AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

JUNE 3, 2019

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 May 20, 2019.

5. WILLIAM THOMPSON, POLICE DEPARTMENT

1. Request permission to transfer Officer Reese Robins to Sergeant and Sergeant Brian Elwell to Lieutenant effective June 1, 2019 and adjust their rates of pay pursuant to the memo.

6. MARK MOSS, FIRE DEPARTMENT

1. Life-saving award presentations.
2. Monthly Reports:
3. Siren Report; functions properly: Y/N Issues:
4. EMS Report; # of P1 calls: Average Response Time:
5. Request permission for BC Brian Roberts to travel on May 29-31, 2019 and Lt. Samantha Raner to travel on June 2-4, 2019 to attend the Helicopter Aquatic Rescue Team training in Grenada, MS; and for BC Brian Roberts to travel on June 20, 2019 for a Search and Rescue Refresher class in Meridian, MS.
6. Request permission to remove inactive part-time Firefighters from the roster and payroll system pursuant to the memo.
7. Accept the resignation of Travis Martin effective June 3, 2019.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the sewer main repair and service tap at 276 Winterfield Ct. from Utility Constructors, Inc., Southern Crushed Concrete and Southern Pipe & Supply in the total amount of $18,390.14 and authorize payments of the same.
2. Consideration to approve the FY19 renewal of the herbicide spraying commodity bid that was awarded to Helena at the March 5, 2018 board meeting.
3. Consideration to approve Q-Solutions, Inc. invoices in the total amount of $45,593.52 for smoke testing in Crossgates Subdivision and authorize payments of the same.
4. Consideration to declare an emergency the repairs to the Richland Creek lift station from Harvey Services in the amount of $49,796.04 and authorize payment of the same.
5. Consideration to accept the bids received on May 3, 2019 and award to Landmark Structures Management, Inc. in the base amount of $3,282,000.00 with regard to two (2) elevated composite water tanks (Old Lakeland Drive and Burnham Road).
6. Consideration to approve the utility adjustments/denials pursuant to the memo.

8. SHELLEY JONES, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration to initiate the project activation request for Transportation Alternative (TA) Projects, administered through the MPO, and authorize the Mayor to execute all related documents with regard to the:
2. Boyce Thompson Bike Lanes
3. Crossgates to Library Multi-Use Path
4. Downtown Brandon Highway 80 Sidewalk Connectivity

9. RAMIE FORD, PARK & RECREATIONS DEPARTMENT

1. Request permission to hire Christina Narvaez, Steve Watson, Tara Harrist, Peggy Smith and Tina Gualano as seasonal runners for the Amphitheater and John Riordan as a seasonal grounds worker effective June 4, 2019 and set rate of pay pursuant to the memos.

10. ANGELA BEAN, CITY CLERK

1. Consideration to approve the agreement with Live Nation Worldwide, Inc for the Dierks Bentley concert on June 13, 2019 and authorize the Mayor to execute the same and approve all related expenditures.
2. Consideration to approve the agreement with Progressive Global Agency for the Widespread Panic concert on June 7 & 8, 2019 and authorize the Mayor to execute the same and approve all related expenditures.
3. Consideration to approve the agreement with Creative Artists Agency for the Chicago concert on October 13, 2019 and authorize the Mayor to execute the same and approve all related expenditures.
4. Consideration to accept the audit report for fiscal year 2018 as prepared by Barlow & Company and authorize publication of notice.
5. Request permission to declare Friday, July 5, 2019 as an additional holiday in accordance with Governor Bryant’s proclamation dated May 22, 2019.
6. Consideration to approve the:
7. Docket of claims for May 20 and June 4, 2019.
8. Electronic fund transfers for May 2019.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, JUNE 17, 2019.**