

AGENDA  
REGULAR BOARD MEETING  
BRANDON BOARD OF ALDERMEN  
BUTCH LEE, MAYOR PRESIDING  
JANUARY 21, 2014

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
  1. Minutes of Regular Board Meeting of January 6, 2014.
5. WILLIAM THOMPSON, POLICE CHIEF
  1. Consideration to approve General Operating Guideline, policy 4.22 with regard to accidents involving department and city owned vehicles.
  2. Request permission to add James Dunaway to the Reserve Patrol Roster effective January 22, 2014.
6. ROB MARTIN, FIRE CHIEF
  1. Request permission to hire Timothy Dixon as a part-time Firefighter effective January 22, 2014.
7. AMANDA TOLSTAD, COMMUNITY DEVELOPMENT DIRECTOR
  1. Set public hearing for February 3, 2014 regarding a variance request of Jeffrey Carrothers to build a detached 6-bay antique car garage at his residence located at 607 South College Street in a R-1 low density residential/historic district.
  2. Please consider the request of Joseph and Tammy Barnes, the property owners, to continue the public hearing and related action concerning the McDonald's rezoning request for an additional 12 months from January 21, 2014.
  3. Consideration to approve the preliminary plat for a proposed single-family development titled Sanders Property located off Highway 468 in Rankin County, a portion of parcel #H7-88.

8. CARLY DEARMAN, PUBLIC WORKS

1. Consideration to approve pay estimate #4 in the amount of \$67,406.98 from Cornerstone Underground & Excavation with regard to the Hwy 471 Utility Relocation Project and authorize payment of the same.
2. Accept the Semi-annual Joint Asphalt bids received on December 2, 2013 pursuant to memo.
3. Adopt an order of the Mayor and Board of Aldermen Re: Reconnection Fee for Utility Service as provided in Section 82-62 of the Code of Ordinances.

9. COLE SMITH, PARKS AND RECREATION

1. Request permission to hire Preston Jennings and Ryan Hodges as part time laborers effective January 22, 2014 pursuant to memo

10. ANGELA BEAN, CITY CLERK

1. Request permission to appoint Diana Meredith as custodian of the Sr. Center petty cash fund in the amount of \$50.
2. Request permission to transfer Jared Thomas from the Fire Dept. to General Government as Network/Web Manager, effective January 22, 2014 and amend the budget accordingly.
1. Consideration to approve:
  - a. Docket of claims for January 21, 2014.
  - b. Fox Everett claims released January 3<sup>rd</sup> and 16<sup>th</sup>, 2014.

ADJOURN UNTIL FEBRUARY 3, 2014.