

AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
JUNE 16, 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 June 2, 2014.
5. BUTCH LEE, MAYOR
 1. Request permission to appoint Darion Warren to CMPDD's Intermodal Technical Committee and Kyle Brown as an alternate.
 2. Consideration to approve the closing date of the property located on the north and south side of Boyce-Thompson Road from September 30 to October 1, 2014.
6. WILLIAM THOMPSON, POLICE CHIEF
 1. Consideration to approve Sam Versell to travel to Grapevine, TX, July 8-11, 2014 to attend the D.A.R.E. International Training Conference.
 2. Request permission to hire Hayden Wilkins as communications officer effective June 17, 2014.
 3. Request permission to hire William Parker as communications officer effective June 17, 2014.
7. ROB MARTIN, FIRE CHIEF
 1. Request permission to purchase tires for the ladder truck and Engine 3 at State Contract price in the amount of \$5,389.00 plus \$576.00 for installation.
 2. Request permission to transport Ladder 1 to Emergency Equipment Professionals in Birmingham, Alabama for repair of the hydraulic tank.

8. AMANDA TOLSTAD, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to rescind board action taken on July 1, 2008 with regard to approval of the final plat for Cannon Ridge Part 7B and construction of Parts 8 and 9.
2. Consideration to approve the preliminary final plat for Cannon Ridge, Part 7B and to authorize the developer to proceed with construction.

9. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to approve Darion Warren to travel to Baton Rouge, LA, June 19-20,2014, to attend the APWA Accreditation Workshop.
2. Consideration to approve Water & Sewer Adjustment Policy.
3. Accept Lighting and Landscape Project bids (Project No. STP-7314-00(025) received on June 11, 2014 and award to McInnins Electric as the lowest and best bid in the amount of \$335,266.31.
4. Consideration to approve Waggoner Engineering task order no. 2 with regard to the Trickham Bridge Rd. at Hwy 80 and Louis Wilson Rd. at Hwy 80 Signal Installation and Improvements Project.
5. Consideration to enter into an agreement with Lift Alert, LLC for a monitoring system and authorize the Mayor to execute the same.

10. ANGELA BEAN, CITY CLERK

1. Consideration to approve a Memorandum of Agreement between the City of Brandon and the Mississippi Department of Archives and History for the 2014 CLG Grant and authorize the Mayor to execute the same.
2. Consideration to approve:
 - a. Docket of claims for June 12 and June 16, 2014.
 - b. Fox Everett claims released May 29 and June 11 and June 12, 2014.

EXECUTIVE SESSION

ADJOURN UNTIL JULY 7, 2014.