AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

APRIL 5, 2021

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation: Davin Ratliff, Mayor’s Youth Council
* Pledge of Allegiance: Riley Moon, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Approve the Regular Board Meeting Minutes of March 15, 2021 and Special Board Meeting Minutes of March 23, 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.
2. Consideration to accept property for the expansion of Rankin Trails and authorize filing of the quit claim deed and easement from Rankin First.

6. ANGELA BEAN, CITY CLERK

1. Consideration to approve the Live Nation Sell-Off Agreement for Brian Regan on April 9, 2021 at the Brandon Amphitheater, authorize the Mayor to execute the same and approve all related expenditures.
2. Consideration to approve:
3. Docket of Claims for April 6, 2021.
4. Electronic Fund Transfers for March 2021.
5. Fox Everett claims released on March 25 & 30, 2021.

7. MATT DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration for the conditional approval of the Central Business District Tax Abatement and a reduction of permit fees with regard to 237 West Government Street.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Landmark Structures pay request #17 (final) in the amount of $173,108.60 with regard to the Elevated Water Tanks Project (Burnham Road/Old Lakeland Drive) and authorize payment of the same.
2. Consideration to approve APAC Mississippi, Inc. Final Summary Change Order reducing the contract amount -$305,524.62 and authorize the Mayor to execute the same; and approve pay request #6 in the amount of $197,171.77 and authorize payment of the same with regard to the 2020 Asphalt Overlay Project.
3. Consideration to approve Suncoast Infrastructure change order #1 increasing the contract $44,224.00 with regard to the 2020 Sewer Rehabilitation Project (Crossgates Phase I) and authorize the Mayor to execute the same.
4. Consideration to approve the emergency repairs from Hemphill Construction, utilizing commodity pricing, and authorize payment of the same with respect to the following:
5. Water repair at 42 Fox Glen Circle in the amount of $5,095.00.
6. Sinkhole repair at 200 Post Oak Street in the amount of $5,063.50.
7. Repair 10” water main break at Stonegate in the amount of $5,642.19.
8. Water repair at Merit Health Rankin near heli-pad in the amount of $8,404.10.
9. Request permission to hire Sheron Mayers as a full-time Utility Clerk I effective April 6, 2021 and set rate of pay pursuant to the memo.
10. Accept the resignation of Sewer Laborer I, Emanuel Taylor effective April 9, 2021.
11. Consideration to approve the utility adjustments/denials.

9. PARKS & RECREATION DEPARTMENT

1. Request permission to hire Splash Park Attendants and Seasonal Laborers and set rate of pay and adjust the rate of pay for Trent Middleton, Shepherd Robbins and Thomas Gray effective April 6, 2021 pursuant to the memo.
2. Request permission to purchase two (2) Exmark mowers from Frederick’s Sales and Services, a state contract vendor, in the amount of $21,404.46 and authorize payment of the same.
3. Consideration to rescind board action taken on February 1, 2021 under section 9.2 of the minutes with regard to the disposition of one (1) 2004 GMC Sierra bearing vin ending #5969 and one (1) 2000 Ford F-150 bearing vin ending #0849 and authorize the sale of vehicles at auction.

10. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to hire Derrick Roberts as a Police Officer effective April 6, 2021 and Richard Myers as a Patrolman effective April 11, 2021 and set rate of pay pursuant to the memo.
2. Request permission to transfer one (1) 2006 Ford truck bearing vin ending #8496 to the Parks and Recreation Department and remove from Brandon Police Department inventory.
3. Consideration to approve police vehicles as unmarked in accordance with MCA Section 25-1-187 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 Tyler Monts as a part-time certified Firefighter and Keith Hall as a part-time certified Firefighter/Paramedic effective April 6, 2021 and set rate of pay pursuant to the memo.
5. Request permission to hire Cameron Bryant, Daniel Mabus and Matthew Wilkinson as Firefighters effective April 19, 2021 and set rate of pay pursuant to the memo.
6. Request permission for Battalion Chief Eric Stringer and Captain Bryhn Beck to travel to Picayune, MS to attend the Swift Water Rescue Class on April 25-28, 2021.
7. Accept the resignation of Firefighter Samuel Day effective March 31, 2021.

**EXECUTIVE SESSION**

**ADJOURN**