AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

JANUARY 4, 2021

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation: Joseph Bailey, Mayor’s Youth Council
* Pledge of Allegiance: Lynnlee Hopkins, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Approve the Regular Board Meeting Minutes of December 21, 2020.

5. BUTCH LEE, MAYOR

1. Consideration to approve the continuation of a local emergency for an additional thirty (30) days or such time that the Governor of Mississippi lifts the State of Emergency, whichever comes first.

6. ANGELA BEAN, CITY CLERK

1. Consideration to approve:
2. Docket of Claims for January 5, 2021.
3. Electronic Fund Transfers for December 2020.

7. MATT DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration of a Site Plan and Architectural Plan for Pizza Shack to be located at 237 W. Government Street.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Request permission to waive late fees for the December 2020 utility billing.
2. Consideration to approve the utility adjustments/denials pursuant to the memo.
3. Consideration to approve Utility Constructors, Inc. pay request #4 in the amount of $123,914.97 with regard to the Downtown Water Improvement Project and authorize payment of the same.

9. WILLIAM THOMPSON, POLICE CHIEF

1. Spread on the Minutes the Agreed Order filed on December 8, 2020 in the State of Mississippi Ex Rel. Brandon Police Department vs. Sixty-Eight Thousand Four Hundred Ninety Dollars ($68,490.00) in United States Currency entered in Rankin County Court Cause No. 19-1595 and authorize receipt and distribution of funds pursuant to the memo.

10. BRIAN ROBERTS, FIRE CHIEF

1. Monthly Reports:
2. Siren Report; functions properly: \_ Issues: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. EMS Report; # of P1 calls: \_ Average Response Time: \_\_\_
4. Request permission to hire Paul Herbert, IV as a part-time certified Firefighter effective January 5, 2021 and set rate of pay pursuant to the memo.
5. Request permission to change the employment status of Firefighter Erik Baker to full-time effective January 11, 2021 and set rate of pay pursuant to the memo.

**EXECUTIVE SESSION**

**ADJOURN**