

AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
APRIL 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 April 7, 2014.
 2. Minutes of Special Board Meeting of April 14, 2014.
5. BUTCH LEE, MAYOR
 1. Adopt a resolution allocating matching funds in the amount of \$600,000 to be used in conjunction with the State's Community Development Block Grant Project for the Luckney Road Sewer Project.
 2. Consideration to approve Neel-Schaffer's Task Order No. 1 for engineering services related to the application for project funding with regard to the Luckney Road Sewer Project and authorize.
 3. Consideration to accept a proposal from Guest Consultants for professional services to perform a boundary survey of Boyce Property.
 4. Consideration to approve an Interlocal Agreement between City of Brandon, Rankin County and the MS Transportation Commission with regard to the Downtown Hwy 80 Box, Signals and Widening Project (#STP-7314-00(027) LPA 106826-701000).
6. WILLIAM THOMPSON, POLICE CHIEF
 1. Accept resignation of Patrolman Matt Gipson effective April 27, 2014.
 2. Request permission to purchase fifty (50) Motorola model 6000 digital radios in the amount of \$148,575.00 from Jackson Communications.
 3. Request permission to appoint Josh McCrory as Municipal Court Judge on an as need basis, effective April 9, 2014.

7. ROB MARTIN, FIRE CHIEF

1. Request permission to purchase uniforms from M & D Heath, LLC in the amount of \$6,574.00.

8. AMANDA TOLSTAD, COMMUNITY DEVELOPMENT DIRECTOR

1. Set public hearings for May 5, 2014:
 - a. Variance request of Gary and Diane King to install an 8 ft. privacy fence in the rear yard at their residence located at 231 East Towne Drive.
 - b. Variance request of Patsy Robinson to install an 8 ft. privacy fence in the rear yard at her residence located at 239 East Towne Drive.
2. Consideration to approve an exterior renovation for Los Parrilleros located at 1382 W. Government Street (former Annie D's) in a C-3 architectural control district.
3. Consideration to approve proposed plans for a 720 sq. ft. Prayer Chapel to be located at Crossgates United Methodist Church, 23 Crossgates Drive, in an R-4 zoned district.
4. Consideration to approve the proposed plans for a façade renovation at Crossgates Corner retail strip building located at 315 Crossgates Blvd. in a C-3 architectural control district.
5. Public Hearing and board action regarding making a determination of a public nuisance concerning an unsafe structure located at 124 Shady Lane Drive, Parcel #H9Q-30.

9. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to rescind board action taken on April 7, 2014 with regard to the bid renewal with Weed Pro, L.L.C. in the amount of \$27,900 and authorize advertisement for bids for herbicide treatment services.
2. Consideration to declare an emergency the repairs to the Marquette Well in the amount of \$8,824 and authorize payment of the same to Griner Drilling Services, Inc.
3. Consideration to declare an emergency the repairs to a 14 in. sewer main that runs north of Sunset Drive behind Orr Drive in the amount of \$4,950.00 and authorize payment of the same to Delta Constructors, Inc.
4. Request permission to hire Antonio Wiggins as Drainage Superintendent effective May 19, 2014, and approve job description pursuant to the memo.
5. Request permission to promote James Spann to Street Superintendent effective April 28, 2014 pursuant to the memo.
6. Consideration to approve a 45 day time extension for the Hwy 471 Utility Relocate Project due to inclement weather.

10. JULIE HOPSON, RECREATION PROGRAM COORDINATOR

1. Request permission to hire part-time splash park employees effective May 10, 2014 pursuant to memo.
2. Consideration to rescind board action taken on April 7, 2014 with regard to the purchase of the shade structure at City Park from Playscapes, due to a warranty difference in the quotes received.
3. Request permission to accept the proposal from Jefcoat Recreation for the replacement of the shade structure at City Park in the amount of \$11,000.00 as the lowest quote and authorize payment from the Park Pals Account.
4. Request permission to hire Brandon Sledge as part-time laborer effective April 21, 2014.

11. ANGELA BEAN, CITY CLERK

1. Consideration to approve a lease purchase agreement with Trustmark Bank for the purchase of the Motorola digital radios in the amount of \$148,575.00, pending approval of the purchase agreement by the City Attorney and authorize the Mayor and City Clerk to execute all related documents.
2. Request permission to disburse the 2009 CLG surplus grant funds received from MDAH to the Brandon Historical & Genealogical Society in the amount of \$703.65.
3. Consideration to approve:
 - a. Docket of claims for April 9, April 15, and April 21, 2014.
 - b. Fox Everett claims released on April 7 and April 10, 2014.

EXECUTIVE SESSION

ADJOURN UNTIL MAY 5, 2014.