AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

JULY 5, 2016

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

* Bob & Courtney Frisby
* Jake Purvis

4. OLD BUSINESS

1. Consideration to approve the minutes of June 20, 2016.

5. BUTCH LEE, MAYOR

1. Consideration to approve the Order of the Board, appointing Mark C. Baker, Sr. as the City’s regular city attorney in accordance with MCA 21-15-25 and setting fee schedule.
2. Consideration to approve an interlocal agreement between the City of Brandon and the City of Pearl with regard to water and sewer services and authorize the Mayor to execute the same.
3. Consideration to approve an MDOT amended & restated memorandum of Agreement with regard to illuminated street signs.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to amend policy 5.6 of the Brandon Police Department General Operating Guidelines with regards to Electronic Control Devices.
2. Request permission to hire Michael Pace as Patrolman and set rate of pay effective July 10, 2016.
3. Request permission to hire William Decker as Patrolman upon completion of prerequisite requirements and set rate of pay effective July 18, 2016.
4. Consideration to accept the resignation of Officer William Walters effective July 8, 2016.
5. Consideration to accept the resignation of Sgt. Darian Tobias effective July 10, 2016.

7. TERRY WAGES, FIRE CHIEF

1. Request permission to hire Lyle Berard as a part-time Firefighter and set rate of pay effective July 5, 2016.
2. Consideration to approve Barnard & Sons Construction Change Order #2 with regard to the Fire Station 2, 4 & 5 Project in the amount of $23,251.00 and authorize the Mayor to execute the same.
3. Consideration to approve Barnard & Sons final pay application #14 in the amount of $61,771.85 and release retainage in the amount of $176,417.35 for a total of $238,189.20 with regard to the Fire Station #2, 4 & 5 Project and authorize payment of the same.

8. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to declare an emergency the repairs to Appleridge Lift Station and approve quote from Ricky D. Bridges in the amount of $23,123.79 and authorize payment of the same.
2. Consideration to declare an emergency the repairs to Lakebend Water Well and approve the quote from Griner Drilling Service, Inc. in the amount of $47,175.00 and authorize payment of the same.
3. Consideration to accept the semi-annual joint asphalt bids for the period of July 5, 2016 through December 31, 2016.
4. Consideration to allow individual treatment plants to be installed at Greenfield Station, lots 1 & 2 pursuant to the memo.

9. KYLE BROWN, ECONOMIC DEVELOPMENT DIRECTOR

1. Consideration to approve the 2016-2017 sponsorship of the Brandon High School Booster Club in the amount of $5,000.00, authorize payment of the same and amend the budget accordingly.
2. Consideration to approve the quote from Lewis Electric, Inc., as the lowest and best quote received, in the amount of $21,994.00 for the Downtown Brandon Interstate Interchange Signal Improvement, authorize payment of the same and amend the budget accordingly.

10. ANGELA BEAN, CITY CLERK

1. Consideration to approve McCarty King Construction pay application #9 in the amount of $364,300.25 with regard to the Shiloh Park Improvement Project and authorize payment of the same.
2. Request permission to reject bids received on June 2, 2016 with regard to the Shiloh/City Park Wireless Project.
3. Consideration to approve:
	1. Docket of claims June 14, 20 & 22, 2016 and July 20, 2016.
	2. Fox Everett claims July 5, 2016.

ADJOURN UNTIL MONDAY, JULY 18, 2016.