AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

AUGUST 2, 2021

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Approve the Regular Board Meeting Minutes of July 19, 2021 and Special Board Meeting Minutes of July 22, 2021.

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.
2. Consideration to adopt a resolution authorizing and approving the Mississippi Development Authority grant application in the amount of $381,788.00 for water and wastewater line extension and authorize the Mayor and City Clerk to execute all related documents.
3. Spread onto the minutes the bid awarded by West Rankin Utility Authority for the sewer line project from Appleridge lift station to the Hwy 18 interceptor.
4. Consideration to approve a resolution naming an authorized representative and authorizing the Drinking Water systems Improvements Revolving loan application and authorize the Mayor and City Clerk to execute related documents.

6. ANGELA BEAN, CITY CLERK

1. Request permission to surplus and destroy twenty (20) chairs and two (2) tables that are broken and no longer of use or value to the city.
2. Request permission to renew the annual Adobe software subscription in the amount of $5,478.66 from Insight, as the lowest and best bid received, and authorize payment of the same.
3. Request permission to publish bid notice for the Brandon Library HVAC Controls Upgrade.
4. Consideration to approve:
5. Docket of Claims for August 3, 2021.
6. Electronic Fund Transfers for July 2021.
7. Fox Everett claims released on July 15, 2021.

7. MATT DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Set public hearings during the Regular Board Meeting of August 16, 2021 for the following:
2. Consideration of a Conditional Use Application request for Shirley Bogan Dean for 99 Diamond Street (parcel #I8P-18).
3. Consideration of amendments to the Official Zoning Ordinance.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Accept the resignations of Street Laborer I Oclevis Lester and Water Laborer I Jalen Hughes effective July 29, 2021.
2. Consideration to approve Hydra Service, Inc invoices in the total amount of $13,333.20 for the rental of bypass pumps for Richland Creek Lift Station and authorize payment of the same.
3. Consideration to approve Utility Constructors, Inc. pay request #7 in the amount of $199,930.65 and authorize payment of the same with regard to the Downtown Waterline Improvement Project.
4. Consideration to approve utility adjustments/denials.
5. Consideration to declare an emergency the Pecan Ridge Subdivision storm drain repairs made by Thornton Construction Co. in the amount of $201,203.70 and Dunn Utility Products in the amount of $40,480.00 and authorize payments of the same.
6. Spread onto the Minutes the acceptance of the Richland Creek Lift Station Pump Replacement Project in the amount of $72,262.00 which was bid, funded and completed by the West Rankin Utility Authority.

9. PARKS & RECREATION DEPARTMENT

1. Accept the resignations of the following:
2. Athletic Director, Matt Hopkins effective July 21, 2021.
3. Park Laborer III, Reese Robbins effective July 30, 2021.
4. Seasonal employee, Austin Cain effective August 3, 2021.
5. Consideration to approve Houck Design agreement for assessment of park properties for a disc golf course design in the amount of $6,500.00 and authorize the Mayor to execute the same.

10. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to transfer one (1) 2007 Chevy Tahoe bearing vin ending #9423 from the Police Department to the Public Works Department and reclassify as a general fleet vehicle.
2. Accept the donation of five hundred dollars ($500.00) from Cornerstone Homeowners Association.
3. Request permission to hire Timothy Geter and Robert Reed as Patrolmen effective August 3, 2021 and set rates of pay pursuant to the memo.
4. Accept the letter of retirement from Captain Dan Carter effective August 3, 2021; remove one (1) Glock firearm bearing serial number BLDR404 from city inventory and authorize purchase in accordance with MCA 45-9-131; and issue retirement credentials and a retirement badge in accordance with MCA 45-1-71.

11. 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 for Chief Brian Roberts to travel to Biloxi, MS to attend the Emergency Services Administrative Professionals Association Conference on September 9-10, 2021.

**EXECUTIVE SESSION**

**ADJOURN**