AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

DECEMBER 7, 2020

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation: Cole Hall, Mayor’s Youth Council
* Pledge of Allegiance: Ben Miller, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS -

4. OLD BUSINESS

1. Approve the Regular Board Meeting Minutes of November 16, 2020 and Special Board Meeting Minutes of December 2, 2020.

5. BUTCH LEE, MAYOR

1. Consideration to approve the continuation of a local emergency for an additional thirty (30) days or such time that the Governor of Mississippi lifts the State of Emergency, whichever comes first.

6. ANGELA BEAN, CITY CLERK

1. Request permission to refund MS Lottery Corporation their 2020 Brandon Amphitheater Sponsorship pursuant to the memo.
2. Request permission to declare Thursday, December 31, 2020 as an additional holiday in accordance with Governor Reeves’ proclamation dated October 16, 2020.
3. Consideration to approve:
4. Docket of Claims for November 18, 2020 and December 8, 2020.
5. Fox Everett claims released November 19, 2020.
6. Electronic Fund Transfers for November 2020.

7. MATT DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration to revise the boundaries of voting Wards 1 and 2 to include the newly annexed territories and adopt a new Ward Map reflecting said changes.
2. Consideration to approve Kennedy Farms Phase 2 Final Plat.
3. Public hearing and board action with regard to the consideration of a conditional use application request from AT&T of Mississippi to allow for the installation of new permanent small cell technology facilities.
4. Public hearing and board action with regard to the consideration of proposed amendments to the Official Zoning Map and Comprehensive Plan to incorporate territory recently annexed by the City of Brandon.
5. Affirm Community Development’s interpretation of the Zoning Ordinance regarding restaurants with or without drive throughs.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Request permission to hire Barry Cutrer as a Water Laborer I and Theresa Trebotich as a Utility Clerk I effective December 8, 2020 and set rates of pay pursuant to the memos.
2. Request permission to promote Quarntina Gandy to Utility Clerk II effective December 8, 2020 and adjust rate of pay pursuant to the memo.
3. Request permission to purchase five (5) lateral filing cabinets from Office Innovations, a state contract vendor, in the amount of $5,575.00 and authorize payment of the same.
4. Consideration to approve utility adjustments/denials pursuant to the memo.
5. Consideration to approve the following repairs by Hemphill Construction utilizing commodity pricing and authorize payments of the same:
	1. 6” sewer line repairs at 406 Louis Wilson Drive in the amount of $5,525.00.
	2. Water line repair at 107 Summit Ridge in the amount of $6,202.63.
	3. 3” water line repairs at 212 E. Government Street in the amount of $5,441.39.
	4. Water line repair at 107 Summit Ridge in the amount of $6,202.63.
	5. Fire hydrant repairs at Longwood Drive the amount of $8,006.17.
	6. Water line and valve repair at the intersection of Hemlock and Martin in the amount of $8,360.25.
	7. Sewer line repairs at the intersection of Treeline and Ramblewood in the amount of $7,346.74.
	8. Sewer line and driveway repairs at 234 Penny Lane in the amount of $34,871.90.
6. Consideration to approve APAC Mississipppi, Inc. pay request #4 in the amount of $1,222,788.08 with regard to the 2020 Asphalt Overlay Project and authorize payment of the same.
7. Consideration to approve Suncoast Infrastructure pay request #2 in the amount of $295,655.00 with regard to the Crossgates Sewer Rehabilitation Project and authorize payment of the same.
8. Consideration to approve the installation of a 10” water line at Highway 80 and Edgewood Crossing from Hemphill Construction utilizing commodity pricing in the estimated amount of $40,415.00.
9. Consideration to approve the installation of a storm drain at Sunline Drive and Freehill Court from Hemphill Construction utilizing commodity pricing in the estimated amount of $13,035.00.
10. Consideration to approve the resolution with regard to the City of Brandon’s Maintenance Plan that details the City’s responsibility in maintaining proposed CDBG Morrow, Orr and Appleridge sewer improvements; and the CDBG Program resolution with regard to the Section 3 Plan.
11. Request permission to advertise for bids the rehabilitation of the Puckett Street Well known as Pig Well.

9. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to purchase four (4) 2021 Dodge Chargers from Landers Dodge, a state contract vendor, in the amount of $99,004.00 to be paid from the Drug Seizure Fund.

10. BRIAN ROBERTS, FIRE CHIEF

1. Monthly Reports:
2. Siren Report; functions properly: N Issues: Shiloh being repaired
3. EMS Report; # of P1 calls: 192 Average Response Time: 8:48
4. Request permission to promote Lt. Jay Glenn to Captain effective December 7, 2020 and adjust rate of pay pursuant to the memo.

**EXECUTIVE SESSION**

**ADJOURN**