AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

DECEMBER 3, 2018

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 November 19, 2018.

5. WILLIAM THOMPSON, POLICE CHIEF

1. Accept the resignation of Officer Hayden Wilkins effective December 10, 2018.
2. Request permission for Officer Sam Versell to travel to Cleveland, MS to accompany the Brandon Elementary School to the Grammy Museum on December 18, 2018.

6. PATRICK WOFFORD, FIRE DEPARTMENT

1. Monthly Reports:
2. Siren Report; functions properly: Y/N Issues:
3. EMS Report; # of P1 calls: Average Response Time:
4. Request permission to hire Erik Baker as a full-time certified Firefighter effective December 4, 2018 and set rate of pay pursuant to the memo.
5. Request permission to hire Cory Adams as a part-time Firefighter effective November 28, 2018 and set rate of pay pursuant to the memo.
6. Consideration to change the employment status of Firefighter Savanna Sanchez from full-time to part-time pursuant to the resignation effective December 9, 2018.
7. Consideration to declare an emergency the repair of the pump system on the 91 Pierce Engine from Emergency Equipment Professionals, as the lowest and best quote received, in the amount of $8,889.26, amend the budget accordingly and authorize payment of the same.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve utility adjustments/denials pursuant to the memo.
2. Consideration to declare an emergency the repairs to the sewer main between Kennedy Farm Parkway and Richland Creek from Utility Constructors, Inc. in the amount of $29,084.25 and authorize payment of the same.
3. Consideration to approve Delta Boring Service, LLC in the amount of $12,950.00, as the lowest and best quote received, to bore at Highway 18 and Katherine Drive and authorize payment of the same.

8. MATTHEW DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action with regard to the consideration of a Conditional Use Permit application for Monica and Steven Corley located at 718 S. College Street (Parcel #I8F-10).
2. Public hearing and board action with regard to the consideration of a Conditional Use Permit application for Linda Goff located at 513 E. Jasper Street (Parcel #I8K-66).
3. Public hearing and board action with regard to the consideration of a Conditional Use Permit application for Josh Windham located at 619 S. College Street (Parcel #I8F-66).
4. Consideration to set a public hearing during the regular board meeting of December 17, 2018 with regard to the proposed amendments to the Flood Damage Prevention Ordinance.

9. RAMIE FORD, PARKS & RECREATION DEPARTMENT

1. Consideration to approve the Backyard Burger agreement for the Quarry and Shiloh park concessions and authorize the Mayor to execute the same.

10. ANGELA BEAN, CITY CLERK

1. Consideration to accept the bid received on November 27, 2018 from The Southern Connection Police Supplies in the amount of $13,923.00 and award to the same for public sale of police department property.
2. Consideration to approve the:
3. Docket of claims for December 4, 2018.
4. Electronic fund transfer for November 2018.
5. Fox Everett claims released on November 19 & 29, 2018.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, DECEMBER 17, 2018.**