

AGENDA
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
MARCH 21, 2022

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 - Invocation: Maggie Bennett-Mayor's Youth Council
 - Pledge of Allegiance: Lilly Hatfield-Mayor's Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
 1. Approve the Regular Board Meeting Minutes of March 7, 2022.
5. BUTCH LEE, MAYOR
 1. Consideration to approve a resolution authorizing the execution and delivery of a promissory note in the principal amount of not to exceed four million nine hundred fifty thousand dollars (\$4,950,000) to secure a loan from the Mississippi Development Bank to said city for the purpose of advance refunding and defeasing a portion of the \$6,000,000 (original principal amount) Mississippi Development Bank Special Obligation Bonds, Series 2018, and a corresponding portion of the \$6,000,000 promissory note, dated as of March 1, 2018; approving the form of an indenture of trust and the form of and the execution and delivery of a loan agreement, a tax intercept agreement, an escrow agreement and a private placement agreement in connection with the issuance of such promissory note and the issuance by the Mississippi Development Bank of its not to exceed four million nine hundred fifty thousand dollars (\$4,950,000) taxable (convertible to tax-exempt) Special Obligations Bonds, Series 2022 for the purpose of funding such loan to the city; authorizing the negotiated sale and private placement of said Mississippi Development Bank Bonds; approving the forms of an authorizing the execution of certain other documents in connection with said loan and said Mississippi Development Bank Bonds; and for related purposes.
 2. Consideration to authorize the Mayor to provide an AmeriCorps NCCC Team debriefing and meal once-a-week for the next four weeks pursuant to the memo.
 3. Consideration to approve a professional service agreement with Terry Thornton for services related to repurposing cedar logs.
6. ANGELA BEAN, CITY CLERK
 1. Consideration to declare one 2008 Honda Civic bearing vin ending #4305 and IT equipment from the Police Department that is no longer of use or value to the city as surplus and authorize the sale of the same through GovDeals online auction pursuant to the memo.

2. Consideration to approve Upchurch Services change order #1 for an increase of \$3,410.00 with regard to the Library HVAC Controls Project and authorize the Mayor to execute the same.
 3. Consideration to approve the Jani-King professional services agreements for City Hall, Brandon Police Department, Brandon Library and room rentals at City Hall and authorize the Mayor to execute all related documents.
 4. Consideration to extend the Jani-King agreement for the 2022 Concert Series at the City of Brandon Amphitheater and authorize the Mayor to execute the same.
 5. Consideration to approve the MS Development Authority cash request #4 in the amount of \$42,196.56 regarding the CDBG Public Facilities project #11369-20-128-PF-01, authorize payment to Sample Hicks & Associates in the amount of \$4,750.00 for grant administration and authorize the Mayor to execute all related documents.
 6. Consideration to approve an agreement with Entergy Mississippi, LLC for collective billing services and authorize the Mayor to execute the same.
 7. Consideration to accept bids received on February 14, 2022 for Body Worn Camera System and award to Axon Enterprises, Inc., as the lowest and best bid received, in the amount of \$88,000.00 and authorize the Mayor to execute the same.
 8. Request permission to transfer Sheron Mayers from the Water Department to General Government as Deputy Clerk effective April 4, 2022 and set rate of pay pursuant to the memo.
 9. Consideration to approve the professional service agreements, for the purpose of promoting tourism in accordance with HB 1629 (2018 Mississippi Legislative Session); authorize the Mayor to execute the same; and approve and authorize all related show expenditures in accordance with the agreement:
 - a. Joseph Haydel for a City Hall Live performance on April 7, 2022.
 - b. Blippi The Musical for a City Hall Live performance on May 19, 2022.
 - c. Seether Touring for an Amphitheater performance on May 18, 2022.
 - d. Whiskey Myers, LLC and Shane Smith & The Saints for an Amphitheater performance on June 18, 2022.
 - e. Bert Kreisler for an Amphitheater performance on June 26, 2022.
 10. Consideration to accept the quote from All Pro Exterior Cleaning in the amount of \$16,800.00 for cleaning service of exterior surfaces at the City of Brandon Amphitheater; authorize payment of the same; and amend the budget accordingly.
 11. Consideration to approve the docket of claims for March 21, 2022.
7. MATT DODD, COMMUNITY DEVELOPMENT

1. Consideration to approve the submittal of project applications to CMPDD for the 2022 MPO Transportation Alternative Funds and authorize the Mayor to execute any related documents.
8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT
1. Accept the letter of resignation from Water Laborer I Marcus Riley effective March 11, 2022.
 2. Consideration to declare the following repairs an emergency and authorize payments of the same:
 - a. Harvey Services for Easthaven lift station pump replacement and improvements in the amount of \$21,465.88.
 - b. Harvey Services for Appleridge lift station pump repairs and cleaning in the amount of \$42,627.75.
 - c. Hydra Services, Inc. for Appleridge lift station pump rental in the total amount of \$10,584.00.
 3. Consideration to approve the professional service agreement with Deep South Land Improvement, LLC for 2022 bush hogging and trimming services and authorize the Mayor to execute any related documents.
 4. Consideration to approve Hemphill Construction pay request #4 in the amount of \$385,829.83 and authorize payment of the same with regard to the CDBG Appleridge, Morrow, Orr Sewer Improvement Project.
 5. Consideration to accept the bids received on March 17, 2022; award to Hemphill Construction Company, as the lowest and best bid received, in the amount of \$2,581,695.00 with regard to the College Street Waterline Replacement Project; and authorize the Mayor to execute any related documents.
 6. Consideration to accept the bids received on March 17, 2022; award to Bulldog Construction Co., as the lowest and best bid received, in the amount of \$49,256.00 with regard to the Amphitheater Concrete Repair Project; and authorize the Mayor to execute any related documents.
9. WILLIAM THOMPSON, POLICE CHIEF
1. Request permission to hire Christen Parker as Deputy Court Clerk effective March 28, 2022 and set rate of pay pursuant to the memo.
10. BRIAN ROBERTS, FIRE CHIEF
1. Request permission to purchase nineteen (19) 4500 PSI carbon cylinders from Emergency Equipment Professionals, a state contract vendor, in the amount of \$22,382.00 and authorize payment of the same.
 2. Consideration to approve the Memorandum of Understanding between the Brandon Fire Department and the Mississippi State Fire Academy with regard to training sessions to be held in May 2022 and authorize Division Chief Jerry King to execute the same.

3. Consideration to approve the submittal of application for FY 2022 Homeland Security Grant in the amount of \$10,730.00 and authorize the Mayor, City Clerk and Fire Chief to execute any related documents.

EXECUTIVE SESSION

ADJOURN