

**AGENDA  
REGULAR BOARD MEETING  
BRANDON BOARD OF ALDERMEN  
BUTCH LEE, MAYOR PRESIDING  
JULY 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 July 7, 2014.

**5. BUTCH LEE, MAYOR**

1. Consideration to approve general services agreement with Allen & Hoshall and Pickering Firm for services on an as needed basis and authorize execution of the same.
2. Consideration to adopt a resolution declaring the intention of the Mayor and Board of Aldermen to either issue general obligation bonds of the City, issue a general obligation bond of the City for sale to the Mississippi Development Bank or enter into a loan with the Mississippi Development Bank, all in an aggregate principal amount not to exceed fourteen million dollars (\$14,000,000) to raise money for the purpose of (A) purchasing land for parks and public playgrounds, and improving, equipping and adorning the same, including the constructing, repairing and equipping of other recreational facilities; (B) erecting municipal buildings, preparing and equipping athletic fields, and purchasing buildings or land therefor, and for repairing, improving, adorning and equipping the same; and (C) providing housing for firefighting equipment and purchasing land therefor, all as authorized by the laws of the State of Mississippi, directing the publication of a notice of such intention; and for related purposes.
3. Consideration to adopt a resolution hiring a necessary legal counsel, a financial advisor in connection with the sale and issuance by the City of Brandon, Mississippi of either general obligation bonds of the City or a general obligation bond of the City for sale to the Mississippi Development Bank or the execution and delivery of the documents necessary to secure a loan with the Mississippi Development Bank, all in an aggregate principal amount not to exceed fourteen million dollars (\$14,000,000); designating an underwriter for such general obligation bonds or Mississippi Development Bank bonds issued to fund a loan to said City or purchase a general obligation bond of said City.

4. Consideration to adopt a resolution of the Mayor and Board of Aldermen directing the issuance of not to exceed \$3,000,000 City of Brandon, Mississippi general obligation refunding bonds, Series 2014 for the purpose of refinancing certain outstanding debt of the City of Brandon, Mississippi and corresponding debt of the Mississippi Development Bank; directing the preparation, execution and delivery of a preliminary official statement in connection with said bonds; and for related purposes.

**6. WILLIAM THOMPSON, POLICE CHIEF**

1. Request permission to transfer Patrolman John Lewis to School Resource Officer effective August 4, 2014.
2. Consider police 5.1 on Use of Force and Deadly Force of the General Operating Guidelines.

**7. TERRY WAGES, FIRE CHIEF**

1. Request approval for a three (3) year contract to be given to firefighters who wish to utilize paramedic program paid for by Brandon Fire Department.
2. Request permission to purchase four (4) sets of turnout gear from Sunbelt Fire in the amount of \$7,453.80.

**8. AMANDA TOLSTAD, COMMUNITY DEVELOPMENT DIRECTOR**

1. Consideration to set a public hearing for August 4, 2014 for the following:
  - a. Variance request of Ronald and Faye Barr to permit construction of an oversized 30'X30' detached garage for personal use at their residence located at 146 Spring Cove, Lot #4 The Hills of Crossgates, in a R-1 zoned district.
  - b. Special exception request of Daniel Bailey to extend a residential use into a portion of land zoned for commercial use located near the intersection of Hwy 468 and Hwy 18 (Parcel ID# 18B-4-80) for the purpose of building a single-family dwelling.
2. Request permission to file Lis Pendens Notice with regard to 124 Shady Lane Drive, Parcel # H9Q-30/PPIN # 024667.

**9. DARION WARREN, PUBLIC WORKS DIRECTOR**

1. Consideration to accept the quotes received for the Traffic Signal Installation Project at the intersection of Crossgates Blvd. and Old Brandon Road and approve quote from Lewis Electric, Inc. as the lowest and best competitive quote in the amount of \$45,511.00 and authorize payment of the same.

2. Consideration to declare an emergency the repairs to the storm drain pipe at 317 Eastridge Drive and approve the invoice from Murphy Lawn and Landscape, Inc. in the amount of \$5,497.11 and authorize payment of the same.
3. Consideration to approve the Wireless Data Agreement with CellData Solutions, LLC for cellular communications between the Overby Water Tank and Hwy 468 Water Well and authorize the Mayor to execute agreement with CellData Solutions, LLC.
4. Request permission to approve MDOT memorandums of understanding for the following projects and authorize the Mayor to execute the same:
  - Downtown Connectivity Bike Route (STP-0013-00(051))
  - Hwy 80 Signals –non participating box extension and widening (STP-7314-00(027))
  - Sunset & Overby Overlay (STP-6951-00(001))

#### **10. LORI FARRAR, EVENTS COORDINATOR**

1. Consideration to approve a full page color ad in the Brandon High School 2015 Yearbook at a cost of \$450.00.

#### **11. KYLE BROWN, ECONOMIC DEVELOPMENT DIRECTOR**

1. Request permission to approve B Club advertisement in the amount of \$3,500 for the promotion of the city and its resources.

#### **12. ANGELA BEAN, CITY CLERK**

1. Request permission to transfer available cash balances from Brandon Sports Operations and the Brandon Sports Concessions accounts to the General Fund and close the associated checking accounts effective October 1, 2014.
2. Request permission to appoint Fire Chief Terry Wages as the MEMA designated applicant agent.
3. Consideration to approve the following:
  - a. Docket of claims for periods ending July 21, 2014.
  - b. Fox Everett claims released on July 10, 2014.

#### **EXECUTIVE SESSION**

**ADJOURN UNTIL AUGUST 4, 2014.**