

AGENDA
BRANDON BOARD OF ALDERMEN & MAYOR
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
DECEMBER 18, 2023

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 1. Invocation - Emily Harvel
Pledge of Allegiance - Ava Abernathy
3. PUBLIC COMMENTS AND RECOGNITIONS
 1. Sports Facilities Company
Magic of Lights
Stormwater compliance update
4. OLD BUSINESS
 1. Approve the Regular Board Meeting Minutes of December 4, 2023.
5. BUTCH LEE, MAYOR
 1. Consideration to adopt a resolution declaring the intention of the Mayor and Board of Aldermen of the city of Brandon, Mississippi to issue General Obligation Bonds of the City in an aggregate principal amount not to exceed three million dollars (\$3,000,000) to raise money for the purpose of constructing, improving and paving streets, sidewalks and walkways and purchasing land therefor, establishing storm and draining systems and repairing, improving and extending the same and constructing bridges and culverts, all as authorized by the laws of the State of Mississippi, directing the publication of a notice of such intention; and for related purposes.
 2. Consideration to adopt a resolution hiring legal counsel and a municipal advisor in connection with the sale and issuance by the City of Brandon, Mississippi of general obligation bonds of the city in an aggregate principal amount not to exceed three million dollars (\$3,000,000); and for related purposes.
 3. Consideration to adopt a resolution of the City of Brandon, Mississippi regarding segment 3 of the East Metro Corridor in Rankin County, Mississippi; authorize the Mayor to execute the same and authorize payment in the amount of \$300,000 to the East Metro Corridor Commission.
 4. Consideration to approve a professional services agreement between Live Nation Worldwide, Inc. and the City of Brandon in regard to the Brandon Amphitheater and authorize the Mayor to execute the same.
 5. Accept resignation from Event Services Coordinator, Carley Keyes, effective December 18, 2023, and change employee status to part-time runner at the Brandon Amphitheater and set rate of pay according to the memo.

6. ANGELA BEAN, CITY CLERK

1. Consideration to correct minutes from 10/16/23, action items 8.11 and 8.12, to accurately reflect Board action to reject commodity bids for fluoride and readvertise for same due to scrivener's error.
2. Consideration to accept the municipal depository bids received on December 11, 2023, and award to Community Bank as the designated municipal depository for 2024 and 2025 and approve the authorized signatories in accordance with the memo.
3. Consideration to approve pay increases for concert and event runners effective Tuesday, December 19, 2023 in accordance to the memo.
4. Consideration to approve:
 - a. Docket of Claims for December 18, 2023.
 - b. Fox Everett claims released on December 7 and 14, 2023.
 - c. Electronic transfers for October and November 2023.

7. CARLEY KEYES, EVENT SERVICES

1. Consideration to approve professional services agreements for the purpose of promoting tourism in accordance with HB1521 (2023 MS Legislative Session); authorize the Mayor to execute the same; and approve payment of all show related expenditures for
 - a. Live Nation Worldwide, Inc. for a performance by Brian Regan on Wednesday, January 10, 2024, at City Hall Live.
 - b. BB Touring, LLC, for a performance by Breaking Benjamin on Friday, January 26, 2024, at City Hall Live.
 - c. Keith Wallen, LLC for a performance on Friday, January 26, 2024, at City Hall Live.
2. Consideration to approve deal point memo and additional terms and conditions with Creative Artists Agency for an amphitheater performance on March 20, 2024 and authorize the Mayor to execute the same.
3. Consideration to extend the following agreements for the 2024 Concert Season at the City of Brandon City Hall Live venue and authorize the Mayor to execute the same:
 - a. Justice Security for City Hall Live Event Staff and Security Services
4. Consideration to extend the following agreements for the 2024 Concert Season at the Brandon Amphitheater and authorize the Mayor to execute the same:
 - a. Justice Security Agreement Extension for the Brandon Amphitheater
 - b. MVS Agreement Extension for the Brandon Amphitheater
 - c. Jani-King of Jackson Agreement Extension for the Brandon Amphitheater

8. PAUL BRANNON, PUBLIC WORKS DEPARTMENT

1. Consideration to accept the bids received on November 30, 2023, for the 2024 Street Overlay and Paving Project and award to Adcamp in the amount of \$5,377,885.01, as the lowest and best bid received and authorize the Mayor to execute all contract documents.
2. Request permission to proceed with the development of plans and authorize publication of a bid notice for a sidewalk project on Eastgate from Hwy 80 to the 1st bridge.
3. Consideration to accept the Permanent Drainage Easement for 169 Fern Valley Road.
4. Consideration to approve invoice #1407 from Sullivan Construction Services in the amount of \$7,750 for the Bella Vista Entrance Drainage Improvement Project, which was previously approved by the Board on November 20, 2023 and completed on December 9, 2023.
5. Consideration to approve Pay Request 10 in the amount of \$241,340.01 from Thornton Construction Company for the Grants Ferry Parkway Sewer Line Extension Project and authorize payment of the same.
6. Consideration to declare an emergency the evaluation and repairs to the Highway 468 well by Griner Drilling.

9. SAM HAWKINS, COMMUNITY DEVELOPMENT

1. Public hearing and board action regarding conditional use application for above ground utilities for Thrash / Forestry Suppliers
2. Consideration to approve a comprehensive sign plan from Wilson Kia

10. JOSEPH FRENCH, POLICE CHIEF

1. Request permission to hire Sara Jones as a Communications Officer effective December 19, 2023 and set rate of pay in accordance with the memo.
2. Accept the resignation of:
 1. Patrolman John "Wil" Boyd effective December 16, 2023.
 2. Patrolman Taaffe McGruder effective December 11, 2023.
 3. Assistant Chief Marsahll Pack effective December 11, 2023.

11. BRIAN ROBERTS, FIRE CHIEF

1. Permission to approve Chief Brian Roberts and Div. Chief Jerry King to travel to Southaven, MS to attend the annual MS Fire Instructor Assoc. Training Conference.
2. Consideration to approve agreement between University of MS Medical Center and City of Brandon Fire Department for fit for duty physicals.
3. Request permission to repair and replace brakes on the 2007 Pierce Arrow and authorize payment for the same.

12. EXECUTIVE SESSION

13. ADJOURN