

AGENDA
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
OCTOBER 17, 2022

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 - Invocation- Katelyn Harris, Mayor's Youth Council
 - Pledge of Allegiance- Emma Stanton, Mayor's Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
 1. Approve the Regular Board Meeting Minutes of October 3, 2022.
5. BUTCH LEE, MAYOR
 1. Accept the official results from the Special Election held on October 11, 2022 and administer the Oath of Office.
 2. Consideration to accept the pricing adjustment for the City of Brandon Amphitheater concessions from Event Concessions pursuant to the memo.
 3. Request permission to travel to Monroe, LA to attend the Southern Rail Commission and Transportation Meeting on November 3, 2022.
 4. Consideration to approve the professional service agreement with Sims, Spengler & Trussell, LLC for Human Resource services regarding the Community Development Department.
6. ANGELA BEAN, CITY CLERK
 1. Consideration to approve the Metro Building Services agreement in the amount of \$42,383.00, as the lowest and best quote received, for city facilities HVAC equipment maintenance and authorize the Mayor to execute all related documents.
 2. Consideration to approve Carraway Construction, as the lowest and best quote received, in the amount of \$14,317.11 for replacement of existing museum ADA ramps.
 3. Request permission to surplus Christmas decorations that are no longer of use to the City and authorize sale of the same through GovDeals online auction.
 4. Request permission to surplus one (1) 2007 Chevy Tahoe bearing vin ending #9423 that is no longer of use to the City and authorize sale of the same through GovDeals online auction and deposit proceeds into the Drug Seizure fund.
 5. Consideration to approve salary adjustments pursuant to the memo.

6. Consideration to accept the Municipal Compliance Questionnaire for FY2022 and authorize the Mayor to execute the same.
7. Consideration to approve:
 - a. Docket of Claims for October 14 & 17, 2022.
 - b. Fox Everett claims released on September 30, October 12 & 13, 2022.
7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT
 1. Accept the letter of retirement from Water Laborer I, Robert Robinson effective October 31, 2022.
 2. Request permission to hire William Roderick Morrow as a part-time Water Laborer effective October 18, 2022 pursuant to the memo.
 3. Consideration to approve the extension of the Concrete Construction Services commodity bid with NJ Farms, Inc. for the FY23 term effective October 18, 2022-September 30, 2023 in accordance with MCA Section 31-7-13(n).
 4. Consideration to approve the Joe McGee Construction Supplemental Agreement #2 (change order #2) increasing the contract price \$498.00 with regard to the Hwy 18 at Louis Wilson Dr. Signal and Intersection Improvements Project for additional markers and guardrail delineators and authorize the Mayor to execute the same.
 5. Consideration to approve the Hemphill Construction Co. Supplemental Agreement #1 (change order #1) increasing the contract price \$68,582.00 with regard to the Hwy 80 Signal Improvement Project at Eastgate Dr. and Municipal Dr. for additional drilling and authorize the Mayor to execute the same.
 6. Consideration to approve Joe McGee Construction pay request #5 in the amount of \$45,860.28 with regard to the Dining Street Extension Project and authorize payment of the same.
 7. Consideration to declare as an emergency and approve the commodity pricing repairs for and invoice #4501-H22103-02 (July 2022 repairs) in the amount of \$30,079.63 and invoice #4502-H22103-03-Final (August 2022 repairs) in the amount of 53,923.85 from Hemphill Construction in accordance with MCA 31-7-13(k) and 31-7-13(n) and authorize payments of the same.
 8. Consideration to approve the purchase of asphalt under state contract # DFA74521-22 for the FY23 term effective October 18, 2022 through September 30, 2023.
 9. Consideration to approve the purchase of crushed aggregates under state contract # DFA75035-22/23 for the FY23 term effective October 18, 2022 through September 30, 2023.
 10. Consideration to approve the Acknowledgement and Consent Letter from T-Mobile for modifications to their existing antennas on the Highway 471 water tank located at 521 North College Street and authorize the Mayor to execute the same.

11. Request permission to authorize Jerry Taylor to garage a city owned vehicle at his residence.
 12. Request permission for Jerry Taylor on October 23-28, 2022 and John Jenkins on October 23-25, 2022 to travel to Biloxi, MS to attend the Mississippi Water and Pollution Control Operators Association Fall Short Course.
 13. Consideration to approve the professional service agreement with MagCor Industries to provide labor services as part of the MDOC Work Release Program and authorize the Mayor to execute the same.
8. COMMUNITY DEVELOPMENT DEPARTMENT
1. Public hearing and board action for the consideration of amendments to section 4.1 Section 4.4.6.2 of the Official Zoning Ordinance of the City of Brandon with regard to Convalescent, Nursing Homes, Assisted Living Facilities.
 2. Public hearing and board action regarding the determination of a public nuisance at 104 Appleridge Road (Parcel H8H-8).
9. WAYNE DEARMAN, POLICE CHIEF
1. Accept the resignations of Lieutenant Brad Conner effective October 14, 2022 and Detective Shane Roberts effective November 2, 2022.
 2. Request permission to add Derrick Roberts to the Brandon Police Department reserve roster effective October 18, 2022.
 3. Request permission to hire Thomas Lowe as a Patrolman effective October 18, 2022 pending completion of hiring prerequisites and set rate of pay pursuant to the memo.
 4. Request permission to purchase of donuts and promotional items in the amount of \$633.22 for participation in the City of Brandon's Fall Festival and authorize payments of the same.
10. BRIAN ROBERTS, FIRE CHIEF
1. Consideration to approve the promotion of Firefighter Brian "Daniel" Puckett to Lieutenant effective October 17, 2022 and set rate of pay pursuant to the memo.
 2. Request permission to hire Wesley Riels as a Firefighter effective November 1, 2022 and set rate of pay pursuant to the memo.
 3. Request permission for Chief Brian Roberts, Deputy Chief Patrick Wofford and Chief Jerry King to travel to Hattiesburg, MS to attend the Mid-Winter Fire Chiefs Conference on December 6-8, 2022.
 4. Request permission to purchase fourteen (14) sets of turnout gear from Honeywell, a state contract vendor, in the amount of \$40,950.00, to be paid from State Fire Rebate fund and authorize payment of the same.
 5. Request permission to purchase One (1) E-One eMAX Typhoon Rescue Pumper and one (1) E-One HR100 Ariel Ladder Truck from Sunbelt Fire, a state contract vendor, in the total

amount of \$2,212,548.00 and authorize the Mayor and Fire Chief to execute any related documents.

6. Request permission to surplus Motorola XTS portable radios that are no longer of use to the City and authorize sale of the same on GovDeals online auction.

EXECUTIVE SESSION

ADJOURN