AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

JULY 19, 2021

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Kayle Amos, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Approve the Regular Board Meeting Minutes of July 6, 2021.

5. BUTCH LEE, MAYOR

1. Consideration to adopt a Resolution requesting the Department of Finance and Administration to declare the necessity for the issuance of State General Obligation Bonds and authorize the Mayor and City Clerk to authorize the same.

6. ANGELA BEAN, CITY CLERK

1. Consideration to approve the Pitney Bowes rental agreements, under state contract, for the Police Department and City Hall mail machines and authorize the Mayor to execute the same.
2. Consideration to approve the professional service agreement with Connick Performances, Inc. representing Harry Connick, Jr. for an Amphitheater performance on August 28, 2021 and the revised agreement with Counter Production, Inc. representing Foreigner for an Amphitheater performance on November 14, 2021; authorize the Mayor to execute the same; and approve all related expenditures.
3. Consideration to approve the docket of claims for July 20, 2021.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Accept the letter of resignation from Water Laborer I Kielean Harvey effective July 21, 2021.
2. Consideration to approve Griner Drilling Service, Inc. change order #1 increasing the contract amount $9,660.00; Final Summary Change order increasing the contract amount $24,735.00; and pay request #1 (Final) in the amount of $77,700.00 and authorize payment of the same with regard to the Puckett Street Water Well Improvement Project (Pig Well).
3. Consideration to approve Suncoast Infrastructure pay request #9 in the amount of $24,495.00 and authorize payment of the same with regard to the 2020 Sewer Rehabilitation Project, Phase I of V.
4. Consideration to approve the proposal from LEC, Inc. to run a pilot program associated with private LTE communications services for monitoring of certain lift-stations and authorize the Mayor to execute the same.
5. Consideration to approve the Resolution of Intent to increase garbage rates and authorize publication of the same.

8. MATTHEW DODD, COMMUNITY DEVELOPMENT

1. Consideration to approve the architectural plans for Cups temporary building to be located at 1382 W. Government Street.
2. Consideration to approve the Site Plan and Architectural for the Crossgates Landing III Development to be located at 1476 W. Government Street.
3. Consideration to approve the Ordinance adopting the 2018 Editions of Various International Codes and the 2017 Edition of the National Electric Code and authorize the Mayor to execute the same.

9. PARKS & RECREATION

1. Consideration to accept the Letter of Agreement from Neel-Schaffer to provide professional services with regard to the planning of the Shiloh Park Expansion.
2. Consideration to approve the professional services proposal from Houck Design to assess the park properties for a disc golf course in the amount of $9,990.00 and authorize the Mayor to execute the same.

10. WILLIAM THOMPSON, POLICE CHIEF

1. Accept the letter of retirement from Captain Dan Carter effective August 3, 2021; remove one (1) Glock firearm bearing serial number BLDR404 from city inventory and authorize purchase in accordance with MCA 45-9-131; and issue retirement credentials and a retirement badge in accordance with MCA 45-1-71.
2. Accept the resignation of Deputy Court Clerk Melissa Geter and Officer Recruit Raven Terry both effective July 16, 2021.
3. Rescind board action taken on April 19, 2021 under section 9.2 of the Minutes with regard to the transfer of Communications Officer Olivia Bailey.
4. Request permission to surplus one (1) 2008 GMC Envoy bearing vin ending #0254 that is no longer of use or value to the city and authorize the sale at auction with proceeds being deposited into the Drug Seizure Account.

11. CHIEF BRIAN ROBERTS, FIRE DEPARTMENT

1. Accept the resignation of Firefighter Brandon Pennypacker effective July 17, 2021.
2. Request permission to hire John Arterberry as a Firefighter effective 7/20/2021 and set rate of pay pursuant to the memo.
3. Request permission to increase the rate of pay for Firefighters Cameron Bryant, Daniel Mabus, II and Matthew Wilkinson effective July 26, 2021.
4. Request permission to purchase one Exmark Lazer riding mower from Frederick’s Sales & Service, a state contract vendor, in the amount of $8,084.23 and authorize payment of the same.
5. Consideration to approve the Mutual Aid Proclamation for fire protections and emergency services between Central Mississippi Correctional Facility and the City of Brandon and authorize the Mayor and Fire Chief to execute the same.

**EXECUTIVE SESSION**

**ADJOURN**