

AGENDA  
BRANDON BOARD OF ALDERMEN  
REGULAR BOARD MEETING  
BUTCH LEE, MAYOR PRESIDING  
MAY 1, 2023

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 April 17, 2023.
5. BUTCH LEE, MAYOR
  1. Request permission for Jarrad Craine to travel to Biloxi, MS. to attend the MML annual conference June 26-28,2023.
  2. Consideration to approve a professional services agreement with Headwaters in accordance with the memo and authorize the Mayor to execute the same.
  3. Consideration to approve a professional services agreement with Gunner Construction Services for the assembly of existing materials for a maintenance shop at the Quarry Park in the amount of \$16,200.00 and authorize payment of the same.
6. ANGELA BEAN, CITY CLERK
  1. Spread onto the record the minutes from the public hearing regarding the CDBG Project held on April 25, 2023.
  2. Consideration to approve a matching funding resolution regarding the CDBG Diamond Emeral Sewer Rehabilitation Project and authorize a match of city funds in the amount of \$122,600.00.
  3. Consideration to approve:
    - a. Docket of Claims for May 1, 2023.
    - b. Fox Everett claims released on April 20, 2023.
    - c. Electronic fund transfers for April 2023.
7. CARLEY KEYES, EVENT SERVICES
  1. Consideration to approve an amphitheater sponsorship with AgUp for the 2023 concert season and authorize the Mayor to execute the same.
  2. Request permission to approve payment of the renewal license and support services for SpotOn point of sales system.

3. Consideration to approve the purchase and installation of 325' of string lighting from Elcon Electrical, as the lowest and best quote received, in the amount of \$10,915.00 and authorize payment of the same.

8. CARLY DEARMAN, PUBLIC WORKS DEPARTMENT

1. Accept the resignation of Utility Clerk, Shai Fayette, effective May 3, 2023.
2. Rescind board action taken on February 21, 2023 with regard to the hiring of Jarvis Taylor.
3. Consideration to declare an emergency of the repair of the Country Meadows/Glenridge Drive lift station from Harvey Services in the amount of \$6,232.14 and authorize payment of the same.
4. Consideration to declare an emergency the storm debris cleanup from Specialty Tree Service in the amount of \$24,879.00 and authorize payment of the same.
5. Consideration to approve adjustment approvals and adjustment denials pursuant to the memo.

9. SAM HAWKINS, COMMUNITY DEVELOPMENT

1. Set public hearings to be held during the Regular Board Meeting of May 15, 2023 with regard to the following:
  1. Consideration of the rezoning request made by Forestry Suppliers for 27.13+/- Acres (Parcels H8-1-42 and H8-1-43).
  2. Consideration of the rezoning request made by Consolidated Pipe & Supply, Inc. for 11 acres (Parcel H8-1-40).

10. WAYNE DEARMAN, POLICE CHIEF

1. Accept the resignation of Officer Michael Humphreys effective April 30, 2023.
2. Request permission to transfer Officer Richard Myers from Patrol to Detective effective May 2, 2023 and set the rate of pay in accordance with the memo.
3. Consideration to approve the salary increases for six (6) certified officers effective May 2, 2023 in accordance with the salary rates that were Board approved on February 3, 2023 pursuant to the memo.
4. Consideration to approve the salary increase of five (5) officers effective May 2, 2023 upon completion of MELOTA training pursuant to the memo.
5. Consideration to approve the travel requests as follows:
  1. Officer William McIntyre to Meridian, MS to attend the ERASE course on May 22-24, 2023.
  2. Lieutenant Joseph French and K9 Hassan to Biloxi, MS to attend the MLEOA 2023 Summer Conference K9 training course on June 4-9, 2023.

6. Consideration to declare one (1) 2021 Dodge Ram 1500 bearing vin # ending 4308 as an unmarked vehicle for investigative and surveillance purposes in accordance with MCA 25-1-87.

7. Revise board action taken on April 3, 2023, due to a scrivener's error, regarding the surplus of a 2018 Dodge Charger.

11. 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 salary increases for eight (8) Firefighters effective May 1, 2023 upon completion of the State Fire Academy and receiving certification pursuant to memo.

12. EXECUTIVE SESSION

13. ADJOURN