

AGENDA  
BRANDON BOARD OF ALDERMEN  
REGULAR BOARD MEETING  
BUTCH LEE, MAYOR PRESIDING  
SEPTEMBER 20, 2021

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
  - Invocation: Emily Hill, Mayor's Youth Council
  - Pledge of Allegiance: Josiah Patrick, Mayor's Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
  1. Approve the Work Session Minutes and Regular Board Meeting Minutes of September 7, 2021, and Special Board Meeting Minutes of September 9, 2021.
5. ANGELA BEAN, CITY CLERK
  1. Consideration to accept the quotes received for financing of one (1) VacPak Leaf and Litter Collector and one (1) VacPak Street Sweeper and award to Community Bank in the amount of \$11,826.00 per month for 36 months and authorize the Mayor and City Clerk to execute all related documents.
  2. Consideration to approve an agreement with NF Real Music, LLC for an amphitheater performance on October 12, 2021, authorize the Mayor to execute the same, and approve all related expenditures.
  3. Consideration to approve an ordinance setting the salary of the Mayor and Aldermen of the City of Brandon and the employee salary increases and title or classification changes effective October 4, 2021.
  4. Consideration to approve the:
    - a. Docket of Claims for September 21, 2021.
    - b. Fox Everett Claims released September 9, 2021.
6. CHARLES SMITH, PUBLIC WORKS DEPARTMENT
  1. Consideration to correct board action taken at the September 7, 2021 Regular Board Meeting, item #8.15 correcting a scrivener's error regarding the Tank Pro pay request, revising the amount of pay request #1 to \$123,805.90. This pay request is for the Cain Circle Elevated Water Tank Modifications Project.
  2. Consideration to declare an emergency the emergency Cornerstone lift station repairs from Harvey Services in the amount of \$11,492.24 and authorize payment of the same.

3. Consideration to declare an emergency the emergency Caine Circle water tank repairs from Harvey Services in the amount of \$9,032.25 and authorize payment of the same.
4. Consideration to approve the renewal of the General Construction Services commodity bid with Hemphill Construction and the Concrete Construction Services commodity bid with NJ Farms, Inc. for the term of October 1, 2021-September 30, 2022.
5. Consideration to approve the following repairs made by Hemphill Construction, at commodity bid pricing, and authorize payment of the same.
  - a. Emergency replacement of 3,000' of water line on Highway 80 and Stonegate in the amount of \$186,422.53.
  - b. Sewer bypass on Highway 18 in the amount of \$12,385.57 for May 2021 and \$12,016.42 for June 2021.
  - c. Highway 18 force main repair in the amount of \$142,092.96.
  - d. Water leak repair on Marquette Road in the amount of \$5,596.17.
  - e. General Contract Labor in the amount of \$9,180.00 for May 2021 and \$23,685.00 for June 2021.
6. Consideration to approve Clear River Construction Co., Inc. pay request #1 in the amount of \$58,277.29 with regard to the Highway 80 Multi-Use & Sidewalk Improvement Project and authorize payment of the same.
7. Consideration to approve the professional service agreement with Neel-Schaffer to perform water and sewer rate evaluations at a cost not to exceed \$32,200.00 and authorize the Mayor to execute all related documents.

7. MATTEW DODD, COMMUNITY DEVELOPMENT

1. Public hearing and board action with regard to the consideration of a conditional use application request from AT&T to allow for the installation of four (4) new permanent small cell technology facilities.
2. Public hearing and board action with regard to the consideration of a conditional use application request from Verizon Wireless to allow for the installation of one (1) new permanent small cell technology facility.
3. Public hearing and board action with regard to the adoption of an Ordinance adopting a temporary moratorium of the issuance of privilege licenses or permits for junk yards (including wrecker yards) and other similar businesses in the City of Brandon.
4. Consideration to authorize Police and/or Fire to conduct training exercises at a structure located at 221 Shelby Circle and authorize the removal of said structure upon completion of training.

8. PARKS & RECREATION DEPARTMENT

1. Consideration to approve striping of the NE corner of Shiloh Park at the Splash Pad from Traffic Control Products, at commodity pricing, in the amount of \$14,000.00 and authorize payment of the same.

2. Request permission to hire Lena “Nikki” Welch as an amphitheater runner effective September 20, 2021 and set rate of pay pursuant to the memo.
  3. Rescind board action taken on August 16, 2021 under item #9.1 with regard to the termination of Seasonal Laborer Wesley Miller.
9. WILLIAM THOMPSON, POLICE CHIEF
1. Consideration to approve the Memorandum of Understanding between the City of Brandon and the Rankin County School District and authorize the Mayor and City Clerk to execute the same.
  2. Request permission for Chief William Thompson to travel to Biloxi, MS to attend the 2021 MS Crime Stoppers Training Conference on October 19-22, 2021.
  3. Request permission to purchase Dual Lens LPR Cameras from TCS Ware, a sole-source vendor, in the amount of \$15,000.00 and authorize payment from the Drug Seizure Fund.
  4. Accept the resignations of Patrolman Timothy Fisackerly effective September 19, 2021 and Communications Officer Hannah Carmean effective September 22, 2021.
  5. Request permission to transfer Tevis Delandro and Cameron Bryant from Fire Department to Police Department as Patrol effective October 3, 2021 and set rate of pay pursuant to the memo.
10. BRIAN ROBERTS, FIRE CHIEF
1. Consideration to approve the Resolution adopting the City of Brandon Hazard Mitigation Plan 2021-2026.
  2. Request permission for Chief Brian Roberts and Division Chief Jerry King to travel to Oxford, MS to attend the MS Fire Service Training Chief’s/Training Officer’s Conference on October 26-29, 2021.
  3. Request permission to hire Allan Plotkin, III as a certified Firefighter effective October 4, 2021 and set rate of pay pursuant to the memo.

**EXECUTIVE SESSION**

**ADJOURN**