

AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
JULY 7, 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 16, 2014.
5. BUTCH LEE, MAYOR
 1. Request permission to travel to Washington, D.C., July 29-30, 2014 to attend meetings with regard to the East Metro Corridor Project.
 2. Adopt an order appointing Mark C. Baker Sr., as the City's Attorney in accordance with MCA 21-15-25.
 3. Accept an interlocal agreement between Rankin First and City of Brandon with regard to the Rankin Trails Property.
 4. Request permission to execute a full and final release between the City of Brandon and Telepak Networks, Inc. and authorize execution of the same.
6. WILLIAM THOMPSON, POLICE CHIEF
 1. Accept two (2) Lexmark printers and one (1) Cannon Copier from Hoover Finance pursuant to memo.
7. TERRY WAGES, DIVISION CHIEF
 1. Request permission for WesTower Communication remove and reinstall the radio antenna at the Overby Street water tower in the amount of \$11,733.00 which was damaged during the April 28, 2014 tornado.
8. AMANDA TOLSTAD, COMMUNITY DEVELOPMENT DIRECTOR
 1. Consideration to approve exterior improvements for Smoothie King to be located at 201 Woodgate Drive South in a C-3 architectural controlled district.

2. Consideration of a variance request of Brett Sanders to waive certain requirements of the city's development ordinance with regard to the Sander's Development, a single-family development containing 7 lots titled "Sander's Property" located off Highway 468 in Rankin County, a portion of parcel #H7-88.

9. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to approve an MDOT Agreement for Construction and Maintenance of Intersection Lighting (I-20 West Brandon Interchange Project No. HSIP-0020-01(191) / 105536-301000) and authorize the Mayor to execute the same.
2. Consideration to approve Granberry-Travis task order no. 1 in the amount of \$7,200 for the 2014 Drainage Improvement Project and authorize the Mayor to execute the same.
3. Consideration to accept a permanent utility easement from Windchase Development, LLC.
4. Accept the semi-annual bids received on June 2, 2014 for asphalt pursuant to the memo.
5. Consideration to approve the final plat for Cannon Ridge Subdivision, Part 7B, Lots 206-233.
6. Consideration to approve Cornerstone Underground & Excavation, Inc., change order #4 in the amount of \$7,236.00 with regard to the Hwy 471 Water & Sewer Utility Relocation Project.
7. Consideration to abandon the current 15' sewer utility easement and accept a new 15' as-built sewer utility easement next to Peachtree Village located at 6100 Old Brandon Road pending final review and approval by the Public Works Director.

10. KELLY SHIPP, PARKS AND RECREATION DIRECTOR

1. Request permission to hire Morgan Adcox, James Booth and Spencer Fyke as part-time laborers effective July 10, 2014.

11. LORI FARRAR, EVENTS COORDINATOR

1. Consideration to approve an advertisement in Hometown Rankin Magazine in the amount of \$850 for the promotion of the city and its resources.
2. Consideration to approve rental contracts with Great Southern Events in the amount of \$3,500 for pipe and drape for the "Brandon Market" and "Back to School Bash".

12. KYLE BROWN, ECONOMIC DEVELOPMENT DIRECTOR

1. Consideration to appoint Granberry-Travis as the consulting engineer for the Downtown Connectivity Bike Route, STP-0013-00(051) LPA 106862-701000.

13. ANGELA BEAN, CITY CLERK

1. Request permission to increase Sr. Center petty cash fund to \$100.
2. Consideration to approve:
 - a. Docket of claims for June 17, June 27 and July 7, 2014.
 - b. Fox Everett claims released June 27, 2014.
 - c. Electronic transfers June 2014.

EXECUTIVE SESSION

ADJOURN UNTIL JULY 21, 2014.