AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

NOVEMBER 19, 2018

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 November 5, 2018.

5. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission for Chief William Thompson to travel to Natchez, MS to attend the 2018 Winter Chief Conference on December 10-14, 2018.

6. PATRICK WOFFORD, FIRE DEPARTMENT

1. Accept the resignation of Lt. Cory Adams effective November 28, 2018.
2. Request permission to increase the salaries of Firefighters Justin Heuer and Michael Leach effective November 19, 2018 pursuant to the memo.
3. Consideration to approve the Mississippi Statewide Mutual Aid agreement that will allow the City to respond to and/or receive assistance during a disaster and authorize the Mayor to execute the same.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the Utility Constructors, Inc. revised pay request #10 (Final) with regard to the East Brandon Sanitary Sewer Improvement Project, Phase IV and authorize payment of the $120.00 overage pursuant to the revision.
2. Consideration to approve the utility adjustments/denials pursuant to the memo attachment.
3. Consideration to approve the professional service agreement with Q Solutions to perform smoke testing and sewer system evaluations and authorize the Mayor to execute the same.
4. Consideration to approve the ProTel, Inc. agreement for telephone answering services and authorize the Mayor to execute the same.

8. MATTHEW DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Request permission for Jesse Green to travel to Oxford, MS to attend the Building Officials Association of Mississippi Winter Conference on December 5-7, 2018.
2. Consideration to set the following public hearings during the regular board meeting of December 3, 2018:
3. Consideration of a Conditional Use Permit application for Monica and Steven Corley located at 718 S. College Street (Parcel #I8F-10).
4. Consideration of a Conditional Use Permit application for Linda Goff located at 513 E. Jasper Street (Parcel #I8K-66).
5. Consideration of a Conditional Use Permit application for Josh Windham located at 619 S. College Street (Parcel #I8F-66).
6. Consideration to approve the Bunniran Subdivision final plat.
7. Consideration to approve amendments to the Brandon Historic District Guidelines.

9. ANGELA BEAN, CITY CLERK

1. Consideration to approve the proposed 2019 Holiday schedule.
2. Request permission to add Facilities Maintenance Manager, Mike Kelly as an authorized used on the Home Depot account.
3. Consideration to approve the docket of claims for November 9 & 20, 2018.

**ADJOURN UNTIL MONDAY, DECEMBER 3, 2018.**