AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

DECEMBER 16, 2019

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation: Kyler Buisson, Mayor’s Youth Council
* Pledge of Allegiance: Kaylee Rhodes, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of December 2, 2019.

5. BUTCH LEE, MAYOR

1. Request permission to modify/amend the access easement for the Airspaces, LLC tower lease pending approval by the City Attorney and authorize the Mayor to execute any related documents.
2. Request permission to purchase a new frame and plexiglass for a historical map from Browns Fine Art and Framing at a cost not to exceed $2,000.00 and authorize payment of the same.

6. WILLIAM THOMPSON, POLICE DEPARTMENT

1. Travel request of Chief William Thompson to New Orleans, LA to attend the 2020 FBI National Academy Summer Training Conference on July 17-22, 2020.
2. Consideration to approve the A&B Mechanical pay request #1 in the amount of $97,375.00 and authorize payment of the same with regard to the Brandon Police Department HVAC Mechanical Upgrade project.
3. Consideration to amend Article V, Chapter 50 of the Code of Ordinances with regard to prohibiting the possession and consumption of alternative nicotine products and electronic cigarettes by minors.

7. BRIAN ROBERTS, FIRE DEPARTMENT

1. Request permission to hire Cody Moss as a part-time certified firefighter effective December 17, 2019 and set rate of pay pursuant to the memo.
2. Request permission to increase the salary of Firefighter Brandon Kirkley for completion of his 1001-I-II certifications effective December 16, 2019 pursuant to the memo.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Landmark Structures pay request #2 in the amount of $305,425.00 and authorize payment of the same with regard to the Elevated Water Tanks Project.
2. Consideration to approve the addition of another line to the Protel agreement in the amount of $100.00 per month and authorize the Mayor to execute any related documents.
3. Consideration to declare an emergency the repairs to the storm drain line at 94 Fern Valley Drive from Utility Constructors, Inc. in the amount of $5,081.50 and authorize payment of the same.
4. Consideration to declare an emergency the cleaning and CCTV to storm drain line at Municipal Drive from Suncoast Inc. in the amount of $4,567.00 and authorize payment of the same.
5. Consideration to declare an emergency cleaning and CCTV to main sewer line at 226 Providence Drive from Suncoast, Inc. in the amount of $4,276.50 and authorize payment of the same.
6. Request permission to purchase one Ram 5500 crew cab flatbed truck and one Ram 1500 crew cab truck from Kirk Auto Group, a state contract vendor, in the amount of $69,957.00 and authorize purchase of the same.
7. Request permission to approve striping of Burnham Road, Shiloh Road and Kennedy Farm Parkway from Lane Line, LLC, as the lowest and best quote received, in the amount of $23,770.00 and authorize payment of the same.
8. Consideration to approve Core & Main addendum #4 (final) decreasing the contract amount by $469,120.95 with regard to the Water Meter Installation Project and authorize the Mayor to execute any related documents.
9. Request permission to hire Sara Grace Mitchel as a part-time seasonal employee effective December 17, 2019 through January 18, 2020 and set rate of pay pursuant to the memo.
10. Consideration to approve additional tank monitoring services from LEC at a rate of $10.00 per month and authorize the Mayor to execute any related documents.

9. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Public hearing and board action with regard to the consideration of application for a rezoning request of David and Jo Hegwood for 20.98 acres of Parcel J8-10-170 and J8-10-192.
2. Consideration to approve a comprehensive sign plan for Ollie’s Bargain Outlet, located at 1560 W. Government Street.

10. RAMIE FORD, PARKS AND RECREATION

1. Consideration to approve the Southern Electric pay request #3 in the amount of $12,290.00 and authorize payment of the same with regard to the Shiloh Soccer Field Light Project.
2. Request permission to purchase backstop field netting and installation for fields 13-17 at Shiloh Park from Richardson Athletic, as the lowest and best quote received in the amount of $19,958.91 and authorize payment of the same.
3. Request permission to purchase an exhaust hood for the Amphitheater kitchen from Hotel & Restaurant Supply, as the lowest and best quote received, in the amount of $11,010.00 and authorize payment of the same.

11. ANGELA BEAN, CITY CLERK

1. Consideration to accept donated technology equipment from the City of Ridgeland pursuant to the memo.
2. Request permission to publish the 2020-2021 Municipal Depository bid notice.
3. Consideration to approve the Mississippi Lottery Corporation Amphitheater Sponsorship Agreement for the 2020 concert season and authorize the Mayor to execute the same.
4. Consideration to approve the:
5. Docket of claims for December 12, 2019.
6. Fox Everett claims release on November 27, 2019.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, JANUARY 6, 2020.**