

AGENDA
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
DECEMBER 19, 2022

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 1. Invocation - Christina Hanel, Mayor's Youth Council
 2. Pledge of Allegiance - McKenzie McIwain, Mayor's Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
 1. Approve the Work Session and Regular Board Meeting Minutes of December 5, 2022.
5. BUTCH LEE, MAYOR
 1. Consideration to adopt a resolution to extend the repealer as included in the 2011 Ordinance 1427 regarding 2% restaurant sales tax.
 2. Request permission to extend the rental agreement with United Rentals, a state contract vendor, for an additional month, at the terms of the original rental agreement as approved on October 3, 2022; authorize payment of the same; and amend the budget accordingly.
 3. Consideration to approve agreement with Astro Amusement, LLC.
6. ANGELA BEAN, CITY CLERK
 1. Consideration to renew the property, auto and equipment insurance with Travelers for 2023 in the amount of \$178,953.00 and authorize the City Clerk to execute all related documents.
 2. Consideration to grant a Right of Way/Easement For Buried Communications Cables, Wires and Access Pedestals to Telepak Networks, Inc. d/b/a C Spire.
 3. Consideration to approve docket of claims for December 19, 2022.
7. CHARLES SMITH, PUBLIC WORKS
 1. Consideration to approve an Order amending Utility Rates as codified in Appendix C of the Code of Ordinance in accordance with Sections 82-55 with regard to the amendments of utility rates.
 2. Consideration to approve the Glen Wycke IV Final Plat.
 3. Request permission to publish a bid notice for various city projects pursuant to the memo.

4. Consideration to approve the Hemphill Construction Co. final summary change order reducing the contract price and pay request #1 (final) in the amount of \$72,035.05 and authorize payment of the same with regard to the Timber Street Downtown Crosswalk Improvement Project.
5. Consideration to declare as an emergency in accordance with MCA 31-7-13(k), the repairs made by Gould Enterprises in the amount of \$26,819.50 and authorize payment of the same.
6. Consideration to declare as an emergency in accordance with MCA 31-7-13(k), the Gray Daniels lift station repairs made by Harvey Services in the amount of \$8,989.93 and authorize payment of the same.
7. Rescind Board action taken on November 7, 2022 under section 7.15 of the Minutes with regard to the hiring Russell Fitzhugh.
8. Rescind Board action taken on November 21, 2022 under section 7.2 of the Minutes with regard to the hiring of James Wilson.

8. COMMUNITY DEVELOPMENT

1. Public hearing and board action regarding the consideration of variance application requests from Wilson Auto Group (Parcel H8M-6).

9. WAYNE DEARMAN, POLICE CHIEF

1. Accept the resignation of Officer Johnny Jenkins effective December 19, 2022.
2. Consideration to approve the promotions and adjust rates of pay pursuant to the memo for:
 - a. Officer Taylor Lofton to Patrol Sergeant.
 - b. Officer Robbie Reid to Detective.
3. Request permission to increase the salary of Officer Richard Moore effective December 8, 2022 upon completing MLEOTA.
4. Request permission to hire the following effective December 20, 2022 and set rates of pay pursuant to memos.
 - a. Breilon Lindsey as a Patrolman.
 - b. Robert Wells as a Patrolman.
 - c. Hayden Lukens as a Communications Officer.
 - d. Ziera Bates as a Patrolman.
 - e. William McIntyre IV as a Patrolman.
 - f. Cody Small as a Patrolman.
5. Request permission to travel for Chief Dearman and Deputy Chief Pack to attend 2023 New Police Chiefs Orientation in Ridgeland, MS on January 8-13, 2023.

10. BRIAN ROBERTS, FIRE CHIEF

1. Request permission to hire Jeremy Jackson as a Firefighter effective December 19, 2022 and set rate of pay pursuant to the memo.
2. Consideration to approve a Memorandum of Understanding between Brandon Fire Department and the Mississippi State Fire Academy with regard to training and authorize the Fire Chief and/or Division Chief to execute the same.
3. Request permission to purchase equipment with the Homeland Security Grant #22HS128 from Sunbelt Fire, as the lowest and best quote received, in the amount of \$10,364.92 plus shipping and authorize payment of the same.

11. EXECUTIVE SESSION

12. ADJOURN