AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

OCTOBER 7, 2019

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

* Kendra Wright – 2020 Census
* Paul Smith

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of September 16, 2019 and special board meeting minutes of September 30, 2019.

5. BUTCH LEE, MAYOR

1. Consideration to approve a resolution with regard to the East Brandon Parkway Project.
2. Consideration to approve resolutions with regard to the 2020 Census Partnership and the Creation of the 2020 City of Brandon Complete Count Committee.

6. WILLIAM THOMPSON, POLICE DEPARTMENT

1. Request permission to change the employment status of Officer Todd King from full-time to part-time effective October 2, 2019 and set rate of pay pursuant to the memo.
2. Consideration to approve the salary increase for Lt. Rod Burch pursuant to the memo effective October 7, 2019 for the completion of EMT course and amend the budget accordingly.
3. Request permission to hire Samuel Brown as a Police Officer effective October 28, 2019 and set rate of pay pursuant to the memo.
4. Request permission to promote Reserve Officer Jason Witcher to Sergeant effective October 7, 2019.
5. Request permission to surplus and sell at auction the following vehicles that are no longer of use or value to the city and deposit funds into the Drug Seizure account:
6. 2005 Ford Crown Vic with vin ending 4716.
7. 2012 Chevy Caprice with vin ending 8853
8. 2013 Chevy Caprice with vin ending 4698.

7. BRIAN ROBERTS, 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 change the employment status of Firefighter Aaron Lowther from full-time to part-time effective October 1, 2019.
5. Request permission to change the employment status of Firefighter Daniel Mabus from part-time to full-time effective October 7, 2019 and set rate of pay pursuant to the memo.
6. Request permission to promote Captain Justin Adcock and Captain Eric Stringer to Battalion Chief effective October 7, 2019 and adjust their rates of pay pursuant to the memo.
7. Accept the donation of $500.00 from Specialty Management Services, LLC (Cornerstone Homeowners Association, Inc.).
8. Request permission to hire Samuel Day, Timothy Jiles, Marcale Mangum, DeVante Nichols, Brandon Pennypacker and Brian Puckett as firefighters effective October 8, 2019 and set rates of pay pursuant to the memo.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the Q Solutions, Inc. invoice in the amount of $53,048.87 for smoke testing services and authorize payment of the same.
2. Consideration to declare an emergency the water line repairs at 354 Lakebend Drive from Utility Constructors, Inc. in the amount of $6,200.00 and authorize payment of the same.
3. Consideration to approve the Core & Main invoices in the total amount of $539,833.16 for materials and labor with regard to the Water Meter Installation Project and authorize payments of the same.
4. Consideration to approve the utility adjustments/denials pursuant to the memo.
5. Request permission to publish advertisement for bids with regard to the Sewer Project (to be discussed in work session).
6. Request permission to proceed with a street rehabilitation plan (to be discussed in work session).

9. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration to approve the site and architectural plan for Chateau Pines Assisted Living Facility to be located on Morgan’s Lane (Parcel #I7N-1-60, Lot 6 Morgan’s Way).
2. Consideration to initiate the project activation request for the following Federal Surface Transportation Grant (STBG) projects administered through the MPO and authorize the Mayor to execute all related documents:
3. Hwy 18 and Louis Wilson New Traffic Signal and Intersection Improvements.
4. Hwy 80 Traffic Signal Upgrade.
5. Consideration to approve the Brandon Historic Preservation Commission appointments pursuant to the memo.
6. Consideration to approve the agreement between the MS Department of Archives and History (MDAH), the City of Brandon and Consultant Tricia Nelson with regard to the survey and National Register nomination project work performed as part of the Certified Local Grant Program and authorize the Mayor to execute the same.
7. Public hearing and board action with regard to the consideration of proposed zoning map amendments for the following properties:
8. Parcel #I9F-1-64
9. Parcel #I9B-12
10. Parcel #I8I-17
11. Parcel #I9F-1-40
12. Parcel #J8-10-70 and J8-10-73
13. Parcel #I9E-9-24
14. Parcel #H9B-1
15. Parcel #I8D-4-20
16. Parcel #J8-7-10
17. Parcel #I8C-12-280
18. Parcel #H8D-24-10
19. Parcel #H8-6
20. Parcel #H9L-10-40, H9L-10-41, H9L-11 and H9L-12
21. Parcel #I0-11-20, I9-11, I9-10-20 and I9-10-21
22. Consideration to approve a Resolution to replace the Official Zoning Map pursuant to Section 3.2.5 of the Zoning Ordinance.

10. RAMIE FORD, PARK & RECREATIONS DEPARTMENT

1. Request permission to hire Nathan Matheny as a Park Laborer III effective October 14, 2019 and Michael Douglas as a seasonal laborer effective October 8, 2019 and set rates of pay pursuant to the memo.
2. Request permission to promote Robert Tallant to Laborer III effective October 1, 2019; change his employment status to Exempt; and adjust his rate of pay pursuant to the memo.
3. Request permission to adjust the salaries of Corey Voyles and Matt Hopkins effective October 1, 2019 pursuant to the memo.
4. Rescind board action taken on September 16, 2019 under section 10.1 of the minutes with regard to terminating John Riordan as a seasonal worker.
5. Request permission to purchase pine straw from Swift Straw, as the lowest and best quote received, in the amount of $6,802.50 and authorize payment of the same.
6. Consideration to approve the Event Concession agreement with regard to City Hall Live and authorize the Mayor to execute any related documents.
7. Request permission to purchase a 2006 Nissan Titan from Rogers Dabbs Chevrolet, as the lowest and best quote received, in the amount of $9,809.00 and authorize payment of the same.

11. ANGELA BEAN, CITY CLERK

1. Request permission to destroy documents in accordance with the MDAH retention schedule pursuant to the memo.
2. Consideration to accept the Municipal Compliance Questionnaire for FY 19 and authorize the Mayor and City Clerk to execute the same.
3. Consideration to approve the:
4. Docket of claims for September 16, 19, 24 & 30 and October 7 & 8, 2019.
5. Fox Everett claims released on September 26, 2019.
6. Electronic fund transfers for September 2019.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, OCTOBER 21, 2019.**