AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

AUGUST 5, 2019

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation-Lynnlee Hopkins, Mayor’s Youth Council
* Pledge of Allegiance-Katie Kirby, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of July 15, 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 transfer Officer James Prince from full-time to part-time effective August 6, 2019 pursuant to the memo.
2. Consideration to approve the revision to Policy 3.5, Uniform and Equipment, of the General Operating Guidelines.
3. Request permission for Tara Yates to travel to Biloxi, MS to attend the 2019 Municipal Court Clerks Conference on September 10-13, 2019.
4. Request permission to hire Jordan Toney and Betty Ann McNamara as Police Officers effective August 7 & 9, 2019 and set rates of pay pursuant to the memo.

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. Accept the resignation of Firefighter Terrance Dixon effective July 25, 2019.
5. Accept the resignation of Firefighter Michael Leach effective July 31, 2019.
6. Request permission for BC Brian Roberts to travel to Meridian, MS to attend the Task Force II Confined Space Rescue training on August 22, 2019.
7. Request permission to promote BC Brian Roberts to Battalion Chief/Training officer effective August 5, 2019 and adjust his rate of pay pursuant to the memo.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the repairs to the sewer main north of Golden Estates and east of Highway 18 from Utility Constructors, Inc. in the amount of $45,471.55 and authorize payment of the same.
2. Consideration to declare an emergency the repairs to Stonehendge lift station from Harvey Services in the amount of $6,692.98 and authorize payment of the same.
3. Authorize payment of the Adcamp invoice in the amount of $265,420.31 with regard to the paving of Luckney Road.
4. Consideration to approve the utility adjustments/denials pursuant to the memo.

9. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Request permission to destroy documents in accordance with the MDAH retention schedule pursuant to the memo.

10. RAMIE FORD, PARK & RECREATIONS DEPARTMENT

1. Consideration to approve the agreement with Miss Mississippi for an appearance at the 2020 Princess Ball and authorize the Mayor to execute the same.
2. Consideration to approve the Southern Electric Corp. pay request #1 in the amount of $222,846.25 with regard to the Shiloh Park Soccer Field Lighting Project and authorize payment of the same.

11. ANGELA BEAN, CITY CLERK

1. Consideration to approve the sponsorship agreement with Thrash Commercial Contractors for the 2019 Concert Series at the Brandon Amphitheater and authorize the Mayor to execute the same.
2. Request permission to destroy documents in accordance with the MDAH retention schedule pursuant to the memo.
3. Consideration to authorize the Mayor to execute artist offers as presented by Red Mountain Entertainment, LLC for the 2020 concert season at the Brandon Amphitheater and City Hall Live pursuant to the memo.
4. Consideration to approve the renewal of Adobe licensing from SHI Inc., a state contract vendor, in the amount of $5,076.53 and authorize payment of the same.
5. Consideration to approve the:
6. Docket of claims for August 6, 2019.
7. Electronic fund transfers for July 2019.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, AUGUST 19, 2019.**