

**Agenda
City of Olive Branch
Board of Aldermen Meeting
6:00 PM
January 6, 2026**

This meeting will be live-streamed and recorded on the City's YouTube channel at <https://www.youtube.com/@cityofob>.

Call To Order:

Prayer/Pledge of Allegiance:

1. Invocation - Bishop Darrel D. Petties Jr., Senior Pastor/Lead Servant The High Place, Home Of Mt. Pisgah Baptist Church

Roll Call (Establish Quorum):

Approval of Minutes:

1. Approve minutes of the Regular Meeting of December 16, 2025.
2. Approve minutes of the Special Meeting of December 18, 2025.

Announcements:

1. Mayor's Award - Gas Secretary, Anita Hayes

Consent Agenda:

Any Board member who wishes to have a Consent Agenda item moved to New Business or who needs more information on an item, please contact Tena Stewart or Mayor Adams before the Tuesday Board meeting, and we will honor the request.

1. Travel / Training
2. Appoint John Anglin as a deputy clerk for the purpose of receiving and distributing funds and attending training.
3. Authorize the City of Olive Branch to accept a donation from Mark Savage in the amount of \$20.00 designated for the Shop with a Cop event.
4. Authorize the City of Olive Branch to renew annual support and maintenance agreement with Formax for FD2006 folder sealer and pay all associated costs.
5. Approve settlement of claim pursuant to Miss. Code Ann. Section 25-1-47 - 5289 Camp Crossing Road
6. Approve membership to the Association of Public Safety Communications Officials (APCO) and pay all associated costs.
7. Authorize the City of Olive Branch to renew 12-month subscription with All Traffic Solutions for traffic board messaging suite and pay all associated costs.
8. Approve Fire Department purchase of turnout gear pursuant to state contract number 8200078722 pricing.
9. Accept Landers South as the lowest and best quote for one 2026 Ford F-350 Crew Cab, 4x4 and pay all associated costs.
10. Authorize renewal of service agreement with Musco Lighting for remote control lighting system service at various park complexes and pay all associated costs.

11. Accept OGNTech, LLC as the lowest and best quote for installation of network cabling and fiber connection for new Public Works building and pay all associated costs.
12. Authorize submission of application to Northcentral EPA for electrical service at the new Animal Shelter.
13. Authorize the Mayor and City Clerk to make necessary fund transfers to reconcile due to due from through December 22, 2025.
14. Approve official action to commit matching funds for the Mississippi Outdoor Stewardship Trust Fund Grant.
15. Approve annual memberships for Venard Asongayi to the American Planning Association, American Institutes of Certified Planners, and Association of State Floodplain Managers and pay all associated costs.
16. Authorize service agreement with Cline Tours for transportation to MML Youth Leadership Summit and pay all associated costs, with the finding that the expenditure will advertise and promote the City of Olive Branch.
17. Approve Official Bond for Venard Asongayi, Planning and Development Director.
18. Approve annual memberships to the International Association of Chiefs of Police (ICAP) and pay all associated costs.
19. Authorize the City Clerk to make the following transfers from Water & Gas Fund to the General Fund for certain services through December 29, 2025.

General Fund	\$244,677.00
Gas Fund (45652)	\$121,435.00
Water Fund (40650)	\$123,242.00
20. Authorize the City of Olive Branch to accept a donation from Lloyd H. and Lloyd Scott Kimbrough in the amount of \$35.00 designated for the Shop with a Cop event.
21. Approve request from Charles Dixon for special consent of cemetery interment in Blocker Cemetery.
22. Approve 2026 Memorandum of Agreement for Continuation as a Mississippi Main Street Association Network Community.
23. Authorize the City of Olive Branch to enter into service agreement with Jan-Pro Cleaning for window cleaning services at the Airport Tower and pay all associated costs.
24. Approve Ad Valorem Tax Agreement with McKesson Corporation.
25. Approve Memphis Metropolitan Association of Chiefs of Police as professional membership for Captain Joshua Mucciarone and Captain Thomas Oliveria and pay all associated costs.
26. Approve Official Bond for Carlos Garcia, Police Chief.
27. Approve additions to the 2025/2026 pool of Seasonal Employees for hire as determined by Parks and Recreation Director.

New Business:

1. Consideration of recommendation to approve Change Order No. 1 on contract with Timbo's Construction, Inc. in the additive amount of \$3,510.00, increasing the contract amount from \$1,474,981.20 to \$1,478,491.20 for the project referred to as Corporate Hangar 1.

Executive Session:

1. Personnel matter in the Street Department
Consideration of recommendation of employee disciplinary action.
2. Personnel matters in the Park Department
 - a. *Consideration of recommendation for employee promotion and salary increase.*
 - b. *Consideration of recommendation for potential new hires.*
 - c. *Consideration of recommendation for employee disciplinary action.*
3. Personnel matter in the Water Maintenance Department
Consideration of recommendation for potential new hire.
4. Personnel matters in the Fire Department
 - a. *Consideration of recommendation for employee promotion and salary increase.*
 - b. *Consideration of recommendation for potential new hire.*
 - c. *Consideration of request for Administrative Leave.*
5. Pending litigation – *discussion with City Attorney.*

Claims Dockets:

1. Warrant Report #010626UT, dated 12/30/2025, 42 invoices totaling \$2,973.78.
2. Warrant Report #01062026, dated 12/31/2025, 289 invoices totaling \$3,520,630.46.
3. Warrant Report #01072026, dated 01/06/2026, 97 invoices totaling \$1,788,949.34.