

AGENDA
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
MAY 2, 2022

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 - Invocation
 - Pledge of Allegiance
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
 1. Approve the Work Session Minutes and Regular Board Meeting of April 18, 2022.
5. BUTCH LEE, MAYOR
 1. Public hearing with respect to a Tax Increment Financing Plan for Orleans Way and consideration to adopt a resolution approving the adoption and the implementation of the same.
 2. Consideration to adopt a resolution of the Mayor and Board of Aldermen of the City of Brandon adopting, approving, and authorizing the execution of a development and reimbursement agreement in connection with a mixed-use development known as Orleans Way.
 3. Request permission to submit a grant application for Delta Regional Authority States' Economic Development Assistance Program (SEDAP) and authorize the Mayor and City Clerk to execute all related documents.
 4. Allow Boy Scout Troop 2719 to utilize cedar wood to make wood duck boxes for placement at Quarry Park.
6. ANGELA BEAN, CITY CLERK
 1. Consideration to approve a professional services agreement, 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 agreements.
 - Drayton Farley May 7, 2022 (support Willie Nelson)
 - Son of Davy Touring LLC May 7, 2022 (support Willie Nelson)
 - Live Nation Worldwide May 12, 2022 (Brooks & Dunn)
 - Dave Matthew Band May 17, 2022
 - Starset May 18, 2022 (support Breaking Benjamin)
 2. Request permission to declare computer equipment and electrical supplies as surplus property and authorize sale of the same on GovDeals online auction pursuant to the memo.

3. Consideration to accept the fiscal year 2021 Audit Report as prepared by Barlow and Company and authorize publication of notice.
4. Consideration to approve:
 - a. Docket of Claims for May 2, 2022.
 - b. Fox Everett claims released April 21 and 26, 2022.
 - c. Electronic transfers for April 2022.

7. LORI FARRAR, EVENTS COORDINATOR
 1. Request permission to hire Shonda Watkins and Eric Kerr as amphitheater runners and set rate of pay, effective May 3, 2022 in accordance with the memo.
 2. Consideration to approve a merit increase for Christina Narvaez effective May 3, 2022 pursuant to the memo.
 3. Remove amphitheater runners that are no longer working from the payroll roster pursuant to the memo.
 4. Consideration to approve Jani King pricing schedule for Brandon City Hall room rentals to include option five for events with 200-299 attendees.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT
 1. Consideration to cancel water tank maintenance contracts with Utility Service Company, Inc. also known as Suez, Inc effective January 6, 2023 and authorize the Mayor, Board and City Clerk to execute the Notice of Cancellation & Non-Renewal for each contract.
 - Overby Street Tank
 - Hospital Tank
 - Highway 471 Tank
 - Caine Circle Tank
 - Highway 18 Hebron Hill Standpipe
 2. Request permission to advertise for bid the Eastmark Drive Roadway Improvements Project.
 3. Consideration to declare an emergency the collection of storm related trees and debris removal performed by Specialty Tree Service in the amount of \$5,700.00 and authorize payment of the same.
 4. Consideration to approve travel for David Morehead, John Jenkins, and Herman Bates to attend the 2022 MS Rural Water Association Annual Management and Technical Conference in Biloxi, MS on May 31 – June 3, 2022.
 5. Consideration to approve the utility adjustments and adjustment denials pursuant to the memo.

9. MATT DODD, COMMUNITY DEVELOPMENT

1. Set public hearings for May 16, 2022:
 - Consideration of a conditional use application request from Entergy Services, LLC to install a new self-support tower (0.15 acres of Parcel #J9-3-10).
 - Consideration of a variance application request from Ronnie and Pam McGee to reduce the rear yard setback requirement (312 Rail Spike Rd., Parcel #I9F-2-330).
2. Consideration to approve a Comprehensive Sign Plan for Tesla, located at 255 Mar-Lyn Drive.
3. Consideration to adopt an ordinance amending Chapter 42, Article II Sections 42-31 (B) and 42-33 (B) (4) of the Code of Ordinances of the City of Brandon, Mississippi.
4. Public Hearing and Board action regarding the consideration of proposed amendments to Section 4.1 Table of Uses and Section 4.4.9 Retail and Personal Uses of the Official Zoning Ordinance of the City of Brandon pertaining to adding provisions permitting, regulating, and authorizing liquor stores in the CC: Community Center Commercial Zoning District.
5. Consideration to adopt an ordinance amending Chapter 6, Sections 6-2, 6-11, 6-12 and 6-17 of the Code of Ordinances of the City of Brandon and adding Section 6-10.2 to the Code of Ordinances of the City of Brandon.

10. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to approve merit increases for Deon Allen, Tevis Delandro and Cameron Bryant effective April 18, 2022 for the completion of MELOTA.
2. Consideration to approve travel pursuant to the memos:
 - Sgt. Bradley Turner, May 23-25 to attend Homicide Investigation Class in Philadelphia, MS.
 - Lt. Brian Elwell, June 12-17 to attend MLEOA 2022 Summer Conference in Biloxi, MS.
 - Chief William Thompson, June 27-28 to attend the MML Annual Conference.
 - Stg. Jarrot Langston and Sgt. Alex Ward, July 10-15 to attend the MS Command College in Oxford, MS.
 - Lt. Brad Conner, October 10 -14 to attend the NRA Law Enforcement Handgun/Shotgun Instructor Classes in Pearl, MS.
3. Request permission to declare surplus, emergency equipment that is not longer in service or of value to the City and authorize the destruction of the same.
4. Authorize purchase of one (1) 2018 Dodge Charger Police car from Noel Daniels Auto, as the lowest and best quote, in the amount of \$27,335 from the Drug Seizure Fund

11. BRIAN ROBERTS, FIRE CHIEF

1. Request permission to hire Autery Dunbar as a firefighter effective May 17, 2022 and set rate of pay pursuant to the memo.
2. Request permission to purchase a cutter/spreader unit (Jaws of Life) from G & W Diesel Services, as the lowest and best quote, in the amount of \$21,183.34.
3. Request permission to declare surplus and destroy obsolete or broken equipment that is no longer in use or of value to the City in accordance with the memo.
4. Request permission to apply for the Community Partnership grant from CenterPoint Energy and authorize the City Clerk to execute the same.

EXECUTIVE SESSION

ADJOURN