

AGENDA
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
JANUARY 3, 2022

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
 1. Approve the Work Session Minutes and Regular Board Meeting Minutes of December 20, 2021.
5. BUTCH LEE, MAYOR
 1. Consideration to approve a Memo of Understanding with Liquidity Services Operations, LLC dba GovDeals for services related to online auction of surplus items and authorize the Mayor and City Clerk to execute any related documents.
 2. Request permission to purchase folding chairs and racks for the City of Brandon Amphitheater from Uline, as the lowest and best quote received, in the amount of \$16,131.69 and authorize payment of the same.
6. ANGELA BEAN, CITY CLERK
 1. Consideration to approve an agreement with Disney Concerts for a City Hall Live performance on March 29, 2022, authorize the Mayor to execute the same, and approve all related expenditures.
 2. Consideration to approve:
 - a. Docket of Claims for January 4, 2022.
 - b. Electronic Fund Transfers for December 2021.
7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT
 1. Request permission to purchase a DPF filter for the Hyundai 160 excavator from Midsouth Machinery in the amount of \$12,534.42 and authorize payment of the same.
 2. Consideration to approve the utility adjustments and utility adjustment denials pursuant to the memo.
8. WILLIAM THOMPSON, POLICE CHIEF
 1. Accept the resignation of Administrative Assistant Brynne Fisackerly effective January 3, 2022.

2. Accept the resignation of Dispatcher Olivia Bailey effective January 17, 2021.
 3. Request permission to transfer Deputy Court Clerk Lisa Dutton to Administrative Assistant effective January 3, 2022 and adjust rate of pay pursuant to the memo.
 4. Request permission for Sgt Sam Versell to travel to Memphis, TN to accompany the Brandon High School basketball team on January 8, 2022.
 5. Consideration to approve an Ordinance amending Chapter 51, Article I, Section 51-1 of the City of Brandon Code of Ordinances prohibiting the use, purchase, possession, distribution, sale or offering for sale of synthetic cocaine, other synthetic products, or kratom.
9. BRIAN ROBERTS, FIRE CHIEF
1. Monthly Reports:
 - a. Siren Report; functions properly: _____ Issues: _____
 - b. EMS Report; # of P1 calls: _____ Average Response Time: ____
 2. Request permission for Chief Brian Roberts, Division Chief Jerry King, Lt. Shane Puckett and Lt. Travis Cohn to travel to Corinth, MS to attend the training at the crossroads to be held on March 25-27, 2022.

EXECUTIVE SESSION

ADJOURN