AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

FEBRUARY 1, 2021

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Approve the Regular Board Meeting Minutes of January 19, 2021 and Special Board Meeting Minutes of January 21, 2021.

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 destroy documents in accordance with the MDAH retention schedule pursuant to the memo.
2. Consideration to approve the agreement with Shred-it for City Hall shredding services in the amount of $90.00 monthly and authorize the Mayor to execute the same.
3. Consideration to approve an engagement letter from Butler Snow for the preparation of the 2020 Continuing Disclosure and authorize the Mayor to execute the same.
4. Consideration to approve:
5. Docket of Claims for February 2, 2021.
6. Electronic Fund Transfers for January 2021.
7. Fox Everett Claims released January 28, 2021.

7. MATT DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration to set a public hearing on February 16, 201 during the Regular Board Meeting regarding the consideration of a Conditional Use Application request for Bedi & Thind, LLC for 1.3 acres of Parcel #J8-65.
2. Consideration to approve the site and architectural plans for Whataburger, to be located at 306 Stribling Lane.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Landmark Structures pay request #15 in the amount of $42,170.50 with regard to the Elevated Water Tanks Project (Burnham Rd. and Old Lakeland) and authorize payment of the same.
2. Consideration to approve Helena Chemical to renew the annual Herbicide Spraying bid for the 2021 spraying season.
3. Consideration to approve the utility adjustments/denials.

9. PARKS & RECREATIONS DEPARTMENT

1. Request permission to approve One Way Promotions, as the lowest and best quote received, to supply the 2021 spring youth sports uniforms.
2. Request permission to surplus vehicles and equipment that is no longer of use or value to the City and authorize the disposition of the same pursuant to the memo.
3. Rescind board action taken on July 6, 2020, item 7.4 regarding the carpet installation by Journey Church.
4. Consideration to approve the facility rental invoice for Journey Church in the amount of $31,250.00 regarding the 2020 Civic Center usage.
5. Request permission to purchase carpet for the Civic Center, Busick and Buchanan Room from Flowood Flooring and Design, as the lowest and best quote received, in the amount of $32,960.80 and authorize payment of the same.

10. WILLIAM THOMPSON, POLICE CHIEF

1. Consideration to approve the Memorandum of Understanding with the Attorney General’s Office regarding the Mississippi Internet Crimes Against Children and authorize the Police Chief to execute the same.
2. Request permission to hire Andrew White as a Patrolman effective March 1, 2021, pending completion of all prerequisite requirements, and set the rate of pay pursuant to the memo.

11. BRIAN ROBERTS, FIRE CHIEF

1. Monthly Reports:
2. Siren Report; functions properly: \_ Issues: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. EMS Report; # of P1 calls: \_ Average Response Time: \_\_\_
4. Request permission to hire Travis Cohn and Parnell Boyd as Firefighters effective February 2, 2021 and set rate of pay pursuant to the memo.
5. Request permission for Chief Brian Roberts and District Chief Patrick Wofford to travel to Biloxi, MS to attend the MS Fire Chiefs and Firefighters Summer Conference on June 23-27, 2021.
6. Accept resignation of Firefighter Brandon Kirkley effective February 1, 2021 pursuant to the memo.

**EXECUTIVE SESSION**

**ADJOURN**