AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

APRIL 16, 2018

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Josie Hutton, Mayor’s Youth Council
* Christopher Bragg, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

* Neurofibromatosis Awareness Proclamation

4. OLD BUSINESS

1. Consideration to approve the regular board minutes of April 2, 2018 and the special board minutes of April 6, 2018.

5. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to hire Timothy Pierce as a part-time communications officer effective April 17, 2018 and set rate of pay pursuant to the memo.

2. Accept resignation of Officer Bobbi Thomasson effective April 13, 2018.

3. Request permission to add James Lamoreaux to the reserve patrol roster.

6. TERRY WAGES, FIRE CHIEF

1. Consideration to approve the State Fire Academy Memorandum of Understanding to allow personnel to attend the NFPA 1002 Pumper-Field Program on April 23-May 3 in Flowood, MS and authorize Chief Terry Wages to execute the same.
2. Request permission to hire Savanna Sanchez as a full-time certified Firefighter/EMT effective April 17, 2018 and set rate of pay pursuant to the memo.
3. Accept the donation of $1,400.00 from the Brandon Elementary School Junior Beta Club for the CERT team to purchase a new Sparky the Dog costume.
4. Consideration to approve the Pafford Medical Services, Inc. agreement renewal and authorize the Mayor to execute the same.

7. MATT DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to approve the final plat for Eastwood Estates.
2. Public hearing and board action with regard to the determination of a public nuisance at 102 Appleridge Road (Parcel #H8H-8).

8. KYLE BROWN, ECONOMIC DEVELOPMENT DIRECTOR

 1. Consideration to approve the J & R Restaurant Group, Inc. sponsorship agreement with regard to

 the amphitheater and authorize the Mayor to execute the same.

9. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Utility Constructors, Inc. pay request #8 & 9 in the amounts of $43,138.80 and $42,774.13 with regard to the East Brandon Sanitary Sewer Improvement Project, Phase IV and authorize payments of the same.
2. Consideration to approve Griner Drilling Services, Inc. pay request #4 in the amount of $62,795.38 with regard to the Lakebend Water Well and authorize payment of the same.
3. Consideration to approve the Hemphill Construction Co. pay request #5 in the amount of $131,612.63 with regard to the Highway 80 Improvement Project from Louis Wilson to Trickhambridge Road and authorize payment of the same.
4. Consideration to correct board action from the March 26, 2018 special called meeting to correct a scrivener’s error with regard to paving by Adcamp.
5. Consideration to approve Adcamp, Inc. invoice in the amount of $607,040.50 with regard to the Brandon Amphitheater paving and authorize payment of the same.
6. Request permission to hire Walter Norwood as a full-time Street Laborer II effective April 16, 2018 and set rate of pay pursuant to the memo.
7. Consideration to approve the Facilities Maintenance Manager job description.

8. Accept resignation from Antonio Wiggins effective April 20, 2018.

 9. Set a public hearing on May 21, 2018 with regard to City of Brandon’s Facility Plan for the City of

Brandon’s application for a loan through the MS State Department of Health’s Drinking Water Systems Improvements Revolving Loan Fund (DWSIRLF).

10. RAMIE FORD, PARKS AND RECREATION DIRECTOR

1. Consideration to approve the Directv proposal for the Brandon Amphitheater and authorize the Mayor to execute any related documents.
2. Consideration to approve the copier proposal for the Brandon Amphitheater from Advantage Business Systems, a state contract vendor, in the amount of $195.00 per month and authorize the Mayor to execute the same.

11. ANGELA BEAN, CITY CLERK

1. Consideration to approve petty cash fund in the amount of $1,000.00 for the amphitheater ticket box and authorize Grace Young as custodian.

2. Consideration to approve MS Development Authority Grant Agreement (DIP-394) and

 authorize the Mayor to execute all related documents.

3. Consideration to approve the docket of claims for April 9 & 17, 2018 and Fox Everett claims

 released on March 29 & April 12, 2018.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, MAY 7, 2018**