AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

FEBRUARY 19, 2019

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of February 4, 2019.

5. CHRIS BUTTS, POLICE DEPARTMENT

1. Request permission for Sgt. Joseph French to travel to Overland Park, KS to attend the 2019 National Interdiction Conference on April 27-May 3, 2019.
2. Rescind board action taken on February 4, 2019 under section 6.1 with regard to hiring Misty Bain.
3. Request permission to apply for and receive grant funding in the amount of $75,000.00 for the FY20 Mississippi Office of Highway Safety grant and authorize the Mayor to execute any related documents.
4. Accept the resignation of Patrol Officer Gary Gaddy effective February 27, 2019.

6. PATRICK WOFFORD, FIRE DEPARTMENT

1. Request permission to change the employment status of Firefighter Shannita Allen from full-time to part-time effective February 17, 2019 and adjust her rate of pay pursuant to the memo.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the concrete repairs to a box culvert under Faithway Drive from NJ Farms, Inc. in the amount of $6,760.00 and authorize payment of the same.
2. Consideration to approve the renewal of the bush hogging bid with Deep South Land Improvement, LLC for the 2019 right-of-way cutting service at a price of $16,900.00 per cutting and authorize the Mayor to execute any related documents.
3. Request permission to hire Garret Parker as Water Laborer I effective February 20, 2019 and set rate of pay pursuant to the memo.
4. Consideration to approve the Core & Main invoices in a total amount of $808,113.35 for materials with regard to the Water Meter Installation Project and authorize payment of the same.
5. Consideration to declare an emergency the water leak repair on Marquette Road near Cypress Way from Utility Constructors in the amount of $5,370.00 and authorize payment of the same.
6. Consideration to approve the utility adjustments/denials pursuant to the memo.

8. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration to approve a grant application to be made through the Mississippi Department of Archives and History (MDAH) and authorize the Mayor to execute the same.

9. RAMIE FORD, PARK & RECREATIONS DEPARTMENT

1. Consideration to approve a one (1) year extension with Justice, LLC with regard to the Brandon Amphitheater and authorize the Mayor to execute the same.
2. Request permission to hire Campbell Carter, Ethan Ferguson and John Trent Middleton as seasonal park workers effective February 20, 2019 and set rates of pay pursuant to the memo.
3. Consideration to approve the Memorandum of Understanding between the City of Brandon and Tri-County Mountain Biking Association (TCMBA) and authorize the Mayor to execute the same.

4. Revise board action taken on December 17, 2018 under section 9.2 of the minutes to reflect

the Notice to Proceed will be issued after the City receives $62,500 from the Brandon Soccer Club and the remaining amount of $62,500 will be received no later than September 15, 2019.

10. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve the Brandon Amphitheater sponsorship agreement with The Westin Jackson and authorize the Mayor to execute the same.
2. Consideration to approve the Central Business District Tax Abatement Resolution for The Wierhouse, LLC (Parcel I8K-39 and I8K-30-10).
3. Consideration to approve the site and architectural plans for Starbucks Coffeehouse to be located at 312 Stribling Lane in Crossgates Crossing.

11. ANGELA BEAN, CITY CLERK

1. Consideration to appoint Amy Davis as petty cash custodian for the City Hall fund in the amount of $100.00.
2. Consideration to approve the SESAC Music Performance License for Municipalities agreement in the amount of $875.00 for 2019 and authorize the Mayor to execute the same.

3. Consideration to approve the Brandon Amphitheater performance agreement with

Chimichanga Productions, Inc for Jim Gaffigan; authorize the Mayor to execute the same and authorize all related expenditures.

 4. Consideration to approve the Brandon Amphitheater performance agreement with The

 Avett Brothers; authorize the Mayor to execute the same and authorize all related

 expenditures.

5. Consideration to approve the:

* 1. Docket of claims for February 20, 2019.
	2. Electronic fund transfers for February 2019.
	3. Fox Everett claims released on February 1 & 14, 2019.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, MARCH 4, 2019.**