AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

July 16, 2018

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the regular board minutes of July 2, 2018.

5. BUTCH LEE, MAYOR

1. Consideration to approve the resolution authorizing the condemnation of certain lands for the East Metro Corridor-Segments 3 and 4 belonging to Morris Gray and Rosalee Davis and authorize the Mayor to execute the same.
2. Consideration to approve the resolution authorizing the condemnation of certain lands for the East Metro Corridor-Segments 3 and 4 belonging to Morris Gray and authorize the Mayor to execute the same.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Accept the resignation of Communication Officer Hannah Carmean effective July 18, 2018.
2. Request permission to transfer Lydia Berry from Court Services to Dispatch, as a Communication Officer, effective July 17, 2018 and set rate of pay pursuant to the memo.
3. Request permission to submit an application for the MS Department of Public Safety Grant requesting full funding of two LPR Cameras and authorize the Mayor to execute any related documents.

7. TERRY WAGES, FIRE CHIEF

1. Request permission to purchase uniforms from Pollchaps, as the lowest and best quote received, in the amount of $5,683.00 and authorize payment of the same.
2. Request permission to hire Daniel Mabus as a full-time certified Firefighter/EMT effective July 17, 2018 and set rate of pay pursuant to the memo.
3. Request permission for Cap. Ray Husband to travel to Pueblo, CO to attend the Highway Emergency Response Specialist class funded through a grant from Office of Homeland Security on August 19-25, 2018.
4. Request permission to change the employment status of Captain Jerry King to part-time effective July 24, 2018 and set rate of pay pursuant to the memo.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to change Rodger Hoffman from Sewer Department Laborer to Shop Manager effective July 16, 2018.
2. Consideration to approve Griner Drilling Services, Inc. pay request #6 in the amount of $37,316.00 with regard to the new Lakebend Water Well Project and authorize payment of the same.
3. Request permission to hire Kenny Gilmore as a part-time, not to exceed 30 hours per week, as Inmate Security Officer effective July 17, 2018 and set rate of pay pursuant to the memo.

9. MATTHEW DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Cancellation of public hearing with regard to a Conditional Use Permit application for Shane Morrison to occupy 154 W. Government Street (Parcel #I8K-70) for use of church assembly.
2. Consideration and board action with regard to a Conditional Use Permit application for Airspaces, LLC to lease a 60’ X 60’ section of land on Parcel #H8-16-70 for the use of a cellular tower facility.
3. Consideration to approve the Option and License Agreement between the City of Brandon and Airspaces, LLC with regard to the lease of a portion of property located at The Quarry Park and authorize the Mayor to execute the same.

10. RAMIE FORD, PARKS AND RECREATION DIRECTOR

1. Consideration to approve Thrash Commercial Contractors, Inc. change order #8 increasing the contract amount $475,480.00 and authorize the Mayor to execute the same with regard to The Quarry Baseball and Amphitheater Project.

11. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve the box seat agreement for the 2019 Concert Series at the Brandon Amphitheater.
2. Consideration to approve the Neel Schaffer, Inc. agreement for the Crossgates Crossing Traffic Analysis, in the amount of not to exceed $18,500.00, and authorize the Mayor to execute the same.

12. ANGELA BEAN, CITY CLERK

1. Consideration to accept the bank bids received for the lease purchase financing of the water meter project, award to Community Bank as the lowest and best and authorize the Mayor and City Clerk to execute all related documents.
2. Consideration to approve the:
3. Docket of claims for July 17, 2018.
4. Fox Everett claims released on July 13, 2018.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, AUGUST 6, 2018**