Grant in the amount of \$14,500.00 to purchase search and rescue equipment and authorize the Mayor, City Clerk and Fire Chief to execute all related documents.

EXECUTIVE SESSION

ADJOURN