

CITY OF BROOKHAVEN

AGENDA

April 21, 2026

THE MAYOR AND BOARD OF ALDERMEN/ALDERWOMAN RESERVES THE RIGHT TO REFER ANY ITEM ON AGENDA OR ANY PROBLEMS BROUGHT BEFORE THE BOARD TO A MORE CONVENIENT TIME.

ALL ITEMS FOR THE AGENDA ARE TO BE IN THE CITY CLERK'S OFFICE BY 12:00 O'CLOCK, NOON, ON THURSDAY PRIOR TO THE BOARD MEETING.

THOSE ON THE AGENDA WILL BE LIMITED TO 5 MINUTES AND LIMITED TO THE TOPIC SHOWN.

INVITED GUESTS SHOULD LIMIT THEIR PRESENTATIONS TO NO MORE THAN 5 MINUTES PLUS TIME FOR QUESTIONS.

6:00 P.M. REGULAR MEETING

APPROVAL OF MINUTES:

1. Approve the Regular Meeting minutes of April 7, 2026.

APPEARANCES:

1. Ryan Holmes, Dungan Engineering, Update on Projects
2. Mike McKenzie, WGK, Update on Projects
3. Patrick Brown, Technical Administrator

OTHER BUSINESS:

1. Receive and award the off-road diesel bid.
2. Receive the March 2026 Fire Department run report showing 48 runs in the city and 4 outside the city.
3. Receive the March 2026 Revenue and Expenditure Report submitted by the City Clerk.
4. Receive the March 2026 Privilege License Report showing revenue of \$8,147.95.
5. Receive the March 2026 Municipal Court Report showing revenue of \$39,054.65. \$17,409.50 goes to the State.
6. Approve Claims Docket numbers #293707 thru #294233 for a total of \$1,611,400.32, which includes Purchase Orders #25229-#25573.
7. Approve to accept the Professional Service Agreement for the 2025 Community Development Block Grant Program Sewer Improvements-Heucks Retreat Road/CDBG #1202-25-130-PF-01.
8. Approve for Daniel Redd, Building Inspector, to attend the Building Officials Association of Mississippi in Gulfport, MS on June 8-12, 2026. The City will pay for registration cost of \$275.00 and hotel cost of \$846.72 and reimburse for meals and use of personal vehicle.
9. Approve three bereavement days for the City of Brookhaven employees. "Immediate family members" are considered as: mother, father, children, siblings, and grandparents with proof of an obituary, effective May 1, 2026.

10. Approve to consider accepting award of CRISI Grant in the amount of \$641,000.00 to install safety fencing along the railroad tracks in the downtown area; and committing to local share of approximately \$160,000.00; and authorizing the Mayor to move forward on behalf of the City with the grant development process.

MAYOR:

CITY CLERK:

ALDERMEN REPORTS:

CITY ATTORNEY REPORT:

EXECUTIVE SESSION:

If, during the course of the meeting, discussion of any item on the agenda should be held in an executive session, the Council will conduct an executive session in accordance with the Mississippi Open Meetings Act (MS Code Section 25-41-7, et seq.). Before any executive session is convened, the presiding officer will announce publicly that the Council is going into executive session and give the reasons therefore. All final votes, actions, or decisions will be taken in open meeting.