AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

APRIL 19, 2021

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation: Meredith Dees, Mayor’s Youth Council
* Pledge of Allegiance: Jake McKay, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Approve the Regular Board Meeting Minutes of April 5, 2021.

5. ANGELA BEAN, CITY CLERK

1. Consideration to approve an agreement with Drive All Night Touring, Inc. representing Needtobreathe and an agreement with Andrew Ripp for the performances on April 24, 2021; and Carolina Boy Inc. representing Lee Brice and Parmalee for the performances on May 1, 2021 and authorize the Mayor to execute the same and approve all related expenses.
2. Consideration to modify job description and rates of pay pursuant to the memo effective May 1, 2021.
3. Consideration to accept the election results from the Republican Primary held on April 6, 2021.
4. Consideration to approve the:
5. Docket of Claims April 20, 2021.
6. Fox Everett Claims released March 25 & 30, 2021.

6. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Utility Constructors, Inc. change order #3 increasing the contract $6,659.00 and adding an additional 119 days; and pay request #5 in the amount of $260,746.85 with regard to the Downtown Waterline Improvement Project and authorize the execution and payment of the same.
2. Consideration to approve Kipco, Inc. pay request #4 in the amount of $61,560.00 with regard to the 2020 Waterline Improvement Project (Crossgates and Old Lakeland) and authorize payment of the same.
3. Consideration to approve Suncoast Infrastructure change order #2 increasing the contract $1,620.00 with regard to the 2020 Sewer Rehabilitation Project and authorize the Mayor to execute the same.
4. Consideration to approve Thornton Construction Co. pay request #1 in the amount of $142,121.34 with regard to the Felicity Street Improvement Project and authorize payment of the same.
5. Consideration to approve Hemphill Construction Co., Inc., as the lowest and best quote received, in the amount of $36,602.00 and the supply of pipe from Southern Pipe & Supply, at commodity pricing, in the amount of $5,568.00 with regard to the Cannon Ridge Subdivision Storm Drain Repair Project and authorize the Mayor to execute any related documents.
6. Consideration to approve Griner Drilling Service, Inc. to test drill potential water well sites in the estimated amount of $250,000.00.
7. Consideration to approve the Highway 18 Interceptor sewer line replacement and approve the use of West Rankin Utility Authority bond funds as allocated to the City of Brandon for the purpose of funding the project.

7. MATT DODD, COMMUNITY DEVELOPMENT

1. Accept the resignation of Shelley Jones effective April 30, 2021.
2. Consideration to approve the renewal of the tax incentive program for new and existing businesses seeking to invest and improve property located in the two Central Business District Zones.

8. PARKS AND RECREATION DEPARTMENT

1. Accept the resignation of Alex Boykin effective April 21, 2021.
2. Consideration to approve the professional service agreements with Jim Trotter and Ramie Ford with regard to Amphitheater consulting and authorize the Mayor to execute the same.

9. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to hire Michael Humphreys as a Patrolman effective July 5, 2021 and Brayden Bailey as a Communications Officer effective May 3, 2021 and set rates of pay pursuant to the memo.
2. Request permission to transfer Communications Officer Olivia Bailey to Patrolman effective July 5, 2021 and set rate of pay pursuant to the memo.
3. Request permission for University of Southern Mississippi student, John Dragoo to enter the City of Brandon Police Department Internship Program effective May 10, 2021.
4. Accept the following resignations:
	1. Investigator Kevin O’Flarity effective April 16, 2021.
	2. Investigator Seth Brown effective April 16, 2021.
	3. Communications Officer Brian Kilburn effective April 29, 2021.
5. Request permission to approve travel as follows:
6. Chief William Thompson
7. May 19-21, 2021, FBI National Academy Spring Re-Trainer in Gulfport, MS.
8. June 13-18, 2021, Chief’s Association Summer Conference in Biloxi, MS.
9. July 6-10, 2021, FBI NAA Summer Conference in Orlando, FL.
10. August 7-12, 2021, MS Chapter NAA Conference in Gulfport, MS.
11. September 10-14, 2021, IACP Conference in New Orleans. LA.
12. Sergeant Drew Decker and Sergeant Sim Shanks
13. July 24-30, 2021, Mississippi Command College in Oxford, MS.
14. Lieutenant Rod Burch
15. June 11-15, 2021, MLEOA Motorcycle Training Course in D’Iberville, MS.
16. Request permission to surplus four (4) filing cabinets and transfer to the Office of Surplus Property.
17. Request permission to reclassify one unmarked (1) 2017 Chevrolet Tahoe bearing vin ending in #9714 as a general fleet vehicle for patrol use.

10. BRIAN ROBERTS, FIRE CHIEF

1. Accept the resignation of Firefighter John Berry effective April 14, 2021.
2. Rescind board action taken on January 4, 2021 under section 10.3 of the minutes with regard to the status change of Erik Baker.
3. Request permission for Captain Bryhn Beck to travel to Meridian, MS to attend the Structure/Collapse Rescue Class on May 10-17, 2021.
4. Consideration to approve the Memorandum of Understanding between the Brandon Fire Department, MS Homeland Security and MS Fire Academy and authorize Chief Brian Roberts to execute the same.

**EXECUTIVE SESSION**

**ADJOURN**