AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

OCTOBER 21, 2019

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation-Joseph Bailey
* Pledge of Allegiance-Jake McKay

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of October 7, 2019.

5. BUTCH LEE, MAYOR

1. Consideration to adopt a resolution authorizing the Mayor to enter into an agreement with the Municipal Intercept Company (MIC) to collect Brandon’s debt as authorized by the Local Government Debt Collection Setoff Act and authorize City Clerk, Angela Bean, as the local debt collection coordinator.

6. BRIAN ROBERTS, FIRE DEPARTMENT

1. Request permission to remove Aaron Conerly and John Kubala from the part-time roster and payroll system.
2. Request permission for Chief Brian Roberts to travel to Grenada, MS to attend a Task Force II rescue training class on November 1, 2019.
3. Request permission to submit an application for the Emergency Medical Services Operating Fund (EMSOF) grant in the amount of $13,209.00 and authorize the Mayor and City Clerk to execute any related documents.
4. Consideration to approve the Memorandum of Understanding between the Brandon Fire Department and MS State Fire Academy and authorize

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the storm drain repairs at Edgewater Branch from Utility Constructors, Inc. in the amount of $28,960.00 and authorize payment of the same.
2. Declare an emergency the Grandeur lift station repairs from Harvey Services in the amount of $6,800.00 and authorize payment of the same.

8. RAMIE FORD, PARK & RECREATIONS DEPARTMENT

1. Request permission to hire Angie Miles as the Assistant Event Coordinator effective November 1, 2019 and set rate of pay pursuant to the memo.
2. Consideration to accept bids received on October 18, 2019 regarding the Shiloh Park Trail Overlay Project and award to R & L Unlimited in the amount of $73,112.50.

9. ANGELA BEAN, CITY CLERK

1. Consideration to approve the engagement letter from Barlow & Company for the fiscal year 2019 audit services and authorize the Mayor to execute the same.
2. Consideration to approve the proposed 2020 Holiday Schedule.
3. Consideration to approve the:
4. Docket of claims for October 7, 11, 21 & 22, 2019.
5. Fox Everett claims released on October 11, 2019.

**EXECUTIVE SESSION**

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