AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

MARCH 16, 2020

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 March 2, 2020.

5. BUTCH LEE, MAYOR

1. Adopt a proclamation declaring a local emergency as defined in MCA Section 33-15-5 (g) to exist in the City of Brandon, MS.

5. BRIAN ROBERTS, FIRE DEPARTMENT

1. Request permission to purchase air packs, bottles and face pieces from Emergency Equipment Professionals, Inc, a state contract vendor, in the total amount of $45,099.30 and authorize payment of the same.
2. Request permission to purchase a mobile air cart and accessories from Municipal Emergency Services, as the lowest and best quote received, in the amount of $17,660.00 and authorize payment of the same as part of the Homeland Security Grant.
3. Request permission for Battalion Chief Eric Stringer and captain Bryhn Beck to travel to Picayune, MS to attend the swift water rescue class on April 1-3, 2020.
4. Request permission to hire Paige Hardee as a part-time firefighter/paramedic effective March 17, 2020 and set rate of pay pursuant to the memo.
5. Request permission to promote Firefighter Thimothy Shane Puckett to Lieutenant effective March 16, 2020 and adjust his salary pursuant to the memo.
6. Request permission to change the employment status of Firefighter Brian Mott from part-time to full-time effective March 17, 2020 and set rate of pay pursuant to the memo.
7. Request permission to surplus items that are no longer of use or value to the city and dispose of items pursuant to the memo.

6. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the sewer main and sewer tap repairs at 707 Chambord Drive from Utility Constructors, Inc. in the amount of $5,210.00 and authorize payment of the same.
2. Consideration to declare an emergency the fire hydrant repairs at various locations to prevent fire safety emergencies from Greg Roberts Fire Hydrant Repair & Supply, LLC in the amount of $5,050.00 and authorize payment of the same.
3. Consideration to accept the commodity bids that were received through the reverse auction process on March 13, 2020, to be effective March 17-September 30, 2020, and award to Southern Crushed Concrete and Warren Paving pursuant to the memo.

7. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration to set a public hearing on April 6, 2020 during the regular board meeting with regard to the proposed amendments to the Zoning Ordinance of the City of Brandon.
2. Public hearing and board action with regard to the determination of a public nuisance at 25 Terrapin Hill Road South (Parcel #H9B-18-100/PPIN 022530).

8. RAMIE FORD, PARKS AND RECREATION

1. Request permission to purchase three Exmark mowers from Frederick’s Sales & Services, as a state contract vendor, in the total amount of $32,799.69 and authorize payment of the same.
2. Request permission to hire Samuel Hobbs as a part-time laborer and Ryan Thompson as a seasonal employee effective March 17, 2020 and set rates of pay pursuant to the memo.
3. Request permission to set up a 042 Farmers Market downtown at the square for the second Thursday of June, July and August.

9. ANGELA BEAN, CITY CLERK

1. Consideration to approve the annual renewal of Faronics Desktop Management Software and Anti-Virus from SHI, as the lowest and best quote received, in the amount of $11,627.00 and authorize payment of the same.
2. Consideration to approve the annual renewal of Microsoft licensing from SHI, a state contract vendor, in the amount of $40,950.00 and authorize payment of the same.
3. Accept the donation of one (1) HP LaserJet M606 printer from Techsource Solutions and add to the city inventory.
4. Consideration to approve the performance agreement with Ronnie Millsap Entertainment, LLC at City Hall Live on Friday, May 8, 2020 and authorize the Mayor to execute the all related documents and authorize disbursement of all related expenditures.
5. Consideration to approve the:
6. Docket of claims for March 17, 2020.
7. Fox Everett claims released on February 18 & 27, 2020.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, APRIL 6, 2020.**