AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

SEPTEMBER 17, 2018

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Peyton Bryant, Mayor’s Youth Council
* Katie Kirby, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

* Mayor’s Youth Council drawing

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of September 4, 2018 and recessed board meeting minutes of September 6, 2018.

5. BUTCH LEE, MAYOR

1. Consideration to approve the resolutions requesting Surface Transportation Block Grant (STBG) Program funds from the Jackson Metropolitan Planning Organization (MPO).

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to hire Amanda Marbury as a Communication Officer effective September 18, 2018 and set rate of pay pursuant to the memo.
2. Accept the resignation of Deputy Court Clerk Casandra Young effective October 12, 2018.
3. Accept one (1) donated Fujitsu Fi-6770 Scanner from the City of Owensboro, KY and add to the city’s inventory.

7. TERRY WAGES, FIRE CHIEF

1. Request permission to adjust the salary of Firefighter Marshall Herrin upon completion of paramedic training effective August 31, 2018 pursuant to the memo.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Griner Drilling Services, Inc. pay request #8 in the amount of $117,768.84 with regard to the New Lakebend Water Well Project and authorize payment of the same.

9. MATTHEW DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action with regard to the consideration of a variance request for R.W. Distributors, Inc. located at 1046 Highway 471 (Parcel #I9-16-200).
2. Consideration to set public hearings for October 1, 2018 during the regular board meeting for:
3. Consideration of a conditional use permit application request for Sid Scarbrough located at Lot 6 Morgan’s Way (Parcel #I7N-1-60).
4. Consideration of a variance application request for Sid Scarbrough located at Lot 6 Morgan’s Way (Parcel #I7N-1-60).
5. Consideration to accept Engineering Service professional service proposal and fee schedule for development and construction plan review.
6. Consideration to approve the resolution adjudicating the actual cost of cleaning private property located at 102 Appleridge Road (Parcel #H8H-8) in accordance with MCA 21-19-11.

10. RAMIE FORD, PARKS AND RECREATION DIRECTOR

1. Request permission to hire Schuylar King, Jason Sickle, Victoria Prine and Janet Williams as part-time amphitheater box office employees effective September 18, 2018 and set rate of pay pursuant to the memo.
2. Request permission to remove seasonal employees from the payroll system effective September 18, 2018 pursuant to the memo.
3. Request permission to approve the rates for city facility rentals and sports registrations pursuant to the memo.
4. Consideration to approve Thrash Commercial Contractors pay request #22 in the amount of $724,865.81 with regard to The Quarry Baseball & Amphitheater Project and authorize payment of the same.
5. Request permission to sponsor the 2018 Brandon Middle School’s Dog Jam in the amount of $500.00 for the purpose of advertising and to bring into favorable notice of the opportunities and possibilities of the City, first finding that this mode of advertisement is in the best interest of the City, and authorize payment of the same.

11. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve the resolution in support of Small Business Saturday on November 24, 2018.

12. ANGELA BEAN, CITY CLERK

1. Consideration to approve the Brandon Amphitheater performance agreement with Evan Giia, LLC; authorize the Mayor to execute the same; and authorize related expenditures in accordance therewith.
2. Consideration to approve the:
3. Docket of claims for September 18, 2018.
4. Fox Everett claims released on September 3, 2018.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, OCTOBER 1, 2018.**