

AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
MARCH 3, 2014

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
 1. Approve the minutes of the regular board meeting of February 18, 2014 and special board meeting of February 24, 2014.
5. BUTCH LEE, MAYOR
 1. Adopt a resolution in opposition to H.B. 585.
 2. Request permission to hire Gwen Hales as Recreation Program Coordinator pursuant to memo.
6. WILLIAM THOMPSON, POLICE CHIEF
 1. Request permission to surplus two (2) fax machines bearing the serial numbers CN5C7AH6KH and CN40COAGD08 which are no longer of value or in use by the city and request permission to destroy the same.
7. ROB MARTIN, FIRE CHIEF
 1. Request permission to surplus and/or destroy items that are no longer of value or in use by the city pursuant to the memo.
8. AMANDA TOLSTAD, COMMUNITY DEVELOPMENT DIRECTOR
 1. Consideration to hire Ragan Still as Code Enforcement Officer/Property Maintenance Inspector effective March 4, 2014 pursuant to the memo.
 2. Consideration to approve the Final Plat for Edgewood Part 1, a single-family residential subdivision.
 3. Consideration to approve the proposed site plan, landscape plan and exterior building elevations for Womack Auto Sales, including new construction of a 4,925 sq. ft. sales office and a 4,200 sq. ft. service building to be located at 365 W. Government St. (parcel # I8J-5) in the C-3 highway commercial zoned district and parcel # I8J-55 in the C-1 downtown district.

4. Public hearing and board action regarding an ordinance adopting a temporary moratorium regarding the issuance of any sign permit for ground-mounted signs in all C-3 zoned commercial districts in the City of Brandon.
 5. Consideration to approve the proposed site plan for a parking lot expansion at Bob Boyte Honda located at 2188 Hwy 18 in a C-3 highway commercial zoned district.
9. DARION WARREN, PUBLIC WORKS DIRECTOR
1. Consideration to declare an emergency the repairs to the storm drain pipe at 681 Parker Place in the amount of \$9,148.00 and authorize payment of the same to Oley Smith Dirt Construction, Inc.
 2. Consideration to approve an amendment of the Code of Ordinances of the City of Brandon , Amending Chapter 70 to include Section 70-40 through Section 70-50 to provide regulations pertaining to the installation and maintenance of gates on public and private residential streets with the City of Brandon.
10. LORI FARRAR, EVENTS COORDINATOR
1. Request permission to purchase an advertisement in the MS Square & Dance Association State Festival Guide in the amount of \$70 to promote the city and its resources.
11. ANGELA BEAN, CITY CLERK
1. Request permission to hire Mary Laura Ethridge as Payroll Clerk effective March 17, 2014 pursuant to the memo.
 2. Consideration to approve an MOU between the City of Brandon and Rankin County Sheriff's Department with regard to the use of county inmates for work detail within the city and authorize the Mayor to execute the same.
 3. Consideration and board determination of an application received from Nationwide Plastics located at 112 Brooks Drive for an exemption from Ad Valorem taxes as authorized by Section 27-31-51, relating to personal property consigned to Freeport Warehouse.
 4. Consideration to approve an agreement with PyroFire Displays for a fireworks show at Brandon Day in the amount of \$3,000 and authorize the Mayor to execute the same.
 4. Consideration to approve:
 - a. Dockets of claims for March 3, 2014.
 - b. Fox Everett claims released on February 18, 2014.
 - c. Electronic transfers for February 2014.

EXECUTIVE SESSION

ADJOURN UNTIL MARCH 17, 2014.