

AGENDA
BRANCON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
JANUARY 3, 2022

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

1. Invocation - Maggie Woodward, Mayor's Youth Council
2. Pledge of Allegiance - Keith Forbes, Mayor's Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Approve the Work Session and Regular Board Meeting Minutes of December 18, 2021.

5. BUTCH LEE, MAYOR

1. Consideration to approve a one-week extension of the FunGuys, LLC agreement regarding the Magic of Lights display as approved at the Regular Board Meeting of August 15, 2021.

6. ANGELA BIAN, CITY CLERK

1. Consideration to declare one (1) vent hood as surplus property that is no longer of use or value to the city and authorize disposition of the same through sale on GovDeals online auction or through disposal as scrap.
2. Spread onto the minutes the cancellation of the Lis Penders regarding 250 E Sunset Drive, Red in Rankin County Land Records Office, book 2022 page 118.
3. Consideration to approve the docket of claims for January 3, 2022.

7. ORVILLE SMITH, PUBLIC WORKS

1. Consideration to adopt a resolution increasing the monthly garbage rates to \$25.21 effective on the March 2022 utility bill.
2. Consideration to declare as an emergency the repairs in accordance with MCA 21-7-12(b), the repairs made by Gould Enterprises in the amount of \$24,876.50 and authorize payment of the same.
3. Consideration to declare as an emergency and approve the commodity pricing repairs for Hampel Construction Invoice #6508-H2144-01 Final (Sept. 2022) in the amount of \$65,407.20 in accordance with MCA 21-7-12(b) and 21-7-12(c) and authorize payment of the same.
4. Consideration to approve Joe McGee Construction Co. pay request #6 in the amount of \$71,271.79 and authorize payment of the same with regard to the Highway 78 at Louis