AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

MAY 20, 2019

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

 Brandon Garden Club proclamation

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of May 6, 2019.

5. WILLIAM THOMPSON, POLICE DEPARTMENT

1. Request permission to transfer one 2008 Crown Vic bearing vin ending in #6166 from the Fire Department to the Police Department.
2. Request permission for Sergeant Joseph French to travel to Hoover, AL to attend the Mobile Device Examiner course at the National Computer Forensics Institute from July 7 – August 7, 2019.
3. Consideration to rescind board action on March 4, 2019 regarding item # 6.4 and authorize the sale of one (1) Glock 45 9mm bearing serial number BLDR-420 to Rick Fowler in accordance with MS Code §45-9-131.
4. Consideration to purchase equipment and installation for two (2) Dodge Chargers from Weathersby Electronics in the amount of $6,270.78 and authorize payment from the Equitable Share Justice Fund account.

6. MARK MOSS, FIRE DEPARTMENT

1. Consideration to approve the Memorandum of Understanding with the MS State Fire Academy for training and authorize Fire Chief Mark Moss to execute the same.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Request permission to hire Sedevyn Gray, Kielen Harvey and Jequarius Allen as seasonal Street Department employees and Jacoby Taylor and Clark Porter as seasonal Water Department employees effective May 21, 2019 through August 30, 2019 and set rates of pay pursuant to the memo.
2. Request permission to hire Sarah Mitchell and Latresha Davidson as seasonal Water Administration Department employees effective May 21, 2019 through August 9, 2019 and set rates of pay pursuant to the memo.
3. Consideration to approve Core and Main and Utility Constructors invoices totaling $1,081,005.66 for materials and labor with regard to the Water Meter Installation Project and authorize payments of the same pursuant to the memo.
4. Consideration to approve the repairs to the 430E Backhoe in accordance with MCA 31-7-13 (m)(ii) from Puckett Machinery in the amount of $10,668.57 and authorize payment of the same.

8. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration to approve the site and architectural plan for KFC restaurant renovation located at 1701 W. Government Street.

9. RAMIE FORD, PARK & RECREATIONS DEPARTMENT

1. Consideration to approve the 2019 Let Freedom Ring-Independence Day Celebration at the Brandon Amphitheater on July 3, 2019 to be paid from the amphitheater operations fund at a cost not to exceed $14,000.00 and amend the budget accordingly.
2. Request permission to hire Garrett Ramsey, Garrett Clarke, Jacob Miller and Hunter Westbrooks as seasonal ground and maintenance employees effective May 21, 2019 and set rates of pay pursuant to the memo.
3. Request permission to purchase batting cages and installation for Shiloh Park from Richardson Athletics, as the lowest and best quote received, in the amount of $6,441.61 and authorize payment of the same from the 2% funds.

10. ANGELA BEAN, CITY CLERK

1. Adopt a resolution appointing Mayor Butch Lee as voting delegate for the Mississippi Municipal League’s annual election.
2. Consideration to accept the settlement offer in the amount of $15,895.89 for the Michael Smith show scheduled on April 13th and rescheduled for May 5, 2019 and authorize the City Clerk to execute the same.
3. Consideration to purchase event liability insurance as required under the artist contracts for amphitheater events as presented by Mark Edward Partners and authorize the Mayor to execute the same.
4. Request permission to establish an account with Enterprise Rent-A-Car for vehicle rentals as necessary for amphitheater events and authorize the Mayor to execute all related documents pending approval by the City Attorney.
5. Consideration to approve an agreement with Cody Jinks for an amphitheater event on September 27, 2019 and authorize the Mayor to execute the same and approve all related expenditures.
6. Consideration to approve an agreement with Blackberry Smoke for an amphitheater event on July 31, 2019 and authorize the Mayor to execute the same and approve all related expenditures.
7. Consideration to approve the fourth addendum to professional services agreement with 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.
8. Consideration to approve the:
9. Docket of claims for May 8, 10, 15 & 21, 2019.
10. Fox Everett claims released on May 6 & 16, 2019.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, JUNE 3, 2019.**