AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

JUNE 21, 2021

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Prayer – Camden Flowers

Pledge of Allegiance – Davin Ratliff

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Approve the Regular Board Meeting Minutes of June 7, 2021.

5. BUTCH LEE, MAYOR

1. Consideration to approve a professional services agreement with Environments Management Plus, Inc for inspection services at the old cement plant on Marquette Rd. in the amount of $4,250.00.
2. Request permission to transfer Angelia Pryor from Senior Services to the Mayor’s office to serve as Special Assistant to the Mayor, adopt job description and set rate of pay effective July 1, 2021 in accordance with the memo.
3. Consideration to hire Detra Gaines as the Senior Services Coordinator effective July 1, 2021 and set rate of pay pursuant to the memo.

6. ANGELA BEAN, CITY CLERK

1. Rescind board action taken on June 7, 2021 under section 6.3(d) with regard to the approval of Traler Park Inc. agreement representing Jamey Johnson performance at the Brandon Amphitheater.
2. Consideration to approve amphitheater performance agreements, authorize the Mayor to execute the same and approve all related expenses for:
3. Regina Roberts representing Reyna Roberts on July 8, 2021.
4. Traler Park, Inc. representing Jamey Johnson on July 8, 2021.
5. Tower Top Tours, Inc. representing ZZ Top on August 1, 2021.
6. Counter Productions, Inc representing Foreigner on November 14, 2021.

1. Spread onto the minutes the official results from the General Election held on June 8, 2021.
2. Consideration to adopt the following resolutions regarding the sewer rehabilitation project on Morrow and Orr Dr. (CDBG Project No. 1136-20-128-PF-01) and authorize the Mayor to execute the same.

* Alternate Signature Resolution / Transmittal Letter
* Code of Standards of Conduct Resolution
* Anti-displacement Resolution Plan
* Fair Housing Resolution / Fair Housing Proclamation
* Minority and Women Business Goals Resolution
* Sample, Hicks and Associates Administrative Contract
* Central MS Planning and Development District Contract

1. Consideration to approve the:
2. Docket of Claims for June 9 and June 22, 2021.
3. Fox Everett Claims released June 17, 2021.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Hemphill Construction Co. pay request #4 in the amount of $59,813.91 and authorize payment of the same with regard to the Boyce Thompson Bike Lane Project.
2. Consideration to approve Kipco, Inc pay request # 5 in the amount of $31,815.50 and authorize payment of the same with regard to 2020 Waterline Improvements Project (Burnham Rd & Old Lakeland Drive).
3. Consideration to approve change order #3 for the 2020 Sewer Rehabilitation Project in the amount of $30,750.00 for a revised contract total amount of $1,1401,154.00 and authorize the Mayor to execute the same.
4. Consideration to accept quotes received for window sealing repair work at the Brandon Municipal Complex and Library and award to JG & Associates as the lowest and best quote received in the total amount of 10,445.00.
5. Consideration to approve invoices from WW Solutions, LLC and authorize payment of the same for emergency work performed at Pecan Circle at Post Oak in the amount of $7,796.48 and 33 & 35 Stonegate in the amount of $6,625.84.
6. Accept letter of retirement from Eddie Walton effective June 30, 2021.
7. Accept letter of retirement from Mike Harvey effective June 30, 2021.

8. MATTEW DODD, COMMUNITY DEVELOPMENT

1. Public hearing and board action with regard to the consideration of:
2. Conditional Use Application request for Ricky Babber for 3.0 acres of Parcel #I8A-3.
3. Rezoning request for Bo Knows Homes, LLC for Parcel #I9-1-10 and #I9-2-10.
4. Amendments to the City of Brandon Official Zoning Map.
5. Consideration to approve the Director of Community Development or his/her designee to make determinations as to whether a property or a parcel of land in the City of Brandon meets the requirements of MCA Section 21-19-11 (2).

9. PARKS & RECREATION

1. Accept donation in the amount of $25 from Brenda Gail and Danny Wall made in memoriam of Ernest James Adams Jr.

10. CHIEF BRIAN ROBERTS, FIRE DEPARTMENT

1. Consideration to approve change of employment status for Battalion Chief Gary Huhn from full-time to part-time firefighter and adjust rate of pay effective July 2, 2021 in accordance with the memo.

**ADJOURN**