AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

OCTOBER 1, 2018

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

* Mayor’s Youth Council drawing
* Linda Wolfe

4. OLD BUSINESS

1. Consideration to approve the special board meeting minutes of September 13, 2018 and the regular board meeting minutes of September 17, 2018.

5. BUTCH LEE, MAYOR

1. Accept donation of the Marquette Cement Plant monument from Buzzi Unicem.
2. Consideration to approve the memorandum of understanding between the City of Brandon and Central MS Planning & Development District with regard to providing an economic analysis and technical assistance and authorize the Mayor to execute the same.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to hire Lisa Dutton as Deputy Court Clerk effective October 2, 2018 and set rate of pay pursuant to the memo.
2. Request permission for Officer Sim Shanks to travel to Decatur, AL to attend a Taser Instructor Class on November 13, 2018.
3. Request permission to surplus police equipment that is no longer of value and or use to the city and transfer items to the MS Department of Surplus Property pursuant to the memo.
4. Request permission to surplus weapons that are no longer of any evidentiary value, that have cleared the claims process as described in MCA 21-39-21 and authorize their sale in public auction pursuant to the memo.
5. Consideration to change the Communication Officers shifts from (8) eight hours to (12) twelve hours and adjust their rate of pay accordingly.

7. PATRICK WOFFORD, BATTALION CHIEF

1. Monthly Reports:
2. Siren Report; functions properly: Y/N Issues:
3. EMS Report; # of P1 calls: Average Response Time:

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Accept the donation from Belle Oak Homeowners Association in the amount of $1,200.00 for the street department.
2. Consideration to approve the Southern Pine Electric agreement for electrical services at the New Lakebend Well and authorize the Mayor and City Clerk to execute the same.
3. Consideration to declare an emergency the repairs to the North Street Water Well from Griner Drilling Services, Inc. in the amount of $8,797.00 and authorize payment of the same.
4. Consideration to approve the Puckett Power Systems agreement for generator maintenance in the amount of $21,088.00 and authorize the Mayor to execute the same.
5. Consideration to approve the Waggoner Engineering supplemental agreement #2 in the amount of $98,252.01 with regard to the Highway 80 Road Widening Project and authorize the Mayor to execute the same.
6. Consideration to approve the Metro Building Service agreement for HVAC facility maintenance for FY19 at the Municipal Complex, Library and Police Department and authorize the Mayor to execute the same.
7. Request permission for David “Randy” Morehead to travel to Tupelo, MS to attend the MSRWA & MDEQ Water & Wastewater Fall Training Course on October 22-23, 2018.
8. Request permission for John Jenkins & Tony Johnson to travel to Biloxi, MS to attend the MS 811 Damage Prevention Summit Training Course on November 6-7, 2018.
9. Rescind board action taken on July 16, 2018 under section 8, subsection 3 of the minutes with regard to the hiring of Kenny Gilmore.

9. MATTHEW DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action with regard to:
2. Consideration of the Conditional Use Permit application request for Sid Scarborough located at Lot #6 Morgan’s Way (Parcel #I7N-1-60).
3. Consideration of the Variance application request for Sid Scarborough located at Lot #6 Morgan’s Way (Parcel #I7N-1-60).
4. Request permission for Matthew Dodd to travel to Ridgeland, MS to attend the MS Urban Forest Council Annual Conference on November 1-2, 2018.

10. ANGELA BEAN, CITY CLERK

1. Consideration to approve the Brandon Amphitheater performance agreement with Odesza Touring Inc.; authorize the Mayor to execute the same; and authorize related expenditures in accordance therewith.
2. Consideration to approve the:
3. Docket of claims for September 21 & 30, 2018 and October 1, 2018.
4. Fox Everett claims released on September 13 and 27, 2018.
5. Electronic fund transfers for September 2018.

**ADJOURN UNTIL MONDAY, OCTOBER 15, 2018.**