AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

APRIL 20, 2020

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the Regular Board Meeting minutes of April 6, 2020 and Special Board Meeting minutes of April 13, 2020.

5. BUTCH LEE, MAYOR

1. Consideration to approve the continuation of a local emergency originally declared on March 14, 2020 pursuant to MCA Section 33-15-17(d) for an additional thirty (30) days or such time that the Governor of Mississippi lifts the State of Emergency, to be proclaimed on the earliest possible date.

6. WILLIAM THOMPSON, POLICE DEPARTMENT

1. Consideration to approve the A & B Mechanical change order #1 increasing the contract amount by $2,425.00 and authorize the Mayor to execute any related documents; and approve A & B Mechanical pay request #1 in the amount of $23,678.75 and authorize payment of the same with regard to the Brandon PD HVAC Mechanical Upgrade Project.

7. BRIAN ROBERTS, FIRE DEPARTMENT

1. Revise board action taken on March 16, 2020 under section 6.7 of the minutes with regard to the surplus of a 2000 Crown Vic bearing vin ending in #9082; the vehicle is now requested to be transferred to the Police Department.
2. Accept the resignation of Firefighter Cameron Pinter effective April 10, 2020.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Request permission to purchase a 200’ Push Camera from Covington Sales, as the lowest and best quote received, in the amount of $8,850.00 and authorize payment of the same.
2. Consideration to reject bids received on March 26, 2020 for the 2020 Sewer Rehabilitation Project and authorize advertisement for rebid of the same.
3. Consideration to approve the repairs to the Marquette Well 250HP motor from Griner Drilling Service, Inc. in the amount of $5,954.00 and authorize payment of the same.

9. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Set the following public hearings during the Regular Board Meeting of May 4, 2020:
2. Consideration of a Planned Unit Development (PUD) application request from the Canon Company to rezone 2.68 acres of parcel J8-7-30 from CC Community Center Commercial to the Glen Wycke IV PUD.
3. Consideration of a Conditional Use application request from AT&T of Mississippi to allow for the installation of new permanent small cell technology facilities.
4. Consideration to approve a Comprehensive Sign Plan request for Brandon Elementary School.
5. Consideration to approve the preliminary plat for Kennedy Farms Subdivision.
6. Consideration to approve the Memorandum of Agreement between the Mississippi Department of Transportation and the City of Brandon with regard to the Grants Ferry Parkway/Highway 471 Intersection and authorize the Mayor to execute the same.
7. Public hearing and board action with regard to the consideration of a Planned Unit Development (PUD) application request for DBL, LLC to rezone parcel I8L-27 from R-12 Suburban Neighborhood District to the Saddle Ridge PUD.

10. RAMIE FORD, PARKS AND RECREATION

1. Request permission to terminate part-time Laborer Samuel Hobbs effective April 7, 2020.

11. ANGELA BEAN, CITY CLERK

1. Spread onto the minutes the Supreme Court of Mississippi Order #230852 dismissing the John Thelbert Whitley appeal.
2. Spread onto the minutes the Final Judgement and the Notice of Entry of Final Judgement for the City of Brandon vs the Estate of Gray and Davis as recorded in the land records of Rankin County Chancery Clerk in Book 2020 Pages 5821-5834 for Civil Action No. 18-1479.
3. Consideration to approve the:
4. Docket of claims for April 21, 2020.
5. Fox Everett claims released on April 2, 2020.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, MAY 4, 2020.**