

AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
FEBRUARY 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 January 21, 2014.
 2. Adopt a resolution of the City of Brandon supporting repeal of Section 42 Housing Law.
 3. Accept resignation of Cole Smith effective February 14, 2014.
5. BUTCH LEE, MAYOR
 1. Request permission to approve Wier Boerner invoice for preliminary design of Fire Station #3 renovation.
6. WILLIAM THOMPSON, POLICE CHIEF
 1. Request permission for Officer Sam Versell to travel to Birmingham, Alabama to accompany Brandon Elementary to the McWane Science Center on February 7, 2014.
 2. Request permission to add Brigadier General (RET) Robert Thomas to the reserve roster effective February 4, 2014.
 3. Request permission to hire Tiffany Jordan as Communications Officer effective February 4, 2014.
7. ROB MARTIN, FIRE CHIEF
 1. Accept resignation of Firefighter Aaron Hannah effective February 7, 2014.
 2. Request permission to hire David Edward, John Kubala, Christopher Fortenberry, and Kevin Woodson, Jr. as firefighters effective February 4, 2014.
 3. Request permission to hire Kory Haggard as part-time firefighter effective February 4, 2014.

8. AMANDA TOLSTAD, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action regarding a dimensional variance request of Jeffrey Carrothers to build an oversized detached 6-bay antique car garage at his residence located at 607 South College St. in an R-1 low density residential/historic district.

9. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Request permission to renew the Badger Meter, Inc. agreement in the amount of \$989.04 and authorize payment of the same.
2. Request permission to purchase a copier from R.J. Young in the amount of \$6,500.00 for the water department administration office and authorize the Mayor to execute the same.

10. COLE SMITH, PARKS & RECREATION

1. Request permission to hire Chase Baker, Tyler Baker, Daniel Opdyke, Benton Kimbriel, Hunter Jones and Zac Little as part-time workers effective February 14, 2014 pursuant to memo.

11. ANGELA BEAN, CITY CLERK

1. Authorize Butler Snow to prepare the 2014 Continuing Disclosure Statement and authorize the Mayor to execute the same.
2. Consideration to approve the renewal of the cellular voice, data service and equipment agreement with Cellular South D/B/A C Spire Technology and authorize the Mayor to the same.
3. Consideration to approve list of employees who garage a city vehicle at their residence pursuant to memo.
4. Consideration to approve:
 - a. Docket of claims for February 3, 2014.
 - b. Fox Everett claims released January 27th & 28th, 2014.
 - c. Electronic transfers for January 2014.

EXECUTIVE SESSION

ADJOURN UNTIL TUESDAY, FEBRUARY 18, 2014.