AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

APRIL 6, 2020

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation:
* Pledge of Allegiance:

3. PUBLIC COMMENTS AND RECOGNITIONS

* Shantalena Moore

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of March 16, 2020 and special board meeting minutes of March 23, 2020.

5. BUTCH LEE, MAYOR

1. Request permission to purchase hand sanitizer from Bottle Tree Beverage Co. dba Cathead Vodka at a cost not to exceed $2,000.00 and authorize payment of the same.

6. WILLIAM THOMPSON, POLICE DEPARTMENT

1. Request permission to accept Shelby Gould into the Brandon Police Department Internship Program effective April 7, 2020.
2. Request permission to purchase an in-car radio from Motorola Solutions in the amount of $4,620.00 and authorize payment from the Department of Public Safety fund.
3. Consideration to approve various police vehicles as unmarked in accordance with MS Code Ann. 25-1-87 pursuant to the memo.

7. BRIAN ROBERTS, FIRE DEPARTMENT

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

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

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Landmark Structures pay request #5 in the amount of $145,682.50 and pay request #6 in the amount of $385,923.25 with regard to the Elevated Water Tanks Project and authorize payments of the same.
2. Consideration to approve utility adjustments/denials pursuant to the memo.
3. Consideration to approve the Core & Main invoices in the total amount of $49,494.36 with regard to the Water Meter Installation Project and authorize payment of the same.
4. Consideration to declare an emergency the repairs to the Marquette water well from Griner Drilling Service, Inc. in the amount of $23,280.00 and authorize payment of the same.
5. Consideration to declare an emergency the repairs to the 24-inch storm drain line at 302 Beacon Hill from Utility Constructors, Inc. in the amount of $14,796.00 and authorize payment of the same.
6. Consideration to declare an emergency the repairs to the 42-inch storm drain line at 421 Assurance Way from Utility Constructors, Inc. in the amount of $34,846.00 and authorize payment of the same.

9. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Public hearing and board action with regard to the consideration of proposed amendments to the Zoning Ordinance contained in the Code of Ordinances.
2. Set a public hearing for April 20, 2020 during the regular board meeting with regard to the consideration of a Planned Unit Development (PUD) application request from DBL, LLC to rezone parcel I8L-27 from R-12 Suburban Neighborhood District to the Saddle Ridge PUD.
3. Consideration to approve the Brenmar Place Final Plat.

10. RAMIE FORD, PARKS AND RECREATION

1. Consideration to approve the agreement with Enterprise Rental allowing them to park cars at the City Park pursuant to the memo and authorize the Mayor and City Clerk to execute the same.
2. Request permission to terminate Laborer III Nathan Matheny effective March 30, 2020.

11. ANGELA BEAN, CITY CLERK

1. Consideration to approve the:
2. Docket of claims for April 7, 2020.
3. Electronic Fund Transfers for March 2020.
4. Fox Everett claims released on March 12, 16 & 26, 2020.

**EXECUTIVE SESSION**

**ADJOURN**