

AGENDA
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
JANUARY 3, 2023

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 19, 2022.
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, 2022.
6. ANGELA BEAN, 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 Pendens regarding 250 E Sunset Drive, filed in Rankin County Land Records Office, book 2022 page 118.
 3. Consideration to approve the docket of claims for January 3, 2023.
7. CHARLES SMITH, PUBLIC WORKS
 1. Consideration to adopt a resolution increasing the monthly garbage rates to \$20.21 effective on the March 2023 utility bills.
 2. Consideration to declare as an emergency the repairs in accordance with MCA 31-7-13(k), the repairs made by Gould Enterprises in the amount of \$34,978.50 and authorize payment of the same.
 3. Consideration to declare as an emergency and approve the commodity pricing repairs for Hemphill Construction invoice #4508-H22144-01-Final (Sept. 2022) in the amount of \$85,407.20 in accordance with MCA 31-7-13(k) and 31-7-13(n) and authorize payment of the same.
 4. Consideration to approve Joe McGee Construction Co. pay request #6 in the amount of \$71,073.19 and authorize payment of the same with regard to the Highway 18 at Louis

Wilson Drive Signal and Intersection Improvement Project.

5. Consideration to approve the final summary change order increasing the contract price and Joe McGee Construction pay request #7 (Final) in the amount of \$35,280.48, authorizing payment and execution of the same with regard to the Dining Street Extension Project.
 6. Consideration to approve the utility adjustment approvals or denials pursuant to the memo.
 7. Consideration to make a determination of a utility adjustment with regard to the Rosewood Apartments Application for Adjustment.
 8. Consideration to accept bids received on December 20, 2022 with regard to the Grants Ferry Parkway Sewer Extension and award to Thornton Construction, as the lowest and best bid received, in the amount of \$3,365,216.15, authorizing the Mayor to execute any related documents.
8. COMMUNITY DEVELOPMENT
1. Consideration to approve the site plan and architectural for the new Wilson Kia Brandon Auto Dealership located at 221 Mar Lyn Dr.
9. CARLEY KEYES, EVENT SERVICES
1. Consideration to approve the professional services agreement with Miss Mississippi for an appearance at the Princess Ball on February 10 & 11, 2023 and authorize the Mayor to execute the same.
 2. Consideration to approve the facility rental agreement with Journey Church.
10. WAYNE DEARMAN, POLICE CHIEF
1. Request permission to purchase automated license plate readers from TCS Ware, a sole source vendor, in the amount of \$59,990.00 and authorize payment from the Drug Seizure fund as part of the MS Homeland Security Grant.
 2. Request permission to install graphic wraps on nineteen (19) vehicles from LGT Wrap Shop, a sole-source vendor, in the amount of \$20,900.00 and authorize payment of the same from the Drug Seizure fund, amending the budget accordingly.
 3. Accept the resignation of:
 - a. Officer Thomas Horan effective December 21, 2022.
 - b. Communications Officer Janet Flowers effective December 27, 2022.
 4. Request permission to transfer one (1) 2002 Chevy Silverado bearing vin ending #3749 from the Water Department to the Police Department.

11. BRIAN ROBERTS, FIRE CHIEF

1. Monthly Reports:

Siren Report; functions properly: _____

EMS Report; # of P1 calls: _____

Issues: _____

Average Response Time: _____

12. EXECUTIVE SESSION

13. ADJOURN