

AGENDA  
REGULAR BOARD MEETING  
BRANDON BOARD OF ALDERMEN  
BUTCH LEE, MAYOR PRESIDING  
NOVEMBER 5, 2018

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
  - Mary Presley Harrington, Mayor's Youth Council
  - Bryson Andrews, Mayor's Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS
  1. Mike Monk – CMPDD
  2. Boy Scout Troop #178
  3. Brandon042-survey results regarding the Brandon Amphitheater
4. OLD BUSINESS
  1. Consideration to approve the regular board meeting minutes of October 15, 2018.
5. WILLIAM THOMPSON, POLICE CHIEF
  1. Accept the donation of four (4) Chevrolet rims from Constable Brad Patridge.
  2. Accept the resignation of Officer Jordan Evans effective November 2, 2018.
  3. Request permission to surplus firearms and authorize publication of notice for public sale to a federal licensed firearms dealer in accordance with MCA 17-25-25(2).
6. PATRICK WOFFORD, BATTALION CHIEF
  1. Monthly Reports:
    - a. Siren Report; functions properly: Y/N      Issues: \_\_\_\_\_
    - b. EMS Report; # of P1 calls: \_\_\_\_\_      Average Response Time: \_\_\_\_\_
  2. Accept the resignation of Firefighter Daniel Mabus effective November 12, 2018.
7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT
  1. Consideration to approve the Contract Summary Change Order decreasing the contract amount \$4,083.86 for a total contract price of \$988,916.64 and authorize the Mayor to execute the same; and approve the Griner Drilling Company pay request #9 (Final) in the amount of \$85,662.24 with regard to the New Lakebend Water Well Project and authorize payment of the same.

2. Consideration to approve Utility Constructors, Inc. to provide all labor and equipment to complete the North Street Water Line Project in the amount of not to exceed \$25,000.00 utilizing commodity bid pricing.
  3. Request permission to purchase materials from Southern Pipe & Supply in the amount of \$23,575.33 required to complete the Greenfield Sewer Project and authorize payment of the same.
  4. Consideration to approve Utility Constructors, Inc. in the amount of \$49,540.00, as the lowest and best quote received, to provide labor and equipment to complete the Greenfield Sewer Project and authorize payment of the same.
  5. Consideration to approve the utility adjustments and utility adjustment denials pursuant to the memo.
8. MATTHEW DODD, COMMUNITY DEVELOPMENT DIRECTOR
1. Consideration to approve the Right-of-Way/Easement Agreement between the City of Brandon and Telepak Networks, Inc., d/b/a CSpire and authorize the Mayor to execute the same.
  2. Consideration to approve the revised preliminary plat for Cross Landing Subdivision (formerly Greyton Subdivision).
  3. Accept the donation of two (2) benches from the Brandon Historic Preservation Commission and add to the city's inventory.
  4. Request permission for Jody Compton to travel to Vicksburg, MS to attend the Floodplain Management 202 Course on December 12-13, 2018.
9. RAMIE FORD, PARK AND RECREATION DIRECTOR
1. Request permission to advertise in the Rankin County News for various city events during FY19, not to exceed \$2,500.00, for the purpose of advertising and to bring favorable notice of the opportunities and possibilities of the city.
  2. Consideration to accept the Backyard Burger RFP for concession operations at Shiloh Park and The Quarry.
10. ANGELA BEAN, CITY CLERK
1. Consideration to renew the employee health insurance coverage with agent of record, HUB International, Specific Excess Coverage with HCC and increase the individual specific deductible from \$60,000.00 to \$65,000.00 for calendar year 2019 and authorize the City Clerk to execute all related documents.
  2. Consideration to accept bid in response to the Notice of Public Auction pursuant to MCA Section 21-39-21 dated October 17, 2018 and award to The Southern Connection Police Supplies in the amount of \$4,685.00.

3. Consideration to approve the MDA cash request in the amount of \$17,900.00 with regard to the Luckney Road Phase B/Mary Myles Sewer Project and authorize the Mayor to execute the same.
4. Accept the donation of technology equipment from the MS Department of Banking and Consumer Finance and add to the city's inventory.
5. Consideration to accept the Municipal Compliance Questionnaire for FY18 and authorize the Mayor and City Clerk to execute the same.
6. Request permission to declare Monday, December 31, 2018 as an additional holiday in accordance with Governor Bryant's proclamation dated October 16, 2018.
7. Request permission to transfer funds pursuant to the memo.
8. Consideration to approve fiscal year 2018 budget amendments in accordance with the spreadsheet and authorize publication of those which exceed 10%.
9. Consideration to approve the:
  - a. Docket of claims for October 16, 19, 24 & 31 and November 1 & 6, 2018.
  - b. Electronic fund transfers for October 2018.
  - c. Fox Everett claims released on October 31 and November 1, 2018.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, NOVEMBER 19, 2018.**