AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

MARCH 2, 2020

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation: Olivia Kate Moss, Mayor’s Youth Council
* Pledge of Allegiance: Emma Kate King, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of February 18, 2020 and special board meeting minutes of February 25, 2020.

5. WILLIAM THOMPSON, POLICE DEPARTMENT

1. Request permission for Chief William Thompson to travel to Meridian, MS to attend the Regional Counterdrug Training Academy Class on April 14-16, 2020.
2. Request permission for Sergeant Sam Versell to travel to New Orleans, LA to accompany the JROTC Battalion to the World War II Museum on March 6, 2020.
3. Consideration to approve a contract extension until March 31, 2020 for the PD HVAC Mechanical Upgrades.

6. BRIAN ROBERTS, FIRE DEPARTMENT

1. Monthly Reports:
2. Siren Report; functions properly: Issues:

EMS Report; # of P1 calls: Average Response Time:

1. Request permission for Chief Brian Roberts and Deputy Chief Patrick Wofford to travel to Tupelo, MS to attend the Annual Summer MS Fire Chief and Firefighters Conference on May 28-31, 2020.
2. Request permission for Chief Brian Roberts and Battalion Chief Eric Stringer to travel to Philadelphia, MS to teach a rope rescue refresher class on March 18, 2020.
3. Request permission for Carolyn Palmer to travel to Biloxi, MS to attend the Emergency Services Administrative Professionals Association Conference on May 6-8, 2020.
4. Request permission to increase the salary of Firefighters Cory Brown, Peyton Owens, Cameron Pinter, Taylor Rhodes, Weston Stewart and Brandon Thompson pursuant to the memo effective March 2, 2020 for passing their 1001-I-II certifications.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve utility adjustments/denials pursuant to the memo.

8. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Public hearing and board action with regard to the consideration to adopt an Ordinance for a temporary moratorium on the enforcement of the sign regulations of the Zoning Ordinance of the city with respect to political signs.
2. Consideration to set a public hearing for March 16, 2020 for the determination of a public nuisance at 25 Terrapin Hill Road South (Parcel H9B-18-100/PPIN #022530).
3. Consideration to approve Hammons Estates Final Plat.
4. Consideration to approve the resolution establishing the Brandon Central Business District.

9. RAMIE FORD, PARKS AND RECREATION

1. Consideration to approve the agreement with Justice, LLC for City Hall Live security and authorize the Mayor to execute the same.
2. Request permission to hire seasonal employees and promote employees pursuant to the memo effective March 3, 2020.
3. Consideration to extend the following agreements for the 2020 Concert Series at the Brandon Amphitheater and authorize the Mayor to execute the same:
4. Justice, LLC for security services.
5. MS National Guard Non-Commissioned Officers Association for parking services.
6. MVS Services, LLC for merchandise vending services.
7. Cole Entertainment Services, LLC for stage-hand services.
8. Request permission to approve Amphitheater upgrades from Murphy’s Lawn and Landscape, as the lowest and best quote received, in the amount of $47,986.50 and authorize the Mayor to execute any related documents.

10. ANGELA BEAN, CITY CLERK

1. Consideration to approve an amphitheater sponsorship agreement with Elks Enterprises (Mosquito Authority) and Cellular South, Inc. (C-Spire) for the 2020 concert season and authorize the Mayor to execute the same.
2. Consideration to appoint Aldermen Coker, Corley and Middleton to a selection committee for Administration and Engineering Services for a Community Development Block Grant.
3. Consideration to approve the:
4. Docket of claims for March 3, 2020.
5. Electronic Fund Transfers for February 2020.

**ADJOURN UNTIL MONDAY, MARCH 16, 2020.**