

AGENDA
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
JUNE 20, 2022

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
 1. Approve the Work Session and Regular Board Meeting Minutes of June 6, 2022.
5. BUTCH LEE, MAYOR
 1. Consideration to adopt a resolution of the Mayor and Board of Aldermen directing the issuance of a two million five hundred thousand dollar (\$2,500,000) General Obligation Note, Series 2022 of the City of Brandon, Mississippi for the purpose of raising money to pay the costs of constructing, improving and paving streets, sidewalks and walkways and purchasing land therefor, establishing storm and drainage systems and repairing, improving and extending the same and constructing bridges and culvers, all as authorized by the laws of the State of Mississippi; awarding the sale of said note; prescribing the form and details of said note; providing certain covenants of said city in connection with said note and directing the preparation, execution and delivery thereof; ratifying the publication of a notice of note sale in connection with said note and the distribution of materials related to the sale and issuance of said note; and for related purposes.
6. ANGELA BEAN, CITY CLERK
 1. Consideration to approve a petty cash fund for the Conference Center in the amount of \$100.00; appoint Carley Keyes as the custodian; and approve the listing of City of Brandon petty cash custodians.
 2. Consideration to approve the professional services 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 agreements:
 - a. Messina Touring Group, LLC for a performance on June 29, 2022.
 - b. Frank Foster Music, LLC for a performance on September 1, 2022.
 3. Consideration to approve:
 - a. Docket of Claims for June 20, 2022.
 - b. Fox Everett claims released on June 2, 2022.
7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to set a public hearing for July 20, 2022 at 5:30 pm at Brandon City Hall with regard to the City of Brandon's Facility Plan for a loan application through the Mississippi Department of Health and authorize publication of the same.
 2. Consideration to approve the emergency repairs, (invoice #4483-H22012-Final) in accordance with MCA Section 31-7-13(f), from Hemphill Construction Company at commodity pricing pursuant to the memo and authorize payment of the same.
 3. Consideration to declare an emergency the CCTV of a sewer line on Wild Horse Lane from Suncoast in the amount of \$9,353.00 and authorize payment of the same.
 4. Request permission to purchase one (1) PC170LC-11 Komatsu excavator in the amount of \$199,481.65 and one (1) PC88MR-11 Komatsu excavator in the amount of \$142,274.88 from Lyle Machinery, a state contract vendor, and authorize payment of the same.
 5. Request permission to purchase one (1) 2021 Chevy Colorado from Noel Daniels Motor Company, as the lowest and best quote received, in the amount of \$30,335.00 and authorize payment of the same.
 6. Consideration to approve Red Oak Construction pay request #1 in the amount of \$89,210.94 with regard to the Brenmar Street Waterline Extension Project and authorize payment of the same.
 7. Consideration to approve Joe McGee Construction Co. pay request #1 in the amount of \$120,897.62 with regard to the Dining Street Extension Project and authorize payment of the same.
 8. Consideration to approve Hemphill Construction pay request #1 in the amount of \$561,238.82 with regard to the College Street Waterline Improvement Project and authorize payment of the same.
 9. Consideration to approve Red Oak Construction pay request #1 in the amount of \$350,731.83 with regard to the Industrial Park Waterline Extension Project and authorize payment of the same.
8. MATT DODD, COMMUNITY DEVELOPMENT
1. Consideration to initiate the project activation request for the Marquette Road Multi-Use Path Federal Transportation Alternative (TA) Project, administered through the MPO, and authorize the Mayor to execute all related documents.
 2. Consideration to initiate the project activation request for the Hwy. 80 at Woodgate and Stonegate Drive Intersection Improvements Federal Transportation Block Grant (STBG) Project, administered through the MPO, and authorize the Mayor to execute all related documents.
9. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to hire John Preston "JP" Drago and Nicholas Omar Pittman as Patrolmen effective July 10, 2022 and set rates of pay pursuant to the memos.
10. BRIAN ROBERTS, FIRE CHIEF
1. Request permission for Captain Travis Cohn and Lt. Dylan Sanchez to travel to Biloxi, MS to attend the Mississippians for Emergency Medical Services Conference on October 16-19, 2022.
 2. Request permission for Chief Brian Roberts and Division Chief Jerry King to travel to Pensacola Beach, FL to attend Water on the Fire Training Conference on August 22-26, 2022.
 3. Consideration to declare as surplus two (2) Zoll defibrillator monitors that are no longer of use or value to the city and authorize destruction of the same.
 4. Request permission to hire Jeremy King as a part-time certified Firefighter/Paramedic pending hiring prerequisites, effective June 21, 2022 and set rate of pay pursuant to the memo.

EXECUTIVE SESSION

ADJOURN