AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

DECEMBER 21, 2020

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation: Carson Wofford, Mayor’s Youth Council
* Pledge of Allegiance: Nick Thornton, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS -

4. OLD BUSINESS

1. Approve the Regular Board Meeting Minutes of December 7, 2020.

5. BUTCH LEE, MAYOR

1. Request permission to travel to Tuscaloosa and Hoover, AL to attend meetings regarding the Parks and Recreation Department programs on December 28-30, 2020.

6. ANGELA BEAN, CITY CLERK

1. Acknowledge City Hall Receptionist Carol Joseph’s last day of employment of December 29, 2020.
2. Request permission to renew the property, auto and equipment insurance with Travelers for 2021 in the amount of $147,643.00 and authorize the City Clerk to execute all related documents.
3. Consideration to approve:
4. Docket of Claims for December 22, 2020.
5. Fox Everett claims released December 9 & 17, 2020.

7. MATT DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration to approve the preliminary plat for Jasmine Cove, Phase I.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the following repairs from Hemphill Construction utilizing commodity pricing and authorize payments of the same.
2. Storm drain repair at 104 Park Ridge Drive in the amount of $11,947.65.
3. Water leak repair under driveway at 504 Parker Cove in the amount of $10,593.82.
4. Manhole repair on Valerie Drive in the amount of $5,524.00.
5. Water leak repair at meter and install 2” water meter at 501 Eastmark Drive in the amount of $5,000.07.
6. Storm drain repair at 24 Crosswoods Road in the amount of $7,870.14.
7. Replace 4” water meter at Brandon Baptist Church in the amount of $6,401.79.
8. Consideration to approve the Hemphill Construction pay request #1 in the amount of $40,333.40 with regard to the Boyce Thompson Bike Lane Project and authorize payment of the same.
9. Consideration to approve Suncoast Infrastructure pay request #3 in the amount of $9,500.00 with regard to the 2020 Crossgates Sewer Rehabilitation Project and authorize payment of the same.
10. Consideration to pay Landmark Structures pay request #13 in the amount of $11,770.50 and pay request #14 in the amount of $132,428.10 with regard to the Elevated Water Tank Project and authorize payments of the same.
11. Consideration to declare an emergency the pump rental for Appleridge Lift Station from Hydra Services invoice in the amount of $5,404.00 for pump rental for the Appleridge Lift Station; authorize payment of the same; and authorize the pump rental for an additional three months pursuant to the memo.
12. Consideration to accept the annual joint asphalt bid effective January 1, 2021 through December 31, 2021.
13. Consideration to approve the utility adjustments/denials pursuant to the memo.
14. Request permission to purchase from Deviney Equipment, a state contract vendor, a New Holland Tractor in the amount of $56,283.12 and a Bushhog 3810 with a 10’ rotary cutter in the amount of $18,379.44 and authorize payment of the same.

9. PARKS AND RECREATION DEPARMENT

1. Consideration to approve the 2020 Christmas Parade Sponsorship in the amount of $1,000.00 to the Brandon Mayor’s Youth Council for the purposes of advertising the opportunities and possibilities of the City, first finding that this mode of advertising is in the best interests of the citizenry.

10. WILLIAM THOMPSON, POLICE CHIEF

1. Recognition of Lt. Joseph French as Officer of the Year.
2. Request permission to purchase six (6) in-car radios from Motorola Solutions, a state contract vendor, in the amount of $27,194.50 and authorize payment from the Drug Seizure Fund.
3. Request permission for the Brandon Police Department to join the Rankin County Multidisciplinary Child Abuse Review Team and authorize the Police Chief to execute related documents.
4. Consideration to approve A&B Mechanical pay request #4 (final) in the amount of $15,096.25 with regard to the PD HVAC Mechanical Upgrade Project and authorize payment of the same.

11. BRIAN ROBERTS, FIRE CHIEF

1. Accept the resignation of Lt. Samantha Raner effective December 24, 2020.
2. Request permission to purchase tires for Engine 4-08 Pierce Arrow and Engine 2-91 Pierce from Goodyear Commercial Tire, a state contract vendor, in the amount of $5,973.68 and authorize payment of the same.
3. Request permission to transfer equipment from the Fire Department inventory to the Public Works Department inventory.
4. Request permission to declare turnout gear lost or stolen, delete from inventory and authorize the Mayor to execute any related documents.

**ADJOURN**

**EXECUTIVE SESSION**