AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

JANUARY 7, 2019

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

1. Jessyca Forbes with BMS Dance-state champs in Hip Hop and Pom
2. Gary Wilson

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of December 17, 2018 and special board meeting minutes of December 20, 2018.

5. WILLIAM THOMPSON, POLICE CHIEF

1. Consideration to approve the revised Brandon Police Department General Operating Guidelines Policy 4.16, Emergency Vehicle Warning Devices.
2. Consideration to approve the revised Brandon Police Department General Operating Guidelines Policy 3.3, Appearance and Grooming.
3. Request permission to hire Timothy Geeter as a Patrolman and set rate of pay effective January 13, 2019.

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:

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the repairs to the Highway 468 Water Well from Griner Drilling Service, Inc. in the amount of $14,028.00 and authorize payment of the same.
2. Consideration to accept the semi-annual joint asphalt bid effective January 1, 2019 – December 31, 2019.
3. Consideration to approve the utility adjustments pursuant to the memo.
4. Consideration to approve Hemphill Construction Co. pay request #1 in the amount of $67,237.79 with regard to the Mary Myles Sanitary Sewer CDBG Project and authorize payment of the same.

8. KYLE BROWN, ECONOMIC DEVELOPMENT DIRECTOR

1. Consideration to approve the third addendum to professional services agreement between Red Mountain Entertainment, LLC and the City of Brandon in regard to the Brandon Amphitheater filed in minute book 230 at page 23 and authorize the Mayor to execute the same.
2. Consideration to approve the 2019 Brandon Amphitheater concert series sponsorship agreement with Elks Enterprises d/b/a Mosquito Authority and authorize the Mayor to execute the same.

9. ANGELA BEAN, CITY CLERK

1. Consideration to approve the Brandon Amphitheater performance agreement with The Avett Brothers, and authorize the Mayor to execute the same and authorize related expenditures in accordance therewith.
2. Consideration to approve the:
3. Docket of claims for January 8, 2019.
4. Electronic fund transfer for December 2018.
5. Fox Everett claims released on December 27, 2018.

**EXECUTIVE SESSION**

**ADJOURN UNTIL TUESDAY, JANUARY 22, 2019.**