AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

JUNE 17, 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 June 3, 2019.

5. MARK MOSS, FIRE DEPARTMENT

1. Life-saving award presentations.
2. Request permission to change the employment status of Phillip Walls from full-time to part-time effective June 28, 2019 and set rate of pay pursuant to the memo.

6. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Request permission to transfer Jody Compton from the Community Development Department to the Public Works Department as the Facilities Maintenance Manager effective June 18, 2019 and set rate of pay pursuant to the memo.
2. Request permission to hire Jalen Hughes, D’Andre Johnson and Keith Stokes as seasonal Street Department workers effective June 18, 2019 through August 30, 2019 and set rate of pay pursuant to the memo.
3. Request permission to adjust the rate of pay for Cody Ferguson effective June 18, 2019 pursuant to the memo.
4. Rescind board action taken on May 20, 2019 under section 7.1 of the board minutes with regard to hiring Sedevyn Gray, Jacoby Taylor and Clark Porter.
5. Consideration to approve the Engineering Resource Group proposal for services related to the HVAC system at the Brandon Police Department in the amount of $32,490.00 and authorize the Mayor to execute the same.
6. Consideration to declare an emergency the Proctor Circle Lift Station repairs from Harvey Services, Inc. in the amount of $13,505.59 and authorize payment of the same.
7. Consideration to declare an emergency the water line repairs at 414 Pecan Circle from Utility Constructors, Inc. in the amount of $5,390.00 an authorize payment of the same.
8. Consideration to approve Hemphill Construction Co. change order #3 deducting $21,224.08 from the contract amount with regard to the Mary Myles CDBG Sewer Project and authorize the Mayor to execute the same.
9. Consideration to approve Hemphill Construction Co. pay request #6 (Final) in the amount of $211,712.75 with regard to the Mary Myles CDBG Sewer Project and authorize payment of the same.
10. Request permission to publish bid notice regarding the Downtown Revitalization Project.

7. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration to change a section of a street named Coachlight Cove to Rollingwood Drive.
2. Consideration to approve the Memorandum of Agreement between the MS Department of Archives and History and the City of Brandon for the Certified Local Government Grant Program and authorize the Mayor to execute the same.
3. Consideration to approve the utility relocation agreement and right-of-way encroachment terms with Entergy Services, LLC in the total amount of $70,386.64 with regard to the Grants Ferry Parkway Project, Phase C and authorize the Mayor to execute the same.

8. RAMIE FORD, PARK & RECREATIONS DEPARTMENT

1. Request permission for Angelia Pryor to travel to Atlanta, GA to attend the SCW Mania Fitness Convention on July 25-28, 2019.
2. Request permission to purchase uniforms from Apex Apparel, as the lowest and best quote received, in the amount of $20,730.00 and authorize payment of the same.
3. Request permission to hire seasonal runners for the amphitheater effective June 18, 2019 pursuant to the memo.

 9. ANGELA BEAN, CITY CLERK

1. Consideration to approve the Brandon Amphitheater sponsorship agreement with Visit Mississippi (MDA) for the 2020 concert series and authorize the Mayor to execute the same.
2. Consideration to approve the MDA cash request #6 in the amount of $27,700.00 with regard to the Mary Myles Sewer Project and authorize the Mayor to execute the same.
3. Consideration to approve the Live Nation Sell-Off Agreements, authorize the Mayor to execute the same, and approve all related expenditures for the following:
4. Pentatonix on August 19, 2019
5. Kidz Bop Kids on August 16, 2019
6. Lynyrd Skynyrd on September 27, 2019
7. Luke Bryan on July 21, 2019
8. Consideration to approve the professional services agreement with Doover Productions, LLC (Little Big Town) for a Brandon Amphitheater event on August 15, 2019 and authorize the Mayor to execute the same and approve all related expenditures.
9. Consideration to approve the:
10. Docket of claims for June 3rd, 4th and 18th, 2019.
11. Fox Everett claims release on May 30 and June 13, 2019.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, JULY 1, 2019.**