

AGENDA  
REGULAR BOARD MEETING  
BRANDON BOARD OF ALDERMEN  
BUTCH LEE, MAYOR PRESIDING  
NOVEMBER 3, 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 20, 2014.
5. BUTCH LEE, MAYOR
  1. Consider adopting a resolution approving and adopting tax-exempt financing and securities compliance procedures for the City of Brandon, Mississippi; authorizing the implementation of such compliance procedures; and for related purposes.
  2. Consideration to approve an agreement with Neel-Schaffer, Inc. for services related to the recreational facilities.
6. LORI FARRAR, EVENTS COORDINATOR
  1. Consideration to approve a one day Red Kettle Sign with the Salvation Army at a cost of \$250.00. The cost will be shared with Mayor's Youth Council.
  2. Consideration to approve the contract between City of Brandon and Miss Mississippi to make an appearance at the 2015 Princess Ball on February 6 & 7, 2015.
  3. Consideration to approve an advertisement in the Rankin County News in the amount of \$299.50.
7. WILLIAM THOMPSON, POLICE CHIEF
  1. Rescind board action taken on October 20, 2014 regarding purchase of in car camera systems from Jackson Communications and consider approving the purchase of in car camera systems from TCS Ware in the amount of \$14,970.33.

2. Request permission to purchase vehicle equipment from Jackson Communications in the amount of \$18,544.50 including installation on four Dodge Chargers and one Dodge truck.
3. Accept resignation of Patrol Officer Luke Stickman effective October 29, 2014.
4. Consideration to approve salary adjustment for Officer Bradley Conner effective October 1, 2014.
5. Request permission to hire Treigh Peoples as a part-time communications officers effective November 4, 2014.

8. TERRY WAGES, FIRE CHIEF

1. Request permission to hire Craig Nash as Training Officer/Division Chief effective November 17, 2014.
2. Accept the proposed schedule for construction of the new fire stations from Wier Boerner Allin Architectures.

9. JORDAN HILLMAN, COMMUNITY DEVELOPMENT

1. Consideration to approve job descriptions for Code Enforcement/Plan Examiner and Office Manager/Permit Technician in accordance with the memo.
2. Request permission to hire Brent Smith as Code Enforcement Office/Plans Examiner effective November 4, 2014 in accordance with the memo.
3. Consideration to approve appointment of the following to the Planning Commission: Jet Davis, Bob Griffin, Tara Robinson, JW Beck, Lynn Weems, Bill Oakley, Ginger Sherman, Ted Morriss, Suzanne Ross, and Brent Winstead.
4. Request to set a public hearing on November 17, 2014 for consideration of a variance request of Billy J. Moak and Wyndalyn L. Moak for a proposed addition to an existing accessory building, exceeding the 750 square foot maximum required by our current ordinance, to be located at 47 Quail Lane.
5. Request to set a public hearing on November 17, 2014 for consideration of public facilities on the following parcels:
  - a. 17N-1-10 Morgan's Way Lot 1 – Star Road Fire Station
  - b. 17N-1-20 Morgan's Way Lot 2 – Star Road Fire Station
  - c. 19-24 Grants Ferry – Grants Ferry Road Fire Station
  - d. J8-10-70 Shiloh Rd – Kennedy Farm Parkway Fire Station
6. Public hearing and board action regarding a dimensional 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.

7. Public hearing and board action regarding a dimensional variance request of Martha Bird to permit construction of an addition at her residence located at 218 Cherry Drive.
8. Consideration to adopt a resolution of the Mayor and Board of Aldermen choosing not to subject the city to the code requirements imposed under SB no. 2378, Mississippi Legislature, 2014 Regular Session.
9. Request permission to hire Catherine Hazen of Office Manager/Permit Technician effective November 4, 2014.
10. Request permission to travel to Tupelo November 12-14 to attend the MS Chapter of the American Planning Association.

10. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to accept the commodity bids received on October 21, 2014 and award to the lowest and best bids received as pursuant to the memos:
  - a. Street Signs – Custom Product Corporation
  - b. Rip Rap/Limestone/Top Soil – Southern Crushed Concrete (Limestone) and White Sands, Inc. (Rip Rap and Top Soil)
  - c. Street Striping – Traffic Control Products
  - d. Sewer Pipe – Coburns
  - e. Polypropylene Resin Storm Drain Pipe – Consolidated Pipe and Supply
  - f. Chlorine and Fluoride – Harcros Chemicals
  - g. C900 Water Pipe - Coburns
2. Rescind board action taken on October 20, 2014 with regards to the purchase of a 2014 Silverado 1500 from Turan Foley Chevrolet and consider approving the purchase of a Ford F-150 XL 2WD extended cab from Butch Oustalet Ford in the amount of \$20,022.00 and authorize payment of the same.

11. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve the creation of the Downtown Brandon Investment Zone and the Downtown Brandon Investment Zone Incentive Package.

12. ANGELA BEAN, CITY CLERK

1. Consideration to approve:
  - a. Docket of claims for October 22 & 29, 2014 and November 3, 2014.
  - b. Fox Everett claims released October 21 & 24, 2014.

Executive Session

Adjourn until November 17, 2014.