AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

FEBRUARY 3, 2020

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation: Peyton Bryant, Mayor’s Youth Council
* Pledge of Allegiance: Parker Bryant, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of January 21, 2020.

5. BUTCH LEE, MAYOR

1. Consideration to declare one (1) tree surplus property in accordance with MCA 17-25-25 (5) and authorize the donation to the Pearl River Woodcarvers. The cost associated to remove the tree exceeds the value of the tree.
2. Consideration to approve a proposal from The Cirlot Agency for videography services to be used for a promotional spot, at a cost that will not exceed $15,000; authorize the Mayor to execute the same and amend the budget accordingly.

6. WILLIAM THOMPSON, POLICE DEPARTMENT

1. Accept the resignation of Patrol Officer Emanuel Thurman effective January 31, 2020 and Patrol Officer Timothy Geter effective February 9, 2020.
2. Request permission for Investigator Joey Stringa to travel to Hoover, Al to attend the Digital Evidence Investigations Class on March 30-April 3, 2020.
3. Request permission to hire Taaffe McGruder as a Police Officer effective February 4, 2020 and set rate of pay pursuant to the memo.
4. Request permission to hire Kevin Stewart as a Municipal Public Defender for the Brandon Police Department effective February 4, 2020 and set rat of pay pursuant to the memo.

7. BRIAN ROBERTS, FIRE DEPARTMENT

1. Request permission for Chief Brian Roberts and Battalion Chief Eric Stringer to travel to Starkville, MS to attend a Technical Reserve Class on March 3-6, 2020.
2. Monthly Reports:
3. Siren Report; functions properly: Y/N Issues: 3

EMS Report; # of P1 calls: 162 Average Response Time: 6;25minutes

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the utility adjustments/denials pursuant to the memo.
2. Request permission to promote Peter Hughes and John Jenkins from Water Laborer II to Water Laborer III effective February 4, 2020 and adjust their rates of pay pursuant to the memos.
3. Request permission to authorize Brent King to garage a city owned vehicle at his residence.
4. Request permission to hire Jerry Taylor as Street Department Laborer II effective February 4, 2020 and set his rate of pay pursuant to the memo.
5. Consideration to approve a full-service elevator agreement in the annual amount of $2,220.00 for maintenance of inspection of the elevator at City Hall and authorize the Mayor to execute any related documents.
6. Consideration to approve the professional service agreement with Cleo’s Asphalt to provide labor and equipment for asphalt paving and repair services at rates pursuant to the memo and authorize the Mayor to execute any related documents.
7. Consideration to approve Q Solutions, Inc. invoice in the amount of $52,525.35 for smoke testing services and authorize payment of the same.

9. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration to approve the utility agreement with Entergy Mississippi, LLC for a 10’ utility easement associated with the Quarry Park tower site and authorize the Mayor to execute the same.
2. Consideration to approve the proposed Grants Ferry Parkway, Phase C-1.
3. Consideration to adopt a resolution of the Mayor and Board of Aldermen regarding the adoption of an ordinance adopting a temporary moratorium of the enforcement of the sign regulations of the Zoning Ordinance of the City with respect to political signs.

10. RAMIE FORD, PARKS AND RECREATION

1. Request permission to surplus items that are no longer of use or value to the City and dispose of items pursuant to the memo.
2. Request permission to transfer Matt Hopkins to Athletic Director effective February 10, 2020, approve job description, and adjust salary pursuant to the memo.

11. ANGELA BEAN, CITY CLERK

1. Consideration to approve the engagement letter from Butler Snow for the preparation of the 2019 Continuing Disclosure and authorize the Mayor to execute the same.
2. Spread onto the minutes the warranty deed for the McAllister Property right-of-way as recorded at Rankin County Chancery Clerk’s office in book 2020 page 1900-1904.
3. Consideration to approve the:
4. Docket of claims for February 4, 2020.
5. Electronic Fund Transfers for January 2020.

**ADJOURN UNTIL TUESDAY, FEBRUARY 18, 2020.**