AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

MAY 4, 2020

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation:
* Pledge of Allegiance:

3. PUBLIC COMMENTS AND RECOGNITIONS

* Shantalena Moore – 25 Terrapin Hill Rd. S.

4. OLD BUSINESS

1. Consideration to approve the Regular Board Meeting minutes of April 20, 2020 and Special Board Meeting minutes of April 23, 2020.

5. ANGELA BEAN, CITY CLERK

1. Accept the 2019 Continuing Disclosure Statement as prepared by Butler Snow.
2. Accept the donated technology equipment from the City of Ridgeland pursuant to the memo.
3. Consideration to approve the:
4. Docket of claims for May 5, 2020.
5. Electronic Fund Transfers for April 2020.
6. Fox Everett claims released on April 30, 2020.

6. RAMIE FORD, PARKS AND RECREATION

1. Accept the $50.00 donation from Brenda Gail and Danny Wall to Senior Services in memory of Ernest James Adam, Jr.

7. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Cancel public hearing regarding the PUD application request from the Cannon Company.
2. Public Hearing and Board action regarding the consideration of a Conditional Use application request from AT&T of Mississippi to allow for the installation of new permanent small cell technology facilities.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the Overby Well upgrades and repairs from Griner Drilling Service, Inc. in the amount of $116,300.00 and authorize payment of the same.
2. Consideration to approve Utility Constructors, Inc., as the lowest and best quote received, in the amount of $43,980.00 for the installation of a storm drain and associated structures to complete the City Hall Connector Road and authorize the Mayor to execute any related documents.
3. Consideration to approve Carraway Construction, as the lowest and best quote received, in the amount of $47,670.00 for general construction services associated with the Water Administration Office renovation and authorize the Mayor to execute any related documents.
4. Request permission to purchase laminated case goods from Office Innovations, a state contract vendor, in the amount of #38,907.00 and authorize payment of the same with regard to the Water Administration Office renovation.
5. Consideration to approve the purchase of a 200’ push camera for sewer inspections from Covington Sales, as the lowest and best quote received, in the amount of $8,850.00 and authorize payment of the same.
6. Consideration to declare an emergency the storm drain repairs at 538 Stone Creek Drive from Utility Constructors, Inc. in the amount of $7,343.00 and authorize payment of the same.
7. Consideration to declare an emergency the water line repairs at 206 E. Government Street from Utility Constructors, Inc. in the amount of $7,272.00 and authorize payment of the same.
8. Consideration to approve the utility adjustments/denials.
9. Request permission to hire Marquez Wells, LaDontae Proctor, Keilen Harvey and Michael Perry as seasonal Street Department workers effective May 5-August 31, 2020 and set their rates of pay pursuant to the memo.

9. BRIAN ROBERTS, FIRE DEPARTMENT

1. Monthly Reports:
2. Siren Report; functions properly: Issues:

EMS Report; # of P1 calls: Average Response Time:

10. WILLIAM THOMPSON, POLICE DEPARTMENT

1. Accept the resignation of Communications Officer Katie Martz effective April 28, 2020.
2. Request permission to surplus one (1) Chevy Caprice bearing vin ending in #4698 and authorize sale at auction with proceeds to be deposited into the Drug Seizure account.
3. Request permission to hire Olivia Bailey as a Communications Officer effective May 4, 2020 and set rate of pay pursuant to the memo.

**EXECUTIVE SESSION**

**ADJOURN**