AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

SEPTEMBER 21, 2020

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation: William Woods, Mayor’s Youth Council
* Pledge of Allegiance: Cole Hall, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

* Tyler Armstrong-present to earn his Communication Merit Badge for Eagle Scout.

4. OLD BUSINESS

1. Consideration to approve the Regular Board Meeting Minutes of September 8, 2020.

5. ANGELA BEAN, CITY CLERK

1. Consideration to approve promotion/merit increases effective October 1, 2020 pursuant to the memo.
2. Request permission to surplus and dispose of computer monitors that are of no use or value to the city.
3. Consideration to approve an engagement letter with Barlow & Company for the preparation of the fiscal year 2020 audit and authorize the Mayor to execute the same.
4. Consideration to approve the docket of claims for September 22, 2020.

6. MATT DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration to approve a non-exclusive utility easement agreement with C-Spire and authorize the Mayor to execute the same.
2. Set a public hearing for October 5, 2020 during the regular board meeting for the consideration of a variance application request for Sun-Pine Corporation, LTD to reduce the side yard setback requirements (609 W. Government Street, 2-10 Overby Street).
3. Consideration to approve the Kennedy Farms Phase I Final Plat.
4. Public hearing and board action with regard to the consideration of a Conditional Use application request for Billy Weems for a secondary detached dwelling unit (5452 Warner Drive, Lot 2 Hammons Estates).
5. Public hearing and board action with regard to the consideration of a Conditional Use application request for Southern Pine Electric for an electric substation (15.61 acres, Parcel #J7-62-87).

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the professional service agreement with Neel-Schaffer with regard to the Crossgates Blvd. Sewer Line Relocation Project and authorize the Mayor to execute any related documents.
2. Consideration to approve the service agreement with Trane Jackson for HVAC equipment maintenance for city facilities at an annual cost of $33,232.00 and authorize the Mayor to execute the same.
3. Consideration to approve APAC Mississippi, Inc. pay request #1 in the amount of 429,238.09 and authorize payment of the same with regard to the 2020 Asphalt Overlay Project.
4. Consideration to declare an emergency the storm drain CCTV investigation at Brookwood Circle from Suncoast, Inc. in the amount of $5,148.00 and authorize payment of the same.
5. Consideration to declare an emergency the installation of a 6” water valve on Oak Crest Place from WW Solutions in the amount of $7,471.05 and authorize payment of the same.
6. Consideration to approve the utility adjustment for the Provonce HOA in the amount of $2,615.67 for a sprinkler line leak.
7. Accept the resignation of Garrett Parker effective September 23, 2020.

8. WILLIAM THOMPSON, POLICE CHIEF

1. Accept the resignation of Patrol Officer Cary Gaddy effective September 24, 2020.
2. Request permission to hire Bradley Martin and Lauren Welch as Patrolmen effective September 27, 2020 and set rate of pay pursuant to the memo.

 9. BRIAN ROBERTS, FIRE CHIEF

1. Request permission to purchase turnout gear, boots and helmets from Emergency Vehicles Specialists, a state contract vendor, in the amount of $31,877.00 and authorize payment from the Fire Rebate Fund.
2. Request permission to increase the salary of Firefighters Samuel Ethan Day and Timothy Jiles pursuant to the memo effective September 21, 2020 for passing their 1001-I-II certifications.
3. Accept the resignation of Lt. Robert Vacek effective September 20, 2020.

**EXECUTIVE SESSION**

**ADJOURN**