

AGENDA  
BRANDON BOARD OF ALDERMEN & MAYOR  
REGULAR BOARD MEETING  
BUTCH LEE, MAYOR PRESIDING  
MAY 20, 2024

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
  1. Mara Polk and Amy Lee- Brandon Library Update
  2. 2024 Lemonade Days
4. OLD BUSINESS
  1. Approve the Regular Board Meeting Minutes of May 6, 2024.
5. BUTCH LEE, MAYOR
  1. Request permission to apply for the Mississippi Board of Animal Health "I Care for Animals" Car Tag Grant program with assistance from Mississippi Spay and Neuter and authorize the Mayor and City Clerk to execute all related documents.
  2. Request permission to advertise Welcome Home Brandon in Ideal Living Magazine in the amount of \$1,238.00 to promote the City and its resources.
  3. Request permission to approve the hauling of concrete materials to Marquette Road property as a professional service in the amount of \$27,000.00 and authorize payment of the same.
  4. Spread onto the minutes the award letter from CMPDD regarding the commitment of Federal Surface Transportation Block Grant Funds.
6. ANGELA BEAN, CITY CLERK
  1. Request permission to surplus the following items as they are no longer of use to the City and authorize the sale of all on GovDeals.com:
    - 5-Piece Sofa, Love Seat, and Ottoman Set.
    - Cushioned Arm Chairs (2)
    - Misc. Framed Artwork (7)
    - Wooden Coffee Tables (2)
    - Appetize Point-of-Sale System - Cash registers, credit card readers, portable sales units, etc. (9 Handhelds - 51 Credit Card Scanners - 55 Mini-Size POS - 10 Full-Size POS)
    - Large Area Speakers (10) - Rack - Component

2. Consideration to approve a professional service agreement with Green Oak Nursery for City Hall plant maintenance in the amount of \$150.00 per month and authorize the Mayor to execute the same.
3. Consideration to accept the lowest and best quote in the amount of \$29,994.00 from Southern Electric Corporation of MS, to bring primary electrical service to the new maintenance building located at 200 Boyce Thompson Drive and authorize the Mayor to execute the same.
4. Request permission to approve authorized signers on Community Bank accounts in accordance with the memo.
5. Consideration to adopt a resolution appointing Mayor Butch Lee as the MS Municipal League 2024 Voting Delegate.
6. Consideration to approve:
  - a. Docket of Claims for May 20, 2024
  - b. Fox Everett claims released on May 16, 2024

#### 7. BRIAN BARLOW AND HEATHER BURRIS, EVENTS DEPARTMENT

1. Request permission to accept the quote from Puckett Rents-The Rental Store as the lowest and best quote for two (2) Wacker LTT6 Light Towers at the price listed in the attached quote (\$24,468.00) and amend the Brandon Amphitheater operational budget and authorize the Mayor to execute the same.

#### 8. PUBLIC WORKS DEPARTMENT

1. Consideration to approve invoice #5182723 in the amount of \$140,868.40 from Griner Drilling Service, Inc for emergency repairs to the Highway 468 Well and authorize payment of same.
2. Consideration to approve Pay Request 1 in the amount of \$117,976.04 from Simmons Erosion Control Company, Inc. for the Mary Ann Drive Sidewalk Improvements Project and authorize payment of the same.
3. Consideration to award the bid in the amount of \$265,115.79 from Simmons Erosion Control for the 2024 Eastgate Sidewalk Project as the best and lowest bid received.
4. Consideration to approve Pay Request 1 in the amount of \$81,297.75 from Thornton Construction Company for the Marquette Road Multi-Use Path Project and authorize payment of the same.
5. Consideration to approve Pay Request 1 in the amount of \$93,638.65 from Suncoast Infrastructure, Inc. for the Lance Martin Easthaven Sewer Rehabilitation Project and authorize payment of the same.
6. Consideration to proceed with sewer point repairs as listed for the Hunters Woods Sewer Repair Project - Group 2 at the FY24 commodity bid pricing.

9. SAM HAWKINS, COMMUNITY DEVELOPMENT

1. Set public hearing for June 3, 2024 - request from S&S Builders of MS Inc and Jett Investments LLC to rezone property at Roy Harris Dr and Old Hwy 471 (parcel # I9E-2)
2. Set public hearing for June 3, 2024 - request to approve a conditional use application to operate a package store at 1578 W Government St (parcel H9B-8).
3. Set public hearing for June 3, 2024 - request to approve a conditional use application to operate a package store at 1659 W Government cove (parcel # H8N-5-33).

10. JOSEPH FRENCH, POLICE CHIEF

1. Request permission to purchase equipment utilizing funds from the Mississippi Office of Homeland Security Grant # 22LE128R in accordance with the memo.

11. BRIAN ROBERTS, FIRE CHIEF

1. Request permission to change the employment status of FF Andrew Thoman from full-time to part-time firefighter and set the rate of pay pursuant to the memo.
2. Request consideration to correct salary for Lt. B. Gaunt and Lt. C. Millett due to scrivener's error.
3. Requesting Permission to promote Lt. Jeff Allen and Lt. Jaymaih McClora to Captain and set the rate of pay in accordance with the memo.

12. EXECUTIVE SESSION

13. ADJOURN