AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

JANUARY 2, 2018

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Anna Savell, Mayor’s Youth Council
* Hollin Wilcox, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of December 18, 2017 and recessed board meeting minutes of December 28, 2017.

5. BUTCH LEE, MAYOR

1. Consideration to accept proposal for legal services from Price & Zirulnik with regard to the Brandon Downtown Revitalization Project.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to apply for grant funding in the amount of $60,000.00 for the FY19 Mississippi Office of Highway Safety Grant and authorize the Mayor to execute all related documents.
2. Request permission to surplus and destroy items that are no longer of use or value to the city pursuant to the memo.
3. Accept the donation of one Cannon Scanner from Brent Graham, Systems Manager for the 8th Judicial District of Kansas.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the repairs to the Provonce Lift Station from Harvey Services in the amount of $7,284.00 and authorize payment of the same.
2. Consideration to accept the semi-annual joint asphalt bids effective January 2018-June 30, 2018.
3. Consideration to approve the CMPDD professional service agreement with regard to the Luckney Road Sewer Project Phase 2 and authorize the Mayor to execute the same.

8. RAMIE FORD, PARKS AND RECREATION DIRECTOR

1. Request permission to purchase crowd control barricades and carts from Staging Concepts, as the lowest and best quote received, in the amount of $15,521.00 and authorize payment of the same.
2. Request permission to purchase chairs, carts, tables and table carts from Mitylite, a state contract vendor, in the amount of $26,685.70 and authorize payment of the same.
3. Consideration to approve Thrash Commercial Contractors, Inc. pay request #15 in the amount of $415,039.16 with regard to the Rankin Trails/The Quarry Amphitheater and Baseball Project and authorize payment of the same.

 9. ANGELA BEAN, CITY CLERK

1. Consideration to approve the:
	1. Docket of claims for January 2, 2018.
	2. Electronic fund transfers for December 2017.
	3. Hub medical benefit claims released on December 29, 2017.

**EXECUTIVE SESSION**

**ADJOURN UNTIL TUESDAY, JANUARY 16, 2018**.