

AGENDA
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
DECEMBER 5, 2022

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 1. Invocation- Meredith Dees, Mayor's Youth Council
 2. Pledge of Allegiance - Bailey Pouncey, Mayor's Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
 1. Approve the Work Session and Regular Board Meeting Minutes of November 21, 2022.
5. ANGELA BEAN, CITY CLERK
 1. Request permission to issue a cancelation letter to SpotOn Transact, LLC effective April 1, 2023.
 2. Request permission to publish an RFP notice for a Point of Sale System at the Brandon Amphitheater.
 3. Consideration to approve:
 - a. Docket of claims for December 5, 2022.
 - b. Fox Everett claims released on November 30 and December 2, 2022.
6. CHARLES SMITH, PUBLIC WORKS
 1. Request permission to publish a bid notice to purchase two (2) Excavators.
 2. Consideration to approve Joe McGee Construction pay request #5 in the amount of \$333,299.09 and authorize payment of the same with regard to the Highway 18 at Louis Wilson Drive New Signal & Intersection Improvements Project.
 3. Consideration to approve Hemphill Construction Co. pay request #6 in the amount of \$143,780.29 and authorize payment of the same with regard to the College Street Waterline Improvements Project.
 4. Consideration to declare an emergency in accordance with MCA 31-7-13(k) the Cornerstone lift station repairs made by Harvey Services in the amount of \$16,260.50 and authorize payment of the same.
 5. Consideration to declare as an emergency in accordance with MCA 31-7-13(k), the repairs made by Gould Enterprises in the amount of \$28,384.00 and authorize payment

of the same.

6. Consideration to declare an emergency in accordance with MCA 31-7-13(k) the grinder pump repairs at 670 Trickhambridge Road from Harvey Services at a cost of \$7,717.50 and authorize payment of the same.
7. Consideration to declare an emergency in accordance with MCA 31-7-13(k) the CCTV cleaning and investigation of storm drain and sewer line at Quail Lane from Smith Industrial, in the amount of \$6,300.00 and authorize payment of the same.
8. Consideration to approve the Jasmine Cove Final Plat.
9. Consideration to approve utility adjustments and utility denials pursuant to the memo.
10. Consideration to approve an Order amending Utility Rates as codified in Appendix C of the Code of Ordinance in accordance with Sections 82-55 with regard to the amendments of utility rates.

7. COMMUNITY DEVELOPMENT

1. Set a public hearing during the Regular Board Meeting of December 19, 2022 regarding the consideration of an application for variance requests for Wilson Auto Group for 3.68 Acres (Parcel H8M-6).
2. Public hearing and board action regarding making a determination of a public nuisance at 108 W. Sunset Dr. (parcel I8F-45).

8. WAYNE DEARMAN, POLICE CHIEF

1. Accept the resignation of Officer Hayden Wilkins effective November 21, 2022.

9. BRIAN ROBERTS, FIRE CHIEF

1. Monthly Reports:

Siren Report; functions properly: _____ Issues: _____
EMS Report; # of P1 calls: _____ Average Response Time: _____

2. Consideration to approve the promotion of Firefighter Artery Dunbar to Lieutenant effective December 5, 2022 and set rate of pay pursuant to the memo.
3. Request permission to purchase a cutter/spreader unit (Jaws of Life) from G & W Diesel Services, as the lowest and best quote, in the amount of \$30,000.
4. Request Permission for Battalion Chief Eric Stringer to travel to Hattiesburg, MS to attend the Mid-Winter Fire Chiefs Conference on December 6-8, 2022.
5. Consideration to approve repairs to the 91 Pierce fire truck in accordance with MCA 31-7-13(m)(ii) from Emergency Equipment Professionals in the amount of \$5,075.52, amend the budget accordingly and authorize payment of the same.

10. EXECUTIVE SESSION