AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

JUNE 1, 2020

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation:
* Pledge of Allegiance:

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the Regular Board Meeting Minutes of May 18, 2020 and Special Board Meeting Minutes of May 26, 2020.

5. BUTCH LEE, MAYOR

1. Accept the Special Warranty Deed from Cosa Properties, LLC for a utility easement with regard to the Grant’s Ferry Parkway.

6. ANGELA BEAN, CITY CLERK

1. Adopt a resolution appointing Mayor Butch Lee as voting delegate for the Mississippi Municipal League’s annual election.
2. Correct board action taken at the April 13, 2020 Special Board Meeting under section 4.1 of the Minutes to reflect a rental of a 30-ton truck from Scott Equipment, as the lowest and best quote received, in the amount of $8,750.00 per month.
3. Consideration to approve the:
4. Docket of claims for June 2, 2020.
5. Electronic fund transfers for May 2020.
6. Fox Everett claims released on May 28, 2020.

7. RAMIE FORD, PARKS AND RECREATION

1. Request permission to hire Emma Kate King as a seasonal Splash Park worker effective June 2, 2020 and set rate of pay pursuant to the memo.
2. Authorize Lori Farrar to receive $400.00 total in petty cash funds to be used for start-up money for the movie at the Quarry Park on June 5, 2020 and the 042 Farmers Market beginning June 11, 2020.
3. Consideration to approve the First Amendment and refund request letter with regard to the 2020 Brandon Amphitheater Agreements for Box Seats, Sky Box Seats and Preferred Seat plan holders.

8. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration to approve the Construction Engineering and Inspection (CE&I) agreement with Benchmark Engineering and Surveying, LLC with regard to the Boyce Thompson Bike Lanes Project and authorize the Mayor to execute the same.
2. Consideration to affirm the preliminary zoning district boundaries for properties being considered for future 2020/2021 annexation by the City of Brandon.

9. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve utility adjustments/denials.
2. Consideration to declare an emergency the sewer line repairs at 137 Woodgate Drive from Utility Constructors, Inc. in the amount of $8,998.00 and authorize payment of the same.
3. Consideration to declare an emergency the sewer line repairs at 139 Woodgate Drive from Utility Constructors, Inc. in the amount of $32,540.00 and authorize payment of the same.
4. Consideration to declare an emergency storm drain repairs at Lindsey Lane from Utility Constructors, Inc. in the amount of $4,924.00 and authorize payment of the same.
5. Consideration to approve the Ambiance Lift Station pump replacement from Harvey Services, as the lowest and best quote received, in the amount of $12,955.34 and authorize payment of the same.

10. WILLIAM THOMPSON, POLICE CHIEF

 1. Request permission to enter into an agreement with DPS eCrash Reporting System and Payment Processing and authorize the Police Chief to execute the same.

11. BRIAN ROBERTS, FIRE CHIEF

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

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

**EXECUTIVE SESSION**

**ADJOURN**