AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

July 2, 2018

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

* Brandon 12U Boys All-Star Team-2018 USSSA State Baseball Tournament

4. OLD BUSINESS

1. Consideration to approve the regular board minutes of June 18, 2018.

5. BUTCH LEE, MAYOR

1. Consideration to approve an Order appointing Mark C. Baker, Sr. as the city’s regular City Attorney in accordance with MCA 21-15-25 and setting fee schedule.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission for Sgt. Sam Versell to travel to Orlando, FL to attend the annual International DARE Conference on July 9-13, 2018.
2. Accept donation in the amount of $100 from Roger and Louise Anderson.
3. Acknowledge the Brandon Police Department has been approved for four years of Mississippi State Re-Accreditation.

7. TERRY WAGES, FIRE CHIEF

1. Request permission to surplus and destroy items that are no longer of value or use to the city pursuant to the memo.
2. Request permission for Chief Terry Wages to travel to Biloxi, MS to attend the Mississippians for Emergency Medical Services Annual Conference on October 14-17, 2018.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the emergency storm drain repairs at 458 Pecan Circle from Hemphill Construction Co. in the amount of $13,954.82, commodity pricing rate, and authorize payment of the same.
2. Consideration to approve vacuum excavator services from Hemphill Construction Co. in the amount of $8,598.53, commodity pricing rate, and authorize payment of the same.
3. Consideration to approve the Core & Main agreement for an AMI water metering system and authorize the Mayor to execute the same.
4. Consideration to approve the Burns Cooley Dennis, Inc. proposal in the amount of $10,000.00 for geotechnical investigation services for two proposed elevated water tanks and authorize the Mayor to execute the same.
5. Consideration to approve Griner Drilling Services, Inc. change order #2 extending the number of work days with regard to the new Lakebend Water Well Project and authorize the Mayor to execute the same.

9. MATTHEW DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to set the following public hearings for July 16, 2018 during the regular board meeting:
	1. Consideration of a Conditional Use Permit application for Airspaces, LLC to lease a 60’ X 60’ section of land on Parcel #H8-16-70 for the use of a cellular tower facility.
	2. Consideration of a Conditional Use Permit application for Shane Morrison to occupy 154 W. Government Street (Parcel #I8K-70) for use of church assembly.

10. RAMIE FORD, PARKS AND RECREATION DIRECTOR

1. Request permission to hire Michael McClain as a part-time seasonal park laborer effective July 3, 2018 and set rate of pay pursuant to the memo.
2. Request permission to hire Timothy Kimple as a full-time Park Laborer III effective July 3, 2018 and set rate of pay pursuant to the memo.
3. Consideration to accept the Benchmark Engineering proposal in the amount of $18,500.00 for land surveying with regard to the Rankin Trails Project.
4. Consideration to approve the Thrash Commercial Contractors pay request #21 in the amount of $527,012.19 with regard to the Rankin Trails/The Quarry Baseball and Amphitheater Project and authorize payment of the same.

11. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve box seat rates for the 2019 Concert Series at the Brandon Amphitheater.
2. Consideration to approve the preferred seat program agreement and rate for the 2019 Concert Series at the Brandon Amphitheater.

12. ANGELA BEAN, CITY CLERK

1. Consideration to approve the Brandon Amphitheater performance agreement with Frankenstein Touring, LLC (Grace Vanderwaal), and authorize the Mayor to execute the same.
2. Consideration to approve the:
3. Docket of claims for June 21 & July 3, 2018.
4. Electronic fund transfers for June 2018.
5. Fox Everett claims released on June 28, 2018.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, JULY 16, 2018**