AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

NOVEMBER 18, 2019

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation: ­­­­­Mayor’s Youth Council
* Pledge of Allegiance: Keegan Lofton - Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of November 4, 2019.

5. BUTCH LEE, MAYOR

1. Request permission to attend the MML Mid-Winter Conference in Jackson, MS on January 14-16, 2020.

6. WILLIAM THOMPSON, POLICE DEPARTMENT

1. Consideration to revise action taken on November 4, 2019 under section 6.5 of the minutes with regard to forfeited funds and authorize the acceptance and deposit upon receipt of the declaration of forfeiture.
2. Request permission to purchase two engines for two 2012 Chevy Caprices from Okay Auto Parts, as the lowest and best quote received, in the amount of $5,550.00 and installation from Roby’s Auto Parts in the amount of $2,881.00 and authorize payments of the same.
3. Request permission for Sgt. Joseph French to travel to Baltimore, MD to attend the National Interdiction Conference on April 25-May 1, 2020.

7. BRIAN ROBERTS, FIRE DEPARTMENT

1. Request permission to hire Jay Glenn as a full-time certified Firefighter and Mark Murphy as a part-time certified Firefighter effective November 19, 2019 and set their rates of pay pursuant to the memos.
2. Request permission to remove Shannita Allen and Daryl Magee from the part-time roster and payroll system effective November 18, 2019.
3. Accept the donation of $81.59 from Fourteen Foods, LLC (Dairy Queen).
4. Request permission to promote Lt. Connor Clayton; Lt. Steven Dedmon, Jr.; Lt. Donald Fortin; Lt. Christopher Nickens; and Lt. Robert Myers to Captain effective November 18, 2019 and set rates of pay pursuant to the memo.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Request permission to hire Brittahnye Brown as a full-time Utility Clerk I effective November 19, 2019 and set rate of pay pursuant to the memo.
2. Consideration to declare an emergency the grinder pump system repairs at 103 Bulldog Circle from Harvey Services in the amount of $6,287.00 and authorize payment of the same.
3. Consideration to declare an emergency the Hastings lift station repairs from Harvey Services in the amount of $6,298.21 and authorize payment of the same.
4. Request permission to prepare and advertise bid documents with regard to the Appleridge Sewer Lift Station Rehabilitation Project.
5. Consideration to approve the Suncoast Infrastructure Inc. pay request #3 (final) in the amount of $14,265.05 with regard to the Terrapin Skin Creek Sewer Rehabilitation Project and authorize payment of the same.
6. Consideration to approve the Cummings, Inc. agreement, as the lowest and best quote received, in the amount of $11,770.00 for generator maintenance for a year and authorize the Mayor to execute the same.
7. Consideration to approve the Metro Mechanical agreements for the City Hall, Library and Police Department HVAC maintenance at a total annual cost of $10,516.00 and authorize the Mayor to execute the same.

9. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Public hearing and board action with regard to the consideration of a dimensional variance request for Roland Ryan, Jr located at 124 Summit Ridge Drive (Parcel #H9J-10-330).
2. Public hearing and board action with regard to the consideration of a conditional use permit for David and Richard Hopper (1.194 acres of parcel #J8-58).
3. Consideration to approve the Memorandum of Agreements between the Mississippi Department of Transportation and the City of Brandon and authorize the Mayor to execute the same with regard to the following projects:
4. Intersection Improvements and Signalization on Hwy 18 at Louis Wilson Drive (STP-0039-00(021) LPA/108387-701000).
5. Intersection and Signal Improvements on US Hwy 80 at Eastgate Drive and Municipal Drive (STP-7314-00(037) LPA/108386-701000).

10. RAMIE FORD, PARKS AND RECREATION

1. Rescind board action taken on April 15, 2019 under section 9.1 of the minutes with regard to the hiring of Benjamin Traylor and Tristan Poole.
2. Request permission to hire Noah Wolfe as a seasonal laborer effective November 19, 2019 and set rate of pay pursuant to the memo.
3. Consideration to approve the quote from Bowers Paining, as the lowest and best quote received, in the amount of $49,850.00 for amphitheater repairs.

11. ANGELA BEAN, CITY CLERK

1. Consideration to continue employee health insurance coverage with agent of record, HUB International and Specific Excess Coverage with HCC for calendar year 2020 and authorize the City Clerk to execute all related documents.
2. Request permission to terminate the agreement with Penn Credit for the collection of past due court fines and utility debt so we may proceed with collections administered by the Municipal Intercept Company.
3. Consideration to approve the:
4. Docket of claims for November 5, 12 & 19, 2019.
5. Fox Everett claims released on November 4, 2019.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, DECEMBER 2, 2019.**