

AGENDA  
BRANDON BOARD OF ALDERMEN  
REGULAR BOARD MEETING  
BUTCH LEE, MAYOR PRESIDING  
JULY 5, 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 20, 2022 and Special Board Meeting Minutes of June 23, 2022.
5. BUTCH LEE, MAYOR
  1. Request permission to obtain a membership with the Mississippi Tourism Association.
  2. Consideration to approve the legal services agreement for the City Attorney in accordance with the MCA Section 21-15-25 (1972 as amended) and authorize the Mayor to execute the same.
6. ANGELA BEAN, CITY CLERK
  1. Request permission to destroy documents in accordance with the MDAH retention schedule pursuant to the memo.
  2. Consideration to approve the professional services agreements, for the purpose of promoting tourism in accordance with the HB 1629 (2018 Mississippi Legislative Session); authorize the Mayor to execute the same; approve and authorize all related show expenditures in accordance with the agreements:
    - a. Hey You're Hey Tours, LLC (Boney James) for an amphitheater performance on August 11, 2022.
    - b. Whiskey Myers, LLC for an amphitheater performance on August 20, 2022.
    - c. Chicago Live Events, Inc. for an amphitheater performance on October 28, 2022.
  3. Consideration to approve an agreement with CSpire, a state contract vendor, for fiber services in the amount of \$4,956.00 per month with a one-time charge of \$2,815.00 for construction and authorize the Mayor to execute the same.
  4. Consideration to approve Meli's Auto Upholstery, as the lowest and best quote received, in the amount of \$13,825.00 for amphitheater chair restoration and authorize payment of the same.
  5. Request permission to obtain Trustmark cards for the Mayor's Office and Event Services and authorize Angelia Pryor and Carley Keyes as the card holders.

6. Request permission to declare items as surplus that are no longer of use or value to the City and authorize disposition through sale on GovDeals online auction or through MS Surplus Property pursuant to the memo.
7. Consideration to approve:
  - a. Docket of Claims for July 5, 2022.
  - b. Fox Everett claims released on June 16, 2022.
  - c. Electronic transfers for June 2022.
7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT
  1. Consideration to authorize Rod Morrow to garage a city vehicle at his residence pursuant to the memo.
  2. Consideration to declare as an emergency and approve commodity pricing repairs (invoice #4488-H22026-Final) by Hemphill Construction Company in accordance with MCA Sections 31-7-13(k) and 31-7-13(n), pursuant to the memo and authorize payment of same.
  3. Consideration to release the Irrevocable Standby Letter of Credit No. 7883900 dated January 6, 2022, in the amount of \$178,733.56 for Speers Crossing Subdivision Part V.
  4. Consideration to approve the professional services agreement with Burney Dirt and Gravel, LLC to provide dump truck services pursuant to the memo.
  5. Consideration to approve Hemphill Construction Co, Inc. pay request #1 in the amount of \$150,766.25 and authorize payment of the same with regard to the Highway 80 Signal Improvement Project at Eastgate Drive and Municipal Drive.
  6. Consideration to approve the utility adjustments and denials pursuant to the memo.
8. MATT DODD, COMMUNITY DEVELOPMENT
  1. Consideration to set the following public hearings during the Regular Board Meeting of July 18, 2022:
    - a. Consideration of a conditional use application request from Mastec Network Solutions to install a new permanent small cell facility on a new supported structure (Stribling Lane).
    - b. Consideration of a conditional use application request from Beth Holdings, LLC to construct a gas station/convenience store (1.68 acres, Parcel #J8-59-11).
    - c. Consideration of a conditional use application request from SJS, Inc. to operate a liquor store/package store at 902 W. Government Street (Parcel #I8M-25, I8M-25-10).
  2. Consideration to approve a comprehensive sign plan for Planet Fitness located at 1574 W. Government Street.
9. CARLEY KEYES, EVENT SERVICES

1. Request permission to hire Carley Cook as Assistant Events Coordinator effective July 25, 2022 and set rate of pay pursuant to the memo.
10. WILLIAM THOMPSON, POLICE CHIEF
1. Accept the resignation of Reserve Patrolman Timothy Geter effective June 23, 2022.
  2. Request permission to hire Hayden Wilkins as a Patrolman effective July 18, 2022 and set rate of pay pursuant to the memo.
11. BRIAN ROBERTS, FIRE CHIEF
1. Monthly Reports:
    - a. Siren Report; functions properly:\_\_\_      Issues: \_\_\_\_\_
    - b. EMS Report; # of P1 calls:\_\_\_      Average Response Time: \_\_\_\_\_
  2. Accept the resignation of Lt. Dilan Sanchez effective July 8, 2022.
  3. Request permission to change the employment status of part-time Firefighter/Paramedic Keith Hall to full-time effective July 6, 2022.
  4. Request permission for Carolyn Palmer to travel to Biloxi, MS to attend the Emergency Services Administrative Professionals Association Conference on September 7-9, 2022.
  5. Consideration to approve A-1 Constructors, Inc., as the lowest and best quote received, in the amount of \$36,950.00 to install a new roof at Station 1 located at 629 Marquette Road and authorize payment of the same.

**EXECUTIVE SESSION**

**ADJOURN**