AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

APRIL 2, 2018

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Parker Bryant, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

* National Library Week – Linda Wolfe
* Ms. Cirie Keen
* Brandon High School Soccer 6A State Champions

4. OLD BUSINESS

1. Consideration to approve the regular board minutes of March 19, 2018 and the special board minutes of March 26, 2018.

5. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to purchase one in-car radio for a 2018 Dodge Charger from Motorola Solutions, a state contract vendor, in the amount of $4,292.75 and authorize payment utilizing the Department of Public Safety funds.
2. Request permission to purchase five (5) portable police radios from Motorola Solutions, a state contract vendor, in the amount of $19,631.25 and authorize payment utilizing the Department of Public Safety funds.
3. Consideration to approve Policy 2.22 of the Police Department’s General Operation Guidelines with regard to part-time sworn employees.

6. TERRY WAGES, FIRE CHIEF

1. Request permission for Lt. Samantha Raner to travel to Meridian, MS to attend MS task force training on April 3, 2018.
2. Request permission to hire Marshall Herrin as a full-time certified firefighter/EMT effective April 3, 2018 and set rate of pay.

7. MATT DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Request permission to hire Jesse Green as building official effective on or before April 25, 2018, approve job description and set rate of pay pursuant to the memo.
2. Request permission to hire Jody Compton as code enforcement/inspector effective April 3, 2018, approve job description and set rate of pay pursuant to the memo.
3. Rescind board action taken on March 19, 2018 under section 8 of the minutes with regard to the determination of a public nuisance and set a public hearing on April 16, 2018 with regard to the same.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the sewer CCTV and line clearing services performed by Suncoast Infrastructure in the amount of $10,653.00 and Rebel High Velocity in the amount of $337.50 and authorize payments of the same.
2. Consideration to declare an emergency the grinder pump repairs performed by WW Solutions in the total amount of $8,670.21 and authorize payment of the same.
3. Consideration to declare an emergency the sewer line repair near 303 Brenmar Drive from Suncoast Infrastructure in the amount of $6,357.50 and Central Pipe Supply in the amount of $38.64 and authorize payment of the same.
4. Consideration to declare an emergency the Chamber Well repairs from Griner Drilling Service, Inc. in the amount of $9,681.00 and authorize payment of the same.
5. Consideration to adjust the rate of pay for public works laborer III, William Morrow effective April 9, 2018 pursuant to the memo.
6. Consideration to approve the utility adjustment for Dormin Conklin at 118 W. Legacy Drive in the amount of $9,799.99 due to a meter error.
7. Consideration to approve Griner Drilling change order #1 in the amount of $13,200.00 with regard to the Lakebend Water Well Project and authorize the Mayor to execute the same.

8. Consideration to approve a change order regarding the Hwy 80/Road Widening Project to

 add a retaining wall on the north side of Hwy 80, west of Trickham Bridge Rd. to address

 soil instability on the bank.

9. Consideration to approve micro overlay on Boyce Thompson Rd. from Hwy 18 to the 1st

 bridge including Elizabeth Dr. utilizing commodity pricing for materials.

9. RAMIE FORD, PARKS AND RECREATION DIRECTOR

1. Request permission to hire Christopher Birdsong as park laborer III; Culley Robinson as park laborer II; and weekend laborers effective April 3, 2018 and set rate of pay pursuant to the memo.

2. Consideration to approve change order number 2 regarding the Amphitheater and Baseball

 Park – Kitchen Equipment Package for a deduct in the amount of $28,399.57 and

 authorize the Mayor to execute the same.

10. ANGELA BEAN, CITY CLERK

1. Consideration to approve pay increases pursuant to the memo.

2. Consideration to approve the renewal of Microsoft licensing from SHI, Inc. in the amount

 of $33,976.20 and authorize payment of the same.

3. Authorize the Mayor and City Clerk or designated Deputy Clerk to execute contract documents

 approved by the Board of Aldermen and to set ticket pricing including associated fees and

 municipal charges, as recommended by Red Mountain Entertainment, LLC relative to C-Spire

 Concert Series Events occurring at the Brandon Amphitheater, and to receive revenue and incur

 costs and expend monies and to take action consistent with the accepted offers and board

 approved artist contracts relative to said events.

4. Consideration to approve the:

* 1. Docket of claims for April 3, 2018
	2. Electronic transfers for March 2018.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, APRIL 16, 2018**