

AGENDA  
REGULAR BOARD MEETING  
BRANDON BOARD OF ALDERMEN  
BUTCH LEE, MAYOR PRESIDING  
FEBRUARY 16, 2016

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
  1. Consideration to approve the minutes of February 1, 2016.
5. BUTCH LEE, MAYOR
  1. Request permission to travel to Biloxi, MS to attend the 2016 Annual MAPDD Conference on May 3-6, 2016.
  2. Accept \$8,356.00 from Grant's Ferry Parkway LLC for legal fees with regard to the Parkway Project and authorize payment of the same to Baker Donelson.
6. DIANA MEREDITH, SENIOR SERVICES
  1. Request permission to advertise in the Rankin County Newspaper Senior Lifestyle section on February 24, 2016 at a cost of \$300.00 for the promotion of the city and its resources and authorize payment of the same.
7. KYLE BROWN, ECONOMIC DEVELOPMENT
  1. Consideration to adopt the application for tax abatement in the Brandon Central Business District.
  2. Consideration to approve the modified rules and regulations on the Central Brandon and Downtown Brandon Redevelopment Zones to create the Brandon Central Business District.
8. WILLIAM THOMPSON, POLICE CHIEF
  1. Consideration to approve the 36 month and 7 month agreements with Advantage Business Systems for copiers in the Police Department and Booking Area.
9. TERRY WAGES, FIRE CHIEF
  1. Request permission to purchase bedroom furniture for new stations from Firehousebeds.com in the amount of \$14,648.00 and authorize payment of the same.

10. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to approve the quote from Lane Line, LLC in the amount of \$22,381.60 for pavement marking streets and authorize payment of the same.
2. Consideration to approve the attached renewable one (1) year agreement with Taylor Power Systems for Load Bank Test and Standby Generator Maintenance, authorize the Mayor to execute all related documents and authorize payment of the same.
3. Consideration to approve the agreement with Sweeping Corporation of America for sweeping curb and gutter streets in the amount of \$28,172.63 and authorize the Mayor to execute the same.

11. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to set a public hearing for March 7, 2016 with regards to the amendments to Sections 2110.02 and 2110.03 from the Code of Ordinances.
2. Consideration to set a public hearing for March 21, 2016 with regards to repealing and replacing Appendix A-Zoning, repealing Chapter 62-Signs, adopting the official zoning map and adopting the future land use map.

12. PARK AND RECREATION DEPARTMENT

1. Consideration to hire Chris Collis as Laborer III and set salary effective February 16, 2016.
2. Accept the resignation of Cameron Jones effective February 17, 2016.
3. Consideration to approve the quotes from TechSource Solutions to provide security cameras for Shiloh Park in the amount of \$4,400.00 and Splash Pad in the amount of \$4,900.00 and approve payment of the same.
4. Request permission to approve the agreement with Dale Reese to conduct league clinics/camps.
5. Consideration to approve the McCarty King change order #3 in the amount of \$19,999.00 with regard to the Shiloh Park Improvements Project and authorize the Mayor to execute the same.

13. ANDY STOGNER, IT NETWORK MANAGER

1. Request permission to purchase a Bomgar B200 Appliance from Bomgar, Inc. in the amount of \$5,564.41 and authorize payment of the same.
2. Request permission to purchase a Barracuda Message Archiver Appliance from IT Savvy, LLC in the amount of \$12,330.83 and authorize payment of the same.

3. Consideration to approve the five year fiber network expansion agreement from Inline dba Contact Network, LLC in the amount of \$1950.00 in construction and \$1,400.00 per month to service concession stands at Shiloh and City Parks.
4. Request permission to purchase 150 annual Microsoft Office 365 Licenses from IT Savvy LLC in the amount of \$26,307.00 and authorize payment of the same.

14. ANGELA BEAN, CITY CLERK

1. Accept the results from the Ward 6 Special Election held on February 9, 2016.
2. Request permission to travel to Tupelo, MS to attend the MMCCA Spring Conference on March 16-18, 2016.
3. Consideration to approve the McCarty King pay application #4 in the amount of \$274,981.16 with regard to the Shiloh Park Improvement Project and authorize payment of the same.
4. Consideration to approve Barnard & Sons pay estimate #9 in the amount of \$180,613.05 with regard to the Fire Station 2,4 & 5 project.
5. Request permission to hire Chad Edwards as Human Resource Manager and set salary effective March 21, 2016.
6. Consideration to approve the:
  - a. Docket of claims February 16, 2016.
  - b. Fox Everett claims released on January 28, 2016.

EXECUTIVE SESSION

ADJOURN UNTIL TUESDAY, MARCH 7, 2016.