

AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
OCTOBER 20, 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 October 6, 2014.
5. BUTCH LEE, MAYOR
 1. Consideration to approve a professional services agreement with Wier Boerner Architects for the proposed fire stations.
 2. Consideration to approve a professional services agreement with Benchmark Engineering for the proposed fire stations.

6. WILLIAM THOMPSON, POLICE CHIEF
 1. Public hearing and determination of a public nuisance:
 - a. 122 Proctor Drive (parcel #I9I-28)
 - b. 118 Proctor Drive (parcel #I9I-27)
 - c. 161 Caine Circle (parcel #H9L-2)
 2. Request permission to purchase four (4) Dodge Chargers and one (1) Dodge Ram Truck from Roundtree at State of MS contract price in the amount of \$116,998.00.
 3. Request permission to purchase equipment for four (4) Dodge Chargers from True Service Electronics in the amount of \$18,839.80.
 4. Request permission to purchase in car camera systems for four (4) Dodge Chargers from Jackson Communications in the amount of \$19,356.00.
 5. Request permission to purchase radio equipment for four (4) Dodge Chargers and one (1) Dodge Ram from Motorola in the amount of \$17,362.00.

*Pulled
from Agenda*

6. Request permission to surplus and destroy two (2) Sony cameras bearing serial # 1468880 and #3634487, these items are no longer working and of no value to the city.
7. Consideration to hire William Brinkley as communications officer effective November 10, 2014 and Dustin Stanley as patrol officer effective October 21, 2014.
8. Accept resignation of Patrol Officer, Tiffany Jordan effective October 20, 2014.

7. TERRY WAGES, FIRE CHIEF

1. Request permission to purchase two (2) Dodge Ram 1500 Crew Cab 4x2 Trucks from Landers Dodge in the amount of \$46,958.00 and amend the budget in the amount of \$23,479.00. One truck will be utilized as a fire suppression support vehicle and paid for from State Insurance Rebate funds.

8. COMMUNITY DEVELOPMENT

1. Set a public hearing for November 3, 2014 for consideration of a variance request of Steve and Stacy Therrell to permit construction of an addition to an existing detached garage at their residence located at 2106 Shadowlawn Street.
2. Set a public hearing for November 3, 2014 for consideration of a variance request of Martha Bird to permit construction of an addition at her residence located at 218 Cherry Drive.
3. Public hearing and board action with regard to a conditional use request of CMI Acquisitions for a telecommunications tower site to be located at Shiloh Park on Kennedy Farm Parkway.
4. Public hearing and board action regarding a variance request of Freddie L. Jones for a proposed accessory building, exceeding the 750 sq. ft. maximum at 84 Hill Court.
5. Consideration to approve the amended site plan of 1392 West Government Street submitted drawings to reflect the finished floor elevation to be built at one (1) foot above base flood elevation per FEMA regulations.
6. Appoint the following to the Brandon Historic Preservation Commission:
Penny Schooler, Joan Alliston, Justin Rhodes, Christal Jenkins, Jan Harrell, Melanie Thortis, Jennifer Waits and Jeff Carrothers.
7. Be it known that the City of Brandon acknowledges an agreement made between Mr. John Bradley Martin and Provonce Development and the Provonce Homeowner's Association to waive the requirements of building a residence on Lot 60 in the Provonce Subdivision. Mr. Martin will, therefore, own both parcels but they will be treated as one property.

9. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Request permission to purchase GIS Equipment from Navigation Electronics in the amount of \$13,210.00 and GIS Software from Blue Marble Geographic in the amount of \$449.00.
 2. Request permission to purchase one (1) Kubota Diesel Tractor from Deviney Equipment at State of MS Contract price in the amount of \$50,966.18.
 3. Request permission to enter into an agreement with Sweeping Corporation of America for sweeping of curbs, gutters and streets in the amount of \$28,533.47.
 4. Request permission to purchase three (3) vehicles at State of MS contract price as follows:
2014 Silverado 1500 2WD from Landers Dodge, \$22,177.00
2014 Dodge Ram 1500 4x4 Extended Cab from Turan Foley Chevrolet, \$21,227.00
2014 Chevrolet Van 12 passenger from Rogers-Dabbs Chevrolet, \$24,995.20
 5. Request permission to purchase one (1) Gen IV 150 DHC Crack Sealer from Duraco, Inc. in the amount of \$47,499.99.
 6. Request permission to purchase one (1) Lee Boy Asphalt Roller from Mid-South Machinery in the amount of \$48,000.00.
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7. Request permission to publish a notice in Rankin County News soliciting bids for the purchase of one (1) tandem dump truck.
 8. Consideration to approve pay estimate #2 from McInnis Electric in the amount of \$10,740.69 with regard to the 2012 T. E. Lighting and Landscaping Project (Project #STP-7341-00(25) LPA /106341-701000.
 9. Consideration to approve pay estimate #1 from Socrates Garrett Enterprises in the amount of \$37,843.92 for the 2014 Drainage Improvements Project

10. KELLY SHIPP, PARKS AND RECREATION DIRECTOR

1. Request permission to hire John Baumann and Anna Gipson as part-time laborers effective October 21, 2014.

11. DIANA MEREDITH, SENIOR CENTER COORDINATOR

1. Consideration to approve a rental agreement with R.J. Young for a copier in the Senior Center in the amount of \$278.00 per month and authorize the Mayor to execute the same.

12. LORI FARRAR, SPECIAL EVENTS COORDINATOR

1. Consideration to approve a Veteran's Breakfast and Military Ball advertisement in the Rankin County News and Rankin Record in the amount of \$594.25.
2. Request permission to approve an advertisement in the amount of \$200 in the 2014-2015 Bernard Blackwell All-Star Program Book.

13. ANGELA BEAN, CITY CLERK

1. Adopt a resolution adjudicating the cost of cleaning property located at 124 Shady Lane Drive in the amount of \$1,623.50.
2. Adopt a resolution adjudicating the cost of cleaning of property located at 212 Mary Myles Drive in the amount of \$411.25.
3. Adopt a resolution adjudicating the cost of cleaning of property located at 131 Shady Lane Drive in the amount of \$2,367.75.
4. Request permission to purchase audio/video equipment in the amount of \$6,750.00 from Wynndel Stanton.
5. Consideration to approve budget amendments for fiscal year 2013 and authorize publication of the same pursuant to the memo.
6. Consideration to approve:
 - a. Docket of claims for October 7, 8, 13, 14, 20 and 21, 2014.
 - b. Fox Everett claims released September 25 and October 9, 2014.

Executive Session

Adjourn until November 3, 2014.