AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

June 18, 2018

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Will Woods, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the regular board minutes of June 4, 2018 and special board minutes of June 8 and June 14, 2018.

5. BUTCH LEE, MAYOR

1. Consideration to approve the 2018-2019 Top Dog Level Scoreboard Sponsorship for the B Club, Inc in the amount of $10,000 and authorize payment of the same.

2. Consideration to approve amended pages to the Amended and Restated Service Agreement

 with West Rankin Utility Authority.

 3. Consideration to approve Monica Corley’s travel to Birmingham, AL June 25-26, 2018 to

 visit with Red Mountain Entertainment with regard to amphitheater operations.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to hire Joey Stringa as a Police Officer effective June 19, 2018 and set rate of pay pursuant to the memo.
2. Rescind board action taken on May 7, 2018 under section 2 of the minutes with regard to the transfer of Helen Hill.
3. Accept one forfeited 2004 Chevrolet Tahoe bearing vin #4804, authorize the vehicle to be sold at auction with funds to be deposited into the Drug Seizure Account and disbursements to be made to the Rankin County District Attorney and Rankin County Sheriff’s Department.
4. Accept forfeited funds in the amount of $3,300.00 to be deposited into the Drug Seizure Account and authorize disbursements to be made to the Rankin County District Attorney and Rankin County Sheriff’s Department.

7. TERRY WAGES, FIRE CHIEF

1. Request permission to hire Dextor Harris as a part-time Firefighter/EMT effective June 19, 2018 and set rate of pay pursuant to the memo.
2. Request permission for Div. Chief Ben Warren to travel to Naples, FL to attend the 2018 National CERT Conference on August 22-26, 2018

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Request permission to purchase four vehicles from MS Office of Surplus Property in the amount of $26,800.00 and amend the budget accordingly.
2. Consideration to declare an emergency the repairs to North Street Lift Station from Harvey Services, Inc. in the amount of $12,617.20 and authorize payment of the same.
3. Consideration to declare an emergency the drainage repairs to 63 Fenceway Drive from Hemphill Construction Co. in the amount of $17,575.35 and authorize payment of the same.
4. Consideration to declare an emergency the drainage repairs to Eastridge Drive from Hemphill Construction Co. in the amount of $3,766.43 and authorize payment of the same.
5. Consideration to declare an emergency the drainage repairs to Summit Ridge Drive from Hemphill Construction Co. in the amount of $86,593.31, Eagle Pipe & Supply in the amount of $7,831.22, and Consolidated Pipe Supply in the amount of $210.00 and authorize payments of the same.
6. Consideration to declare an emergency the drainage repairs to Lincolns Drive from Hemphill Construction Co. in the amount of $84,298.41 and Eagle Pipe & Supply in the amount of $5,556.00 and authorize payments of the same.
7. Consideration to declare an emergency the sewer repairs at 39 Crosswoods Drive from Hemphill Construction Co. in the amount of $55,312.20 and authorize payment of the same.
8. Consideration to approve Utility Constructors change order #1 to increase the number of work days with regard to the East Brandon Sanitary Sewer Improvement Project-Phase IV and authorize the Mayor to execute the same.
9. Accept the retirement notice of Public Works Shop Manager Ronnie Elmore effective June 15, 2018.

9. RAMIE FORD, PARKS AND RECREATION DIRECTOR

1. Consideration to approve the Certified Retirement Community advertisement in the Vacation Publications on behalf of the MS Development Authority in the amount of $1,000.00 and authorize payment of the same for the promotion of the city and its resources.
2. Request permission to promote Dalton Wright to Weekend Crew Leader effective June 19, 2018 and adjust his rate of pay pursuant to the memo.
3. Request permission to hire Bryce Harmon and Jacob Little as part-time seasonal workers effective June 19, 2018 and set rate of pay pursuant to the memo.
4. Request permission for Senior Service Coordinator Angelia Pryor to travel to Dallas, TX to attend the SCW Mania Fitness Convention on August 23-26, 2018.

10. ANGELA BEAN, CITY CLERK

1. Consideration to approve the Brandon Amphitheater performance agreement with Imagine Dragons Touring, Inc., and authorize the Mayor to execute the same.

2. Consideration to approve an addendum to the Penn Credit contract approved on February

 20, 2018.

3. Consideration to approve the docket of claims for June 11 & 19, 2018 and Fox Everett

 claims released May 31 and June 14, 2018.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, JULY 2, 2018**