

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

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
  - Invocation: Kayle Amos – Mayor’s Youth Council
  - Pledge of Allegiance: Kameryn Pickens – Mayor’s Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS
  - David Jefcoat
4. OLD BUSINESS
  1. Approve the Work Session Minutes and Regular Board Meeting Minutes of December 6, 2021, and the Special Board Meeting Minutes of December 13, 2021.
5. BUTCH LEE, MAYOR
  1. Consideration to approve home plate turf replacements at Quarry Park from Grassland, Inc, as the lowest and best quote received, in the amount of \$30,982.08 and authorize payment of the same.
  2. Consideration to appoint a committee to review the request for proposals for Body Worn Camera systems received on December 17, 2021.
6. ANGELA BEAN, CITY CLERK
  1. Consideration to approve the MS Development Authority pay request #2 in the amount of \$332,849.60 with regard to the Appleridge, Morrow, Orr CDBG Sewer Improvement Project authorizing the Mayor to execute all related documents, and authorize payment to Sample, Hicks & Associates in the amount of \$4,750.00 for grant administration services.
  2. Request permission to obtain a Trustmark card for the Police Department and authorize Lisa Dutton as the card holder.
  3. Request permission to renew the property, auto and equipment insurance with Travelers for 2021 in the amount of \$161,541.00 and authorize the City Clerk to execute all related documents.
  4. Consideration to accept bank bids received on December 1, 2021 for years 2022-2023 and designate Community Bank as primary depository for the City of Brandon and authorize the remaining banks to be utilized for any other needs as deemed necessary.

5. Consideration to approve:
  - a. Docket of Claims for December 21, 2021.
  - b. Fox Everett claims released on December 16, 2021.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the Crossview detention pond fence replacement quote from Jefcoat Fence, as the lowest and best quote received, in the amount of \$9,990.00 and authorize payment of the same.
2. Consideration to approve the Electric Vehicle Charging Station Easement Agreement and authorize the Mayor to execute the same.
3. Consideration to authorize the publication of bids for the concrete lifting and joint sealing project at the City of Brandon Amphitheater.
4. Consideration to accept the professional services rate schedule from Watkins & Eager for legal services.
5. Consideration to approve the Construction Engineering and Inspections (CE&I) contract with Benchmark Engineering and Surveying, LLC for the Hwy 18 & Louis Wilson Drive Traffic Signal Intersection Improvements Project and authorize the Mayor to execute the same.
6. Consideration to approve Hemphill Construction Co. pay request #1 in the amount of \$615,185.00 with regard to the Appleridge, Morrow, Orr CDBG Sewer Improvement Project and authorize payment of the same.
7. Consideration to approve Hemphill Construction Co pay request #1 (final), including the summary change order, in the amount of \$33,392.00 with regard to the Cannon Ridge Subdivision Storm Drain Repair Project and authorize payment of the same.
8. Consideration to approve Hemphill Construction Co pay request #1 (final), including the final summary change order, in the amount of \$26,728.00 with regard to the Glen Arbor Subdivision Storm Drain Repair Project and authorize payment of the same.
9. Consideration to approve Tank Pro, Inc. pay request #4 (final) in the amount of \$30,342.65 with regard to the Caine Circle Elevated Water Tank Modifications Project and authorize payment of the same.
10. Consideration to approve Clear River Construction Co pay request #2 in the amount of \$265,574.45 with regard to the Hwy 80 Multi-use & Sidewalk Improvement Project and authorize payment of the same.
11. Consideration to approve the following services and repairs from Gould Enterprises and authorize payment of the same:
  - a. Emergency water leak repair at Towne Station and Home Depot in the amount of \$1,485.00.
  - b. Emergency storm drain repairs at 403 Martin Road in the amount of \$1,060.00.
  - c. Yard restorations in the amount of \$1,330.00.

- d. Water valve maintenance at Stonehedge Subdivision in the amount of \$900.00.
- e. Storm drain repairs at Eastgate Drive near Pavilion Drive in the amount of \$1,810.00.
- f. Water valve maintenance at Speers Crossing Subdivision and Stonecreek Drive in the amount of \$1,115.00.
- g. Water valve maintenance at Cornerstone Subdivision in the amount of \$2,025.00.
- h. Repair and replace heat lamp bulbs and thermostats at water wells in the amount of \$618.00.
- i. Water valve maintenance at Burnham Road in the amount of \$1,090.31.
- j. Water valve maintenance, yard restorations and sink hole repair in Timbers
- k. Subdivision and yard restoration at Martin Road in the amount of \$960.00.

8. MATT DODD, COMMUNITY DEVELOPMENT

1. Public hearing and board action with regard to the consideration of a conditional use application request from Verizon Wireless to install three (3) new permanent small cell technology facilities on new support structures.
2. Public hearing and board action with regard to the consideration of the "Glen Wycke IV" PUD (Planned Unit Development) application request from 3B, LLC for 4.09 acres of Parcel J8-7-30.
3. Public hearing and board action with regard to the consideration of a variance application request from Square Development, LLC for 106 W. Government Street.
4. Public hearing and board action with regard to the consideration of a conditional use application request from Square Development, LLC for 106 W. Government Street.
5. Public hearing and board action with regard to the consideration of proposed amendments to the Zoning Ordinance contained in the Code of Ordinances of the City of Brandon.
6. Consideration to approve the proposed Historic Downtown Brandon mural to be located at 237 W. Government Street.

9. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission for Lt. Joseph French and Officer Robert Reid to travel to Meridian MS to attend the Commercial Vehicle Interdiction training class on January 25-27, 2021.
2. Request permission to hire Deon Allen as a Patrolman effective January 9, 2021 and set rate of pay pursuant to the memo.
3. Rescind board action taken on December 6, 2021 under section 9.2 of the minutes with regard to the hiring of Whitney Ryan.

10. BRIAN ROBERTS, FIRE CHIEF

1. Consideration to approve the Memorandum of Understanding between Brandon Fire Department and MS State Fire Academy for training and authorize Division Chief Jerry King to execute the same.
2. Consideration to approve Shipp's Truck Specialist invoice #20855 for engine repairs in the amount of \$5,424.96 and authorize payment of the same.

**ADJOURN**