AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

MAY 6, 2019

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

Swearing in – Mark Moss, Fire Chief

Journey Church – Brandon Cook

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of April 15, 2019.

5. BUTCH LEE, MAYOR

1. Request permission to travel to Biloxi, MS to attend the MS Association of Supervisors Conference on June 10-13, 2019 and authorize payment of related expenses.

6. WILLIAM THOMPSON, POLICE DEPARTMENT

1. Request permission to transfer Beth Burkhalter from SRO to Patrol effective May 5, 2019.
2. Request permission to declare as surplus one (1) one desk from the interview room and transfer to MS Surplus Property.
3. Accept the resignation of Officer Kirk Russell effective May 1, 2019.
4. Request permission to purchase three (3) 2019 Dodge Chargers from Landers Dodge, a state contract vendor, in the amount of $63,867.00 and authorize payment from the Drug Seizure fund and the Equitable Share fund.

7. MARK MOSS, FIRE DEPARTMENT

1. Monthly Reports:
2. Siren Report; functions properly: Y/N Issues:
3. EMS Report; # of P1 calls: Average Response Time:
4. Request permission to hire Daniel Mabus as part-time firefighter/EMT effective May 8, 2019.
5. Request permission to purchase tires for Ladder 1 and Engine 4 at State Contract pricing in the amount of $6,844.46 and amend the budget accordingly.
6. Request permission for Chief Mark Moss to travel to Vicksburg, May 31-June 2 to attend the annual MS Fire Chiefs Conference.
7. Accept the resignation of Captain Matt Head effective May 12, 2019.
8. Request permission to apply for the Community Partnership grant form CenterPoint Energy and authorize the City Clerk to execute all related documents.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the repairs to water lines at Plum Ridge Dr. and Pear Orchard Dr in the total amount of $11,372.00 and authorize payment to Utility Constructors and Southern Pipe and Supply pursuant to the memo.
2. Consideration to declare an emergency the repairs to a water line and storm drain on Sagewood Drive in the total amount of $18,615.58 and authorize payment to Utility Constructors and Southern Pipe and Supply pursuant to the memo.
3. Consideration to declare an emergency the repairs to a sewer line at Fern Valley and Fern Drive in the total amount of $22,196.59 and authorize payment to Utility Constructors and Southern Pipe and Supply pursuant to the memo.
4. Consideration to declare an emergency the repairs a water line at Tamberline and North Street in the total amount of $9,334.06 and authorize payment to Utility Constructors and Southern Pipe and Supply pursuant to the memo.
5. Consideration to declare an emergency the repairs to a sewer line at 105 Easthaven in the total amount of $7,958.00 and authorize payment of the same to Utility Constructors pursuant to the memo.
6. Consideration to declare an emergency the repairs to a water line at 57 Crossgates Drive in the amount of $5,334.00 and authorize payment of the same to Utility Constructors pursuant to the memo.
7. Consideration to declare an emergency the repairs to a storm drain at Bentonwood and Sunset in the amount of $4,595.00 and authorize payment of the same to Utility Constructors pursuant to the memo.
8. Request permission to hire Oclevis Lester as full-time laborer in the Street Department and set rate of pay effective May 20, 2019.
9. Consideration to accept donation of concrete materials from Brent Leach for erosion control at 168 W. Government Street.
10. Request permission for Charles Smith and Matt Dodd to travel to Biloxi, July 10, 2019 to attend the MDOT-LPA project development training.
11. Consideration to approve pay estimate #5 in the amount of $157,335.63 from Hemphill Construction in regard to the Mary Myles Sewer project and authorize payment of the same.
12. Consideration to approve the utility adjustments and denials pursuant to the memo.
13. Consideration to approve the Suncoast Infrastructure invoices in the total amount of $31,583.50 for sewer cleaning and CCTV services performed at commodity pricing and authorize payment of the same.
14. Request permission to approve the rental of an emergency temporary cooling tower for the Police Department building from Metro Mechanical pursuant to the memo.

9. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Request permission to hire Mary Claire Ford as a seasonal employee effective May 13, 2019 and amend the budget accordingly.
2. Request permission for Jesse Green to travel to Biloxi, June 10-14, 2019 to attend the Building Officials Association of MS conference.

10. RAMIE FORD, PARK & RECREATIONS DEPARTMENT

1. Request permission to hire maintenance and splash park seasonal employees and set rate of pay effective May 7, 2019 pursuant to the memo.

11. ANGELA BEAN, CITY CLERK

1. Consideration to approve MDA cash request #5 in the amount of $93,302.78 regarding the Mary Myles CDBG Sewer Project and authorize the Mayor to execute the same.
2. Request permission to destroy HR documentation pursuant to the memo.
3. Consideration to approve the:
4. Docket of claims for April 16, 23, 25, 29 and May 7, 2019
5. Electronic fund transfers for April 2019

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, MAY 20, 2019.**