AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

MARCH 1, 2021

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation: Kayle Amos, Mayor’s Youth Council
* Pledge of Allegiance: Peyton Bryant, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

* Sharon Womack
* Gary Simons

4. OLD BUSINESS

1. Approve the Regular Board Meeting Minutes of February 16, 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. Consideration to approve and authorize the Mayor to execute the same:
2. Extension and first addendum to the professional service agreement with Event Concessions regarding City Hall Live.
3. Extension and third addendum to the professional service agreement with Event Concessions regarding the Brandon Amphitheater.
4. Consideration to approve:
5. Docket of Claims for March 2, 2021.
6. Electronic Fund Transfers for February 2021.
7. Fox Everett Claims released February 18 & 25, 2021.

7. MATT DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Continue the recessed public hearing and board action regarding the consideration of a conditional use application request from Bedi & Thind, LLC for 1.37 acres of parcel #J8-65.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare one (1) Apple Iphone XR bearing serial # DX3CL03NKXKN and one (1) Apple Ipad Pro bearing serial #DMPV60DRHPT4 as lost or stolen and delete from inventory.
2. Consideration to eliminate the pressure reducer valve fee of $125.00 pursuant to the memo.
3. Consideration to approve the utility adjustment/denials pursuant to the memo.
4. Consideration to declare an emergency the storm drain repairs at 312 East Brandon Court from Southernscapes Landscape & Design in the amount of $5,266.00 and authorize payment of the same.
5. Consideration to declare an emergency the sewer repairs on Prince Drive from Suncoast Infrastructure, Inc. in the amount of $5,967.00 and authorize payment of the same.

9. PARKS & RECREATIONS DEPARTMENT

1. Request permission to hire Nico Stringa as a Seasonal Laborer effective March 2, 2021 and set rate of pay pursuant to the memo.
2. Consideration to approve the rental agreement for Journey Church for rental of city facilities and authorize the Mayor to execute the same.
3. Accept the resignation of Parks Maintenance Superintendent, Corey Voyles effective March 12, 2021.

10. WILLIAM THOMPSON, POLICE CHIEF

1. Spread onto the minutes the letter from the Mississippi Law Enforcement Accreditation Commission dated January 29, 2021 with regard to Brandon Police Department being a certified enforcement agency included into the Law Enforcement Officer Standards and Training database.
2. Request permission for Sergeant Seth Brown to travel to Jonesboro, AR to attend the CTS Training Institute on March 29-April 1, 2021.

11. BRIAN ROBERTS, FIRE CHIEF

1. Monthly Reports:
2. Siren Report; functions properly: \_ Issues: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. EMS Report; # of P1 calls: \_ Average Response Time: \_\_\_

**EXECUTIVE SESSION**

**ADJOURN**