AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

AUGUST 19, 2019

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation-Ben Miller, Mayor’s Youth Council
* Pledge-Kaplan Adcox, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

* Bob Hutson

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of August 5, 2019.

5. BUTCH LEE, MAYOR

1. Consideration to approve a resolution establishing a reserve fund of the General Fund.

6. WILLIAM THOMPSON, POLICE DEPARTMENT

1. Request permission to surplus one UPS bearing serial #K62153 that is no longer of use or value to the City and destroy pursuant to the memo.
2. Request permission to purchase tornado siren upgrade and software replacement from Federal Signal in the amount of $4,920.46 and authorize payment of the same.
3. Accept the resignation of Communications Officer Samuel Hargrove effective August 19, 2019.
4. Consideration to approve the Interlocal Agreement and Memorandum of Understanding between the City of Brandon and Rankin County School District with regard to the placement of Officers within the City of Brandon schools and authorize the Mayor to execute the same.

7. FIRE DEPARTMENT

1. Request permission for Deputy Chief Patrick Wofford and BC Brian Roberts to garage a city vehicle at their residence pursuant to the memo.
2. Request permission to adjust the rate of pay for BC Gary Huhn effective August 19, 2019 for the completion of paramedic training.
3. Accept the resignation of Alex Cauthen effective August 17, 2019.
4. Request permission to hire Peyton Owens, Gavin Rhodes, Weston Stewart and Brandon Thompson as probationary Firefighters effective August 20, 2019 pursuant to the memo.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Request permission to change the employment status of Jalen Hughes from seasonal part-time to full-time effective August 20, 2019 and set rate of pay pursuant to the memo.
2. Consideration to approve the Core & Main invoices in total amount of $252,090.25 with regard to the Water Meter Replacement Project and authorize payment of the same.
3. Consideration to declare an emergency the repairs to the Rivage lift station from Harvey Services in the amount of $6,974.96 and authorize payment of the same.
4. Consideration to declare an emergency the repairs to the Meadow Point lift station from Harvey Services in the amount of $16,246.42 and authorize payment of the same.
5. Request permission to purchase a Kubota RTV-X900WL Utility Vehicle from Deviney Equipment, as the lowest and best quote received, in the amount of $15,150.00 and authorize payment of the same.
6. Request permission to purchase asphalt from Adcamp in the approximated amount of $8,700.00 for the repair of Busick Well Road and authorize payment of the same.
7. Request permission to publish an advertisement for bids on the Police Department Mechanical Upgrades-HVAC Project.
8. Consideration to approve the Suncoast Infrastructure pay request #1 in the amount of $4,275.00 and #2 in the amount of $164,065.95 with regard to the Terrapin Skin Creek Sewer Rehabilitation Project and authorize payment of the same.

9. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Set a public hearing during the regular board meeting of September 3, 2019 with regard to the consideration of a variance request for Latoya Archie located at 203 Mary Myles Drive (Parcel #H9Q-41).

10. RAMIE FORD, PARK & RECREATIONS DEPARTMENT

1. Consideration to approve Southern Electric Corp. pay request #2 in the amount of $10,663.75 with regard to the Shiloh Soccer Field Lighting Project and authorize payment of the same.

11. ANGELA BEAN, CITY CLERK

1. Set public hearing for August 26, 2019 at 6:00 p.m. regarding the proposed budget and adoption of the tax levy for fiscal year 2019-2020.
2. Consideration to approve the agreement with Creative Artists Agency for The Steel Woods to perform at the Brandon Amphitheater on September 27, 2019 and authorize the Mayor to execute the same and approve all related expenditures.
3. Consideration to approve the 33-month professional service agreement with Techsource for the continuation of support for our server system in the amount of $6,250.00 per month and authorize the Mayor to execute the same.
4. Consideration to approve the:
5. Docket of claims for August 20, 2019.
6. Fox Everett claims released on August 15, 2019.

**EXECUTIVE SESSION**

**RECESS UNTIL MONDAY, AUGUST 26, 2019 AT 6:00 P.M.**