AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

MARCH 4, 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 February 19, 2019 and special called board meeting minutes of February 26, 2019.

5. BUTCH LEE, MAYOR

1. Request permission to travel to Biloxi, MS to attend the 2019 MAPDD Conference on April 23-26, 2019.

6. CHRIS BUTTS, POLICE DEPARTMENT

1. Consideration to approve a Memorandum of Understanding between the City of Brandon Police Department and Flock Group, Inc. that will allow access at no charge to the License Plate Reader system data for Legacy Subdivision and authorize the Mayor to execute the same.
2. Consideration to approve a Memorandum of Understanding between the City of Brandon and the United States Marshals Service with regard to a Regional Fugitive Task Force and authorize the Mayor to execute the same.
3. Request permission for Sgt. Seth Brown, Sgt. Brad Conner, Officer Tim Fisackerly and Officer Todd King to travel to Desoto County, MS to participate in the 18th Annual National Lawfit Challenge on June 26-29, 2019.
4. Consideration to remove one (1) Glock firearm bearing serial number AAGH-959 from city inventory and sell to Rick Fowler in accordance with MS Code 45-9-131.
5. Request permission for Officers Reese Robbins and Tim Pierce to travel to Tupelo, March 5-6, 2019 to attend the Impaired Driving Enforcement class.

7. PATRICK WOFFORD, FIRE DEPARTMENT

1. Monthly Reports:
2. Siren Report; functions properly: Y/N Issues:
3. EMS Report; # of P1 calls: Average Response Time:
4. Request permission to travel for Battalion Chief Brian Roberts on April 21-26, 2019 and Lt. Chris Nickens on April 24-26, 2019; to Picayune, MS to attend the Swift Water Rescue Course.
5. Request permission for Carolyn Palmer to travel to Biloxi, MS to attend the Emergency Services Administrative Professionals Association Conference on May 1-3, 2019.
6. Request permission for BC Patrick Wofford, BC Brian Roberts and BC Gary Huhn to travel to Vicksburg, MS to attend the Summer MS Fire Chiefs Conference on May 31-June 2, 2019.
7. Consideration to approve a Memorandum of Understanding between the City of Brandon Fire Department and the Mississippi State Fire Academy with regard to training sessions at the academy and authorize BC Patrick Wofford to execute the same.
8. Request permission to surplus and destroy items that are no longer of value or use to the City pursuant to the memo.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Core & Main addendum #2 and #3 adding a total amount of $106,000.00 to the existing contract with regard to the Water Meter Installation Project and authorize the Mayor to execute any related documents.
2. Consideration to approve the utility adjustments/denials pursuant to the memo.
3. Consideration to approve the Elcon Electrical quote in the amount of $16,312.00 with regard to generator installation at the PD and authorize payment of the same.
4. Consideration to approve Techsource quote in the amount of $2,500.00 and Elcon Electrical quote in the amount of $6,061.00 with regard to the installation of the UPS System at the Brandon Police Department and authorize payments of the same.
5. Consideration to declare an emergency the sewer repair on Richmond Drive from Utility Constructors, Inc., Southern Crushed Concrete and Southern Pipe & Supply in the total amount of $17,593.78 and authorize payments of the same.
6. Consideration to declare an emergency the water line repair near 761 Marquette Road from Utility Constructors, Inc. and Frederick’s Sales & Services in the total amount of $16,471.58 and authorize payments of the same.
7. Consideration to declare an emergency the sewer line repairs at 102 Easthaven Circle from Utility Constructors, Inc. and authorize payment of the same.
8. Consideration to approve the renewal of the grass cutting bid with The Ground Guys for the 2019 cutting season at the original bid price and authorize the Mayor to execute any related documents.
9. Request permission to purchase concrete materials for the detention pond drainage system from Design Precast & Pipe, at commodity pricing, in the estimated cost of $17,156.00 with regard to the City Hall connector road project.
10. Request permission to hire Robert Ramage as Shop Manager/Mechanic and Cody Ferguson as Water Laborer I effective March 5, 2019 and set rates of pay pursuant to the memos.
11. Rescind board action taken on February 4, 2019 under Section 8.6 with regard to the hiring of Justin Harrell.
12. Consideration to approve the Hemphill Construction Co. pay request #3 in the amount of $152,404.07 with regard to the Mary Myles CDBG Sewer Project and authorize payment of the same.

9. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration to approve the site and architectural plan for Carr Plumbing Supply located at 306 Value Park Drive.

10. RAMIE FORD, PARK & RECREATIONS DEPARTMENT

1. Request permission to purchase a fence for the Amphitheater CBG entrance from Jefcoat Fence, as the lowest and best quote received, in the amount of $8,877.00 and authorize payment of the same.
2. Accept the resignation of Brent Leach effective March 1, 2019.
3. Consideration to approve a professional agreement with The Club for services at the City Park Tennis Facility and authorize the Mayor to execute the same.

11. ANGELA BEAN, CITY CLERK

1. Consideration to approve the Sample, Hicks & Associates, Inc. invoice in the amount of $4,500.00 with regard to the Mary Myles CDBG Sewer Project and authorize payment of the same.
2. Consideration to approve the MDA cash request #3 in the amount of $162,554.07 with regard to the Mary Myles CDBG Sewer Project and authorize the Mayor to execute the same.
3. Consideration to approve the Amphitheater sponsorships pursuant to the memo.
4. Consideration to approve the docket of claims for March 5, 2019 and Fox Everett claims released on February 27, 2019.

**EXECUTIVE SESSION**

**ADJOURN**