AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

MAY 16, 2016

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

* Boy Scout Troop #178 – Oakdale Baptist Church
* Kids Are Kids Learning Center – 30th Anniversary

4. OLD BUSINESS

1. Consideration to approve the minutes of May 2, 2016.

5. BUTCH LEE, MAYOR

1. Consideration to authorize Mayor Butch Lee to vote approving a resolution with regards to an Agreed Schedule for Termination of Agreement with City of Jackson and Commencement of Design and Beginning of Construction of West Rankin Utility Authority’s New Publicly Owned Treatment Works.
2. Consideration to renew a professional service agreement with RF Outdoor Consulting LLC effective July 1, 2016.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Consideration to approve Policy 5.5 on Investigation of Missing Persons of the General Operating Guidelines.
2. Consideration to declare one (1) 2010 Pontiac G6 bearing vin #6943 as an unmarked unit for surveillance and investigative purposes.
3. Request permission for Sgt. Rod Burch and Sgt. Brian Elwell to travel to Biloxi, MS to attend the MS Highway Safety Conference on August 16-18, 2016.
4. Request permission to hire Donna Sessums as a Communication Officer and set salary effective June 20, 2016.

7. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Public Hearing regarding the City of Brandon’s loan application (MDEQ – Water Pollution Control Revolving Loan Fund) for a proposed sanitary sewer line from Shiloh Road to U. S. Hwy 80 along Richland Creek.
2. Consideration to approve Hemphill Construction pay request #2 in the amount of $62,194.15 with regard to the 2015 Drainage Repair Project and authorize payment of the same.
3. Consideration to accept streets in Ambiance Subdivision and authorize the Mayor to execute the Deed of Dedication.
4. Consideration to approve Hemphill Construction pay request #1 in the amount of $16,690.50 with regard to the Deborah Drive Water Line Extension Project and authorize payment of the same.
5. Consideration to declare an emergency the repairs to an 8” sewer main at 194 Provonce Park and authorize payment to Hemphill Construction in the amount of $13,244.07.
6. Request permission for Tim Martin to travel to Hattiesburg June 7-8, 2016 to attend a Global Positioning System Field Data Collection training class.
7. Accept $3,000 from Andrew Mann to offset cost of sewer line installation project.

8. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action regarding making a determination of a public nuisance at 907 West Government Street (Parcel #18M-8)
2. Public hearing and board action regarding consideration of a rezoning request from Shane Carter and Steven Wallace to rezone the remaining undeveloped lots in Courtside Park Subdivision from Office Research Campus to Vertical Mixed Use.
3. Consideration to approve architectural, site and landscape plans for Starmart located at 1032 Highway 471.
4. Consideration to allow Jordan Hillman to travel to Biloxi, MS September 14-16 to attend the Mississippi/Alabama Chapter American Planning Association Conference.

 9. PARK AND RECREATION DEPARTMENT

1. Request permission to hire eight (8) splash park employees and set rates of pay effective May 17, 2016 pursuant to the memos.
2. Consideration to approve the clinician agreements with Mike Adcox, Brooke O’Hair and Troy Best and authorize the Mayor to execute the same.
3. Request permission to hire four (4)seasonal part-time laborers effective May 17, 2016.
4. Request permission to transfer one (1) 1999 Chevrolet LS 1500 Vin# 6680 from Public Works to the Parks Department.

10. ANGELA BEAN, CITY CLERK

1. Consideration to approve Mayor Lee, Alderman Christopher, Dobbs and Vinson and City Attorney, Mark Baker to travel to Biloxi, MS to attend the MML Conference, June 26-30, 2016.
2. Adopt a resolution appointing MS Municipal League 2016 voting delegates and authorize the Mayor and Clerk to execute the same.
3. Consideration to approve a matching funds donation to Black Rose Theater in the amount of $500 per month.
4. Consideration to approve:
	1. Docket of claims May 2, 5 & 16, 2016.
	2. Fox Everett claims April 28, 2016.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, JUNE 6, 2016.