AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

MAY 7, 2018

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Collins Warren, Mayor’s Youth Council
* Will Woods, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

* Mental Health Month Proclamation
* Neurofibromatosis Awareness Proclamation

4. OLD BUSINESS

1. Consideration to approve the regular board minutes of April 16, 2018 and the special board minutes of April 23, 2018.

5. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to purchase equipment and installation for Dodge Chargers from Fleet Safety Equipment, Inc., as the lowest and best quote received, in the amount of $10,982.00 and authorize payment of the same from the Drug Seizure account.
2. Request permission to transfer Communications Officers Helen Hill and Timothy Pierce to Patrolman effective May 13, 2018 and set rate of pay pursuant to the memos.
3. Request permission to hire Jarrot Langston as Patrolman effective May 13, 2018 and set rate of pay pursuant to the memo.
4. Request permission for Brynne Arendale to travel to Hattiesburg, MS to attend the Administrative Professionals Conference on August 10, 2018.

6. TERRY WAGES, FIRE CHIEF

1. Consideration to approve the Centerpoint Energy Community Partnership Grant application and authorize the Mayor and City Clerk to execute any related documents.
2. Consideration to approve the Memorandum of Understanding between the Brandon Fire Department and MS Homeland Security/Task Force Urban Search and Rescue and authorize Chief Terry Wages to execute the same.

7. MATT DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to approve the preliminary plat for Greyton Subdivision.
2. Request permission to hire Shelley Jones as Office Manager effective May 14, 2018, approve the job description and set rate of pay pursuant to the memo.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the repairs to Appleridge Lift Station from Harvey Services, Inc. in the amount of $12,184.92 and authorize payment of the same.
2. Consideration to declare an emergency the repairs to Ambiance Lift Station from Harvey Services, Inc. in the amount of $9,831.08 and authorize payment of the same.
3. Consideration to approve Griner Drilling Services, Inc. pay request #5 in the amount of $35,268.75 with regard to the Lakebend Water Well Project and authorize payment of the same.
4. Request permission to hire Tony Johnson as a full-time Water Laborer I effective May 7, 2018 and set rate of pay pursuant to the memo.
5. Request permission to transfer Lori Sarver from Community Development to Public Works as Administrative Assistant effective May 8, 2018 and set rate of pay pursuant to the memo.
6. Request permission to hire Michael Kelly as Facilities Maintenance Manager effective May 7, 2018 and set rate of pay pursuant to the memo.

9. RAMIE FORD, PARKS AND RECREATION DIRECTOR

1. Consideration to surplus and dispose of 18 chairs from the Library that are no longer of value or use to the city.
2. Consideration to approve hourly rates of contractors for the 2018 C Spire Concert Series at the Brandon Amphitheater pursuant to the memo.
3. Accept the memorial donation from Brenda Gail and Danny Wall for Senior Services.
4. Request permission to hire part-time splash park attendants effective May 8, 2018 and set rates of pay pursuant to the memo.
5. Consideration to approve Thrash Commercial Contractors pay request #19 in the amount of $921,829.32 with regard to the Rankin Trails/The Quarry Amphitheater and Baseball Project and authorize payment of the same.
6. Consideration to approve Thrash Commercial Contractor pay directive #5 with regard to the Rankin Trails/The Quarry Amphitheater and Baseball Project and authorize the Mayor to execute the same.
7. Consideration to approve Thrash Commercial Contractor change order #7 adding the amount of $1,031,715.17 to the contract with regard to the Rankin Trails/The Quarry Amphitheater and Baseball Project and authorize the Mayor to execute the same.

10. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve a sponsorship agreement with the Westin of Jackson and authorize the Mayor to execute the same.

11. ANGELA BEAN, CITY CLERK

1. Consideration to approve an agreement with Boo-Ray, LLC (Randy Houser) and authorize the Mayor to execute the same.

2. Consideration to approve the second addendum to professional services agreement between 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.

3. Consideration to approve matching funds donation to Black Rose Theater in accordance with MS

Code 39-15-1 and authorize payment of $4,800.00 (October 2017-May 2018) and $600.00 per month thereafter for the remainder of fiscal year 2018.

4. Authorize Red Mountain Entertainment, LLC to distribute complementary tickets in exchange for

advertising pursuant to the memo.

5. Consideration to approve the:

1. Docket of claims for April 16, 23 & 30, 2018 and May 8, 2018.
2. Electronic transfers for March 2018.
3. Fox Everett claims released on May 3, 2018.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, MAY 21, 2018**