

AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
APRIL 1, 2019

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
 1. National Library Week – Linda Wolfe
 2. Keith O’Keefe – Neel-Schaffer Engineering
4. OLD BUSINESS
 1. Consideration to approve the regular board meeting minutes of March 18, 2019.
5. WILLIAM THOMPSON, POLICE DEPARTMENT
 1. Request permission for Chief William Thompson to travel to Biloxi, MS to attend the 2019 Chief of Police Summer Conference on June 24-28, 2019.
 2. Request permission for Sergeant Dan Carter be promoted to Lieutenant effective April 2, 2019.
 3. Request permission to transfer Officer Joey Stringa to Investigator and Investigator Brad Turner to Sergeant Investigator effective April 2, 2019 and adjust their rates of pay pursuant to the memo.
 4. Request permission to transfer Communications Officer Beth Burkhalter to School Resource Officer effective March 25, 2019 and adjust her rate of pay pursuant to the memo.
 5. Request permission to purchase one in-car radio in the amount of \$4,122.75 to be paid from the Department of Public Safety funds.
 6. Consideration to authorize payment of \$21,853.50 for the purchase of firearms from The Southern Connection Police Supplies from the Drug Seizure fund.
 7. Accept the resignation of Deputy Court Clerk Helen Hill effective April 12, 2019.
 8. Request permission to hire Jonathan Alex Ward as a Police Officer and Katie Martz as a Communications Officer effective April 8, 2019 and set rates of pay pursuant to the memos.
6. PATRICK WOFFORD, FIRE DEPARTMENT
 1. Monthly Reports:
 - a. Siren Report; functions properly: Y/N Issues: _____
 - b. EMS Report; # of P1 calls: _____ Average Response Time: _____

2. Request permission to purchase five (5) AED's from Stryker, as the lowest and best quote received, in the amount of \$12,278.00, authorize payment of the same and amend the budget accordingly.
3. Request permission to hire Willis Myers III, Shunta Wilder, Darel Magee and Yusef Wilder as part-time certified Firefighters and James Denson as a part-time certified paramedic effective April 2, 2019 and set rates of pay pursuant to the memo.
4. Request permission to add Brendan Styre and Garrett Maldonado to the Brandon Fire Department reserve roster.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to authorize payment for Mid Delta Equipment invoices in the total amount of \$96,674.92 with regard to the concrete crushing services that were approved at the December 17, 2018 board meeting.
2. Consideration to transfer James Spann from Superintendent/exempt to L3/Operator/non-exempt effective April 8, 2019 and adjust rate of pay pursuant to the memo.
3. Accept the resignation of Facilities Manager Mike Kelly effective April 8, 2019.
4. Consideration to authorize publication of the CDBG Public Meeting Notice for a public meeting on April 26, 2019 with regard to the Mary Myles CDBG Sewer Project.
5. Consideration to approve Hemphill Construction pay request #4 in the amount of \$148,943.00 with regard to the Mary Myles CDBG Sewer Project and authorize payment of the same.
6. Consideration to approve Hemphill Construction change order #2 adding 16 days to the contract time with regard to the Mary Myles CDBG Sewer Project and authorize the Mayor to execute the same.
7. Consideration to approve Utility Constructors to replace culverts on Luckney Road in the amount of \$39,232.00, using commodity pricing, and authorize payment of the same.
8. Consideration to approve the utility adjustments/denials.
9. Consideration to approve Core & Main invoices in the total amount of \$28,075.68 with regard to the Water Meter Replacement Project and authorize payment of the same.
10. Consideration to approve invoices from Central Pipe Supply and Consolidated Pipe in the total amount of \$11,181.49 with regard to the Water Meter Replacement Project and authorize payment of the same.

8. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Public hearing and board action with regard to the consideration of a rezoning application request for Shiloh Land, LLC (172.5 acres, Parcel #'s K9-1, J9-5-20, J8-59-10 and K8-18).
2. Consideration to approve the site and architectural plans for Stonebridge Elementary School located at 115 Stonebridge Blvd.

3. Consideration to approve an Ordinance amending Section 82 of the Code of Ordinances with regard to the regulation of small cell technology facilities.

9. RAMIE FORD, PARK & RECREATIONS DEPARTMENT

1. Request permission to remove Janet Williams from the payroll system effective April 1, 2019.

10. ANGELA BEAN, CITY CLERK

1. Request permission to purchase Faronics desktop management software from IT Savvy, as the lowest and best quote received, in the amount of \$12,973.00 and authorize payment of the same.
2. Request permission to appoint Shelley Jones as the custodian of the Community Development petty cash fund in the amount of \$100.
3. Consideration to approve the MDA cash request #4 in the amount of \$53,443.15 with regard to the Mary Myles CDBG Sewer Project and authorize the Mayor to execute the same.
4. Consideration to approve the:
 - a. Docket of claims for April 2, 2019.
 - b. Electronic fund transfers for March 2019.
 - c. Fox Everett claims released on March 28, 2019.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, APRIL 15, 2019.