

AGENDA  
REGULAR BOARD MEETING  
BRANDON BOARD OF ALDERMEN  
BUTCH LEE, MAYOR PRESIDING  
MAY 19, 2014

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
  - Paul Hand – Crossgates Baptist, Brandon Day 5K proceeds to BFD
  - Brandon Garden Club – Dedication of Interior Plantscaping, June 3, 2014 at 4:00 p.m.
  - Rankin County Tax Assessor, John Sullivan
4. OLD BUSINESS
  1. Minutes of Regular Board Meeting of May 5, 2014.
  2. Minutes of Special Board Meeting of May 8, 2014.
5. BUTCH LEE, MAYOR
  1. Accept the Sub-Consultant Agreement and amendment # 1 between Wier Boerner and Neel-Schaffer, Inc. with regard to the Rankin Trails Park Project.
6. WILLIAM THOMPSON, POLICE CHIEF
  1. Consideration to approve policies 2.14 Rules of Conduct, 2.19 Reserve Officers, and 4.28 Media Relations of the General Operating Guidelines.
  2. Request permission to hire William Walters as patrol officer effective May 27, 2014.
7. ROB MARTIN, FIRE CHIEF
  1. Request permission to hire the following full-time firefighters effective June 2, 2014:

David Edwards	Chris Criswell
Chase Renfroe	David King
Joshua Wilson	Conner Clayton
Michael Lambert	Jordan Merchant
Phillip Walls	Adrian Johnson
David Moore	

2. Request permission to approve the following promotions and salary increases effective May 26, 2014:

Lt. Eric Stringer to Captain  
Firefighter Sam Dearman to Lieutenant  
Firefighter Steven Dedmon to Lieutenant  
Firefighter Chris Nickens to Lieutenant

8. AMANDA TOLSTAD, COMMUNITY DEVELOPMENT DIRECTOR

1. Set public hearing for June 2, 2014 regarding a dimensional variance request of C Cubed, Inc. to reduce the minimum required front, corner side and rear yard setback dimensions for new home construction on Lot #92 Ambiance Phase I, parcel # I9N-1-92.
2. Consideration to approve exterior changes at The Cherry Tree Collection, a new business opening at 315 E. Government Street in the C-1 Downtown District.
3. Consideration to approve the final plat for Edgewood Part 2, a single-family subdivision containing 6 buildable lots.

9. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to approve Waggoner Engineering Task Order No. 1 – Crossgates Blvd. & Old Brandon Rd. Traffic Signal Installation Project.
2. Consideration to declare an emergency the repairs to the storm drain pipe at 201 Post Oak Street and authorize payment in the amount of \$12,988.50 to Murphy's Lawn & Landscape.
3. Consideration to declare an emergency the repairs to the storm drain pipe at 303 Pecan Circle and authorize payment in the amount of \$22,192.72 to Murphy's Lawn & Landscape.
4. Request permission to initiate the project activation request for the Sunset Drive and Overby Street Resurfacing Project and authorize the Mayor to execute all related documents.
5. Request permission to make repairs to traffic signals in the amount of \$20,346.17 in accordance to the memo.
6. Accept letter of retirement from Eddie Nelson effective June 30, 2014.
7. Consideration to approve the construction, engineering and inspection contract with Guest Consultants for the Downtown Streetscape Project STP-7314-00(025)LPA 106341-701000 and authorize the Mayor to execute the same.

10. KELLY SHIPP, PARKS AND RECREATION DIRECTOR

1. Request permission to purchase one (1) Smithco SuperStar Field Conditioner from Ladd's in the amount of \$14,764.34.

11. LORI FARRAR, EVENTS COORDINATOR

1. Request permission to advertisement in the Rankin County News in the amount of \$299.25 for the promotion of the city and its resources.

12. ANGELA BEAN, CITY CLERK

1. Consideration to rescind board action from March 17, 2014, item #6 with regard to authorizing Thomas Auction to sell one (1) 2000 Buick Lesabre, VIN # 80191.
2. Authorize Mid-South Auction to sell one (1) 2000 Buick Lesabre, VIN # 80191.
3. Request permission to remove from city inventory and destroy two (2) Hon Desk bearing fixed asset tag #'s 000282 and 001028 which are no longer in use or of any value to the city.
4. Adopt a resolution appointing MS Municipal League Voting Delegates for the 2014 Annual Conference.
5. Consideration to approve RCSD Sixteenth Section Lease for the Brandon Cemetery in the amount of \$1,000 and authorize payment of the same.
6. Consideration to approve:
  - a. Docket of claims for May 7, May 14 and May 19, 2014.
  - b. Fox Everett claims released May 8 and 12, 2014.
  - c. Electronic Transfers for April 2014.

EXECUTIVE SESSION

ADJOURN UNTIL JUNE 2, 2014.