AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

OCTOBER 19, 2020

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation: Ben Miller, Mayor’s Youth Council
* Pledge of Allegiance: Mary Presley Harrington, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the Regular Board Meeting Minutes of October 5, 2020.

5. ANGELA BEAN, CITY CLERK

1. Spread onto the Minutes the Order Amending Style of Case entered on October 13, 2020 in the Rankin County Circuit Court Cause No. 20-185 to correct a Scrivener’s error in the Default Judgement and the Agreed Order of Forfeiture that was accepted on October 5, 2020 at the City of Brandon Regular Board Meeting.
2. Spread onto the Minutes the Agreed Final Judgement in the case of the City of Brandon vs. Cross Country Grocery regarding the East Metro Corridor.
3. Consideration to accept the Municipal Compliance Questionnaire for FY2020 and authorize the Mayor and City Clerk to execute the same.
4. Consideration to approve an agreement for the renewal of phone services with Broadband Voice DBA Fuse.Cloud for services in the amount of $2,497.15 per month and authorize the Mayor to execute all related documents.
5. Request permission to transfer Robert Robinson from Conference Center to Water Department as Laborer I, effective October 20, 2020.
6. Consideration to approve the:
7. Docket of claims for October 6, 7, 12, 19 & 20, 2020.
8. Fox Everett claims released on October 8, 2020.

6. MATT DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Public hearing and board action regarding the consideration of a conditional use permit requested for Edward Kemp for a secondary detached dwelling unit located at 2015 Guest Drive, Lot 4 Brenmar Place.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Request permission to hire Jalen Hughes as a Water Laborer I effective October 20, 2020 and set rate of pay pursuant to the memo.
2. Consideration to approve Joe McGee to provide concrete crushing and trucking professional services.
3. Consideration to authorize Hemphill Construction to repair the storm drain at Treeline Place at an estimated commodity amount of $19,633.00 and authorize payment of the same.
4. Consideration to approve Hemphill Construction to install the storm drain at Oakhill Place at an estimated commodity amount of $15,609.00 and authorize payment of the same.
5. Consideration to approve APAC Mississippi, Inc. pay request #2 in the amount of $765,592.89 with regard to the 2020 Asphalt Overlay Project and authorize payment of the same.
6. Consideration to approve Landmark Structures pay request #11 in the amount of $166,677.50 with regard to the Elevated Water Tanks Project and authorize payment of the same.
7. Consideration to approve Suncoast Infrastructure, Inc. pay request #1 in the amount of $46,400.00 with regard to the Crossgates Sewer Rehabilitation Project and authorize payment of the same.
8. Consideration to authorize Landmark Structures Change Order #2 increasing the project amount $15,252.00 and the addition of 5 days and authorize the Mayor to execute any related documents.
9. Accept and authorize filing of Perpetual and Permanent Sewer Utility Easements from:
* NS Retail Holdings, LLC
* Underwood Development Company
* Don A. Wynn
* Pittman, LLC or any successors

8. PARKS & RECREATION DEPARTMENT

1. Consideration to authorize Lori Farrar to receive $600.00 in petty cash funds to be used for start-up money and $1,025.00 to be used as prize money for the City of Brandon Fall Festival being held on Saturday, October 24, 2020.

9. WILLIAM THOMPSON, POLICE CHIEF

1. Accept the resignation of Officer Payton Jones effective October 18, 2020.
2. Consideration to approve Officer Betty Ann McNamara travel to Ridgeland, MS on October 31-November 1, 2020 and to Pelham, AL on November 14-15, 2020 for dive school.
3. Request permission to purchase three (3) 2021 Chevrolet Silverado trucks under state contract from Rogers Dabbs Chevrolet in the total amount of $83,851.00 and authorize payment from Drug Seizure Fund.

10. BRIAN ROBERTS, FIRE CHIEF

1. Consideration to approve a rental agreement with Southern Duplicating, a state contract vendor, for a copier to be located at the Fire Department and authorize the Mayor to execute the same.
2. Request permission to increase the salary of Lt. Dylan Sanchez pursuant to the memo.
3. Request permission to apply for the Emergency Medical Services Operating Fund (EMSOF) grant in the amount of $13,209.39 and authorize the Mayor and City Clerk to execute the same.
4. Consideration to accept the FY 2020 Homeland Security Grant Program in the amount of $7,926.00 and authorize the Mayor, City Clerk and Fire Chief to execute any related documents.
5. Consideration to surplus and destroy an Amana washing machine bearing serial no. C81427481 that is not longer of use or value to the city.

**EXECUTIVE SESSION**

**ADJOURN**