AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

DECEMBER 17, 2018

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

* Shane Adams-Applied Technology Group

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of December 3, 2018.

5. WILLIAM THOMPSON, POLICE CHIEF

1. Consideration to declare $6,981.00 as forfeited funds and deposit into the Drug Seizure Fund; and authorize disbursement to the Rankin County District Attorney’s Office in accordance with MS Code 41-29-181.
2. Request permission for Sergeant Dan Carter and Sergeant Sim Shanks to travel to Long Beach, MS to attend the NIBRS training course on January 17-18, 2019.

6. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve utility adjustments/denials pursuant to the memo.
2. Request permission to purchase materials for the North Street Water Project from Southern Pipe & Supply, as the lowest and best quote received, in the amount of $11,365.53 and authorize payment of the same.
3. Request permission to purchase a new Caterpillar track loader from Puckett Rents Equipment, a state contract vendor, in the amount of $102,002.53 and authorize payment of the same.
4. Request permission to purchase a new tractor from Deviney Equipment, a state contract vendor, in the amount of $22,836.84 and authorize payment of the same.
5. Request permission to purchase a new Caterpillar mini excavator from Puckett Rents Equipment, a state contract vendor in the amount of $63,853.94 and authorize payment of the same.
6. Request permission to purchase two (2) F550 dump body trucks from Kirk Auto Group, a state contract vendor, in the amount of $46,012.00 and authorize payment of the same.
7. Accept the resignation of Jerry Taylor as Street Laborer II effective December 17, 2018.
8. Accept the resignation of John Jenkins as Water Laborer II effective December 8, 2018.
9. Consideration to accept and award the bids received on November 26, 2018 for commodities pursuant to the memo.
10. Consideration to approve the Mid Delta Equipment proposal to provide professional services for concrete crushing and authorize the Mayor to execute the same.

7. MATTHEW DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to approve the site plan and architectural plan for the Greater New Friendship Church expansion located at 475 Shiloh Road.
2. Accept the $200.00 donation from Entergy to be used to replant trees along S. College Street.
3. Consideration to appoint Peggy Power to the Historic Preservation Commission.
4. Public hearing and board action with regard to the consideration of proposed amendments to the Flood Damage Prevention Ordinance (Chapter 42, Article II).

8. RAMIE FORD, PARKS & RECREATION DEPARTMENT

1. Consideration to approve Thrash Commercial Contractors, Inc. change order #9 decreasing the contract amount by $36,370.58 with regard to The Quarry Baseball & Amphitheater Project and authorize the Mayor to execute the same.
2. Consideration to accept the bids received on December 12, 2018; award to Southern Electric Corp., as the lowest and best bid received, in the amount of $245,800.00 with regard to the Shiloh Soccer Field #2 Lighting Project; amend the budget accordingly; and authorize the Mayor to execute any related documents.
3. Request permission to purchase pitch pro turf mounds from Richardson Athletics, as the lowest and best quote received, in the amount of $12,374.94 and authorize payment of the same.
4. Consideration to extend the current merchandising agreement with MVS Services for the Brandon Amphitheater and authorize the Mayor to execute the same.
5. Consideration to extend the current stage hand agreement with Cole Entertainment Services for the Brandon Amphitheater and authorize the Mayor to execute the same.
6. Request permission to terminate the Brandon Amphitheater parking agreement with SP Plus Corp. pursuant to the letter dated December 6, 2018.

9. KYLE BROWN, ECONOMIC DEVELOPMENT DIRECTOR

1. Consideration to approve the 2019 Brandon Amphitheater sponsorship agreement with Outback Steakhouse and authorize the Mayor to execute the same.

10. ANGELA BEAN, CITY CLERK

1. Request permission to renew the property, auto and equipment insurance with Travelers for 2019 in the amount of $119,590.00 and authorize the City Clerk to execute all related documents.
2. Consideration to approve the docket of claims for December 18, 2018 and Fox Everett claims released December 13, 2018.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, JANUARY 7, 2019.**