

AGENDA  
BRANDON BOARD OF ALDERMEN  
REGULAR BOARD MEETING  
BUTCH LEE, MAYOR PRESIDING  
SEPTEMBER 6, 2022

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
  - Invocation-Ava Abernathy, Mayor's Youth Council
  - Pledge of Allegiance-Mac Parker, Mayor's Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
  1. Approve the Work Session and Regular Board Meeting Minutes of August 15, 2022, and the Special Board Meeting Minutes of August 29, 2022.
5. BUTCH LEE, MAYOR
  1. Consideration to appoint City Engineer, Matthew Miller to the CMPDD-MPO Technical Committee.
  2. Request permission to travel to Greenwood, MS to attend the MML Fall Board Meeting on September 30, 2022.
6. BRIAN ROBERTS, FIRE CHIEF
  1. Monthly Reports:  
Siren Report; functions properly: yes      Issues: none  
EMS Report; # of P1 calls: 208      Average Response Time: 9.53
  2. Request permission to increase the salary for Firefighter Autery Dunbar as a result of meeting an educational benchmark effective September 5, 2022.
  3. Request permission to authorize payment of travel expenses for Lt. Alan Plotkin, III to Southaven, MS on August 26-27, 2022 when he took the National Registry Skills Test for Advanced EMT.
  4. Request permission to increase the salary of Captain Heath Clark and Lt. Alan Plotkin, III for passing the National Registry for Advanced EMT effective September 5, 2022 pursuant to the memo.
  5. Accept the resignation of Firefighter Kyle Berry effective September 15, 2022.

7. ANGELA BEAN, CITY CLERK

1. Consideration to approve the MDA cash request #7 in the amount of \$22,039.76 and the CDBG closeout documents with regard to the Appleridge/Morrow/Orr CDBG Sewer Improvement Project and authorize the Mayor to execute the same.
2. Consideration to adopt the 2023 budget and authorize publication of the same.
3. Consideration to appoint the City Clerk as the applicant agent for public assistance through MEMA for Disaster #4528 COVID and authorize the Mayor and City Clerk to execute all related documents.
4. Consideration to approve:
  - a. Docket of Claims for September 6, 2022.
  - b. Fox Everett claims released on August 25, 2022.
  - c. Electronic transfers for August 2022.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Joe McGee Construction Co. pay request #2 in the amount of \$114,540.98 with regard to the Highway 18 at Louis Wilson Drive Signal and Intersection Improvement Project and authorize payment of the same.
2. Consideration to approve Hemphill Construction Co. pay request #3 in the amount of \$433,826.30 with regard to the College Street Waterline Improvement Project and authorize payment of the same.
3. Consideration to approve Hemphill Construction Co. pay request #3 in the amount of \$334,394.03 with regard to the Highway 80 Signal Improvement Project at Eastgate Drive and Municipal Drive and authorize payment of the same.
4. Consideration to approve Red Oak Construction, LLC pay request #2 (Final) in the amount of \$33,171.26 with regard to the Brenmar Waterline Extension Project and authorize payment of the same.
5. Consideration to approve Hemphill Construction Co pay request #7 (Final) in the amount of \$103,640.00 with regard to the Appleridge, Morrow, Orr Sewer Improvement CDBG Project and authorize payment of the same.
6. Consideration to approve Joe McGee Construction Co. pay request #3 in the amount of \$122,205.13 with regard to the Dining Street Extension Project and authorize payment of the same.
7. Consideration to declare the repairs to East Metro lift station an emergency from Harvey Services in the amount of \$14,254.36 and authorize payment of the same.
8. Consideration to approve payment for Burney Dirt and Gravel, LLC invoices in the total amount of \$10,980.00 with pricing pursuant to professional services agreement and authorize payment of the same.

9. Declare an emergency and approve commodity pricing services (invoice #4494-H22064-FINAL) by Hemphill Construction Co. in accordance with MCA 31-7-13(k) and 31-7-13(n), pursuant to the memo and authorize payment of the same.
  10. Request permission to apply for funding through the MS Water Infrastructure Grant Program and authorize the Mayor and City Clerk to execute any related documents.
  11. Consideration to approve the utility adjustments and utility adjustment denials pursuant to the memo.
9. **MATT DODD, COMMUNITY DEVELOPMENT**
1. Consideration to set a public hearing during the Regular Board Meeting of September 19, 2022 with regard to:
    - a. Consideration of a conditional use application request from Greenfield Wine and Spirits to operate a liquor store/package store at 3006 Greenfield Road (Parcel #H8-10-140).
    - b. Consideration of a conditional use application request from Brad Stephens and Ryan Carr to operate a liquor store/package store at 1378 W. Government Street (Parcel #H9D-1-72).
    - c. Consideration of the determination of a public nuisance at 96 Summit Ridge Drive (Parcel #H9J-2-460).
10. **WILLIAM THOMPSON, POLICE CHIEF**
1. Consideration to remove one (1) Glock 45 firearm bearing serial number BLDR451 from city inventory and authorize the purchase in accordance with MCA 45-9-131; and issue retirement credentials and retirement badge in accordance with MCA 45-1-71 for Chief William Thompson upon retirement.
  2. Consideration to adopt an Ordinance amending Section 78-106 of the Code of Ordinances with regard to wrecker fees.
  3. Request permission to surplus firearms and authorize publication of notice for the disposal and sale by a federal licensed firearms dealer in accordance with MCA 17-25-25(2).

**EXECUTIVE SESSION**

**ADJOURN**