AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

JANUARY 21, 2020

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation and Pledge of Allegiance: Mary Presley Harrington-Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of January 6, 2020.

5. BUTCH LEE, MAYOR

1. Consideration to accept the proposal from Wier Boerner Allin Architecture for concept design services at an hourly rate of $150.00 and authorize the Mayor to execute the same.
2. Spread onto the minutes the First Addendum to Option and License Agreement and the Memorandum of License between the City of Brandon and Airspaces, LLC with regard to the tower site at the Quarry Park.

6. WILLIAM THOMPSON, POLICE DEPARTMENT

1. Request permission for Officer Drew Decker and Officer Timothy Pierce to travel to Biloxi, MS to attend the BIOC-Interdiction Training Conference on March 3-5, 2020.

7. BRIAN ROBERTS, FIRE DEPARTMENT

1. Request permission to promote Firefighters Jay Glenn, Marshall “Mark” Herrin, Daniel Mabus, Jaymaih McClora, Dilan Sanchez, Robert Vacek and Daniel Vance to Lieutenant effective January 20, 2020 and set rates of pay pursuant to the memo.
2. Request permission for Chief Brian Roberts and Battalion Chief Eric Stringer to travel to Warner Robbins, GA to attend the Structural Collapse Rescue refresher on February 26-29, 2020.
3. Request permission for Battalion Chief Gary Huhn to travel to Emmitsburg, MD to attend the Advanced Life Support Response to Hazardous Materials Incidents on March 15-27, 2020.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Landmark Structures pay request #3 in the amount of $219,350.25 with regard to the Elevated Water Tank Project and authorize payment of the same.
2. Consideration to approve Wier Boerner Allin Architecture to prepare plans and specifications and authorize advertisement for bids with regard to the water administration office renovation project.
3. Consideration to accept the semi-annual joint asphalt bid effective January 2020-December 31, 2020.
4. Consideration to accept and award the commodity bids for C900 Water Pipe, Concrete Storm Drain Pipe, Polypropylene Storm Drain Pipe and Sewer Pipe pursuant to the memo effective January 22, 2020-September 30, 2020.
5. Consideration to accept bids that were received on January 14, 2020 and award to Utility Constructors, Inc., as the lowest and best bid received, in the amount of $1,945,615.00 with regard to the Downtown Water Line Improvement Project and authorize the Mayor to execute any related documents.

9. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration to approve Speer’s Crossing, Part V Final Plat.
2. Consideration to approve Long Leaf, Phase I Final Plat.

10. RAMIE FORD, PARKS AND RECREATION

1. Consideration to approve 601 Sports as the vendor for the 2020 spring youth sports uniforms as the lowest and best quote received.
2. Consideration to approve R&L Unlimited pay request #1 in the amount of $63,751.14 with regard to the Shiloh Park Trail Overlay Project and authorize payment of the same.
3. Accept the termination letter from Backyard Burger for concession services.
4. Consideration to approve the Cal Ripken Tournament agreement and authorize the Mayor to execute the same.
5. Consideration to approve the Metro Mechanical service agreements for maintenance and service of the Amphitheater refrigeration and Amphitheater, Parks and Recreation, and Quarry Park HVAC systems for a term of one year, at a total cost of $14,724.00; amend the budget accordingly; and authorize the Mayor to execute all related documents.
6. Consideration to approve the quote from Elcon Electrical Contractors, Inc. in the amount of $38,395.00, as the lowest and best quote received, for installing a 600-amp stage switch at the Brandon Amphitheater and authorize payment of the same.
7. Consideration to approve the quote from Musco Sports Lighting, LLC in the amount of $17,860.00, as the lowest and best quote received, for the Shiloh Park Fields 4 & 5 Lighting Project and authorize payment of the same.
8. Request permission to surplus light fixtures that are no longer of use or value to the City and donate them to the Rankin County Sheriff Department.

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 2020-2021 municipal depository bids received on January 14, 2020 and designate Community Bank as primary depository for the City of Brandon; authorize the remaining banks to be utilized for any other needs as deemed necessary; and approve authorized signatories per the memo.
3. Consideration to approve the:
4. Docket of claims for January 22, 2020.
5. Fox Everett claims released on December 12, 2019 and January 2, 2020.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, FEBRUARY 3, 2020.**