AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

SEPTEMBER 4, 2018

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Parker Bryant, Mayor’s Youth Council
* Chance Anding, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

* Mayor’s Youth Council-Alabama Concert Drawing, Garland Bryant and Will Woods

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of August 20, 2018.

5. WILLIAM THOMPSON, POLICE CHIEF

1. Consideration to approve Elcon Electric to provide professional services for the evaluation of electrical system and circuit labeling at the Police Department in the amount of not to exceed $7,500.00.
2. Request permission to purchase Uninterrupted Power Systems (UPS) from IT Savvy, LLC, as the lowest and best quote received, in the amount of $6,181.36 and authorize payment of the same.

5. TERRY WAGES, FIRE CHIEF

1. Monthly Reports
2. Siren Report; Functions properly: Y/N Issues:
3. EMS Report; # of P1 calls: Average response time:
4. Request permission to hire Paige Hardee as a part-time Certified Firefighter/Paramedic effective September 5, 2018 and set rate of pay pursuant to the memo.
5. Accept the resignation of Firefighter Michael Murray effective August 23, 2018.
6. Request permission to remove Derrick Leflore and Brian Stanley from part-time Firefighter rooster.
7. Rescind board action taken on August 6, 2018 under section 7, subsection 2 with regard to the Memorandum of Understanding with the Rankin County School District for a 2018-2019 Fire Department School Resource Officer.

6. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Hemphill Construction Co. pay request #7 in the amount of $92,848.64 with regard to the Highway 80 Widening & Overlay from Louis Wilson to Trickhambridge Road and authorize payment of the same.
2. Consideration to approve the Order amending Appendix C of the Code of Ordinances with regard to the adjustment of utility rates.
3. Consideration to accept and award the bid for the Mary Myles Gravity Sewer Project to Hemphill Construction Co., as the lowest and best bid received, in the amount of $839,113.00 and authorize the Mayor to execute any related documents.
4. Consideration to accept and award the bid for the Terrapin Skin Creek Sewer Rehabilitation Project to Suncoast Infrastructure Inc., as the lowest and best bid received, in the amount of $183,451.00 and authorize the Mayor to execute any related documents.

7. MATTHEW DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to waive permit fees associated with the Rouse Elementary School sign.
2. Set a public hearing for September 17, 2018 during the regular board meeting with regard to the consideration of a variance request for R.W. Distributors, Inc. located at 1046 Highway 471 (Parcel #I9-16-200).
3. Consideration to approve the Planning Commission appointments pursuant to the memo.
4. Consideration to approve the Brandon Historic Preservation Commission appointments pursuant to the memo.

8. RAMIE FORD, PARKS AND RECREATION DIRECTOR

1. Request permission to remove seasonal workers Matthew Sykes and Garland Bryant from the payroll system effective August 24, 2018.
2. Consideration to approve the agreement with Dawn Dugle of Dugle Media to hold three workshops for employees, department heads and board members and authorize the Mayor to execute the same.

9. ANGELA BEAN, CITY CLERK

1. Request permission to approve the City to pay for flu shots for city employees finding that this benefit is critical to insuring adequate staffing during the cold and flu season which insures to the direct benefit of the citizenry and results in an overall savings to the City from the standpoint of lost time from work.
2. Consideration to approve the Sample, Hicks & Associates, Inc. invoice in the amount of $3,000.00 with regard to the Richland Creek/East Brandon Sewer Project and authorize payment of the same.
3. Accept technology equipment donated from the MS Development Authority.
4. Consideration to approve the:
5. Docket of claims for September 5, 2018.
6. Electronic fund transfers for August 2018.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, SEPTEMBER 17, 2018**