

AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
SEPTEMBER 15, 2014

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
 1. Alvin & Mary Doyle, 103 Suzie Blue Ct., Brandon, MS regarding a French drain.
4. OLD BUSINESS
 1. Minutes of Regular Board Meeting of September 2, 2014 and Special Board Meeting of September 9, 2014.
5. BUTCH LEE, MAYOR
 1. Request permission to hire Jordan Hillman as Community Development Director effective October 20, 2014 pursuant to the memo.
6. WILLIAM THOMPSON, POLICE CHIEF
 1. Public Hearing on the determination of a public nuisance for the following:
 - a. 131 Shady Lane (parcel #H9L-37), Brandon, MS
 - b. 212 Mary Myles Drive (parcel #H9Q-18), Brandon, MS
 2. Request permission to transfer Communications Officer Tiffany Presley to Patrol Officer effective October 5, 2014 pursuant to the memo.
7. TERRY WAGES, FIRE CHIEF
 1. Accept resignation of Firefighter Lieutenant Mike Fivecoat effective September 9, 2014 and transfer to part-time Firefighter.
 2. Consideration to approve the job description for Division Chief/Code Enforcement/Fire Prevention and request permission to hire Ben Warren as the same effective October 1, 2014 pursuant to the memo.
 3. Request permission to surplus one 2005 Dutch Housing, a 3 bedroom mobile home bearing vin #210E400635A000HR.

8. COMMUNITY DEVELOPMENT

1. Public Hearings on the following:

- a. Conditional use request of the Catholic Diocese of Jackson to allow occupancy of a home located at 116 High Street.
- b. Variance request of Patsy Robinson to allow installation of a wooded privacy fence in the rear yard at her residence located at 239 East Towne Drive in an R-2 Residential District.
- c. Conditional use request of Martin and Jackie Hartzog to install a 1999 Southridge 28'X80' manufactured home at their property located at 115 Caine Circle.
- d. Variance request of Shane Carter and Steven Wallace to remove the requirement of stormwater detention on the proposed commercial development.
- e. Rezoning request of Shane Carter and Steven Wallace to rezone an R-1 Residential parcel to a C-3 Commercial zoned parcel.

9. DARION WARREN, PUBLIC WORKS DIRECTOR

- 1. Consideration to declare an emergency the repairs to Richland Creek Lift Station in the amount of \$47,544.21 to Magnolia Pump and authorize payment of the same.
- 2. Consideration to approve the Pay Estimate #1 from McInnis Electric Company in the amount of \$1,108.19 for the 2012 Lighting and Landscape Project and authorize payment of the same.
- 3. Consideration to approve the Pay Estimate #8 (Final) from Cornerstone Underground & Excavation, Inc. in the amount of \$37,702.89 for the Highway 471 Water & Sewer Utility Relocation Project and authorize payment of the same.
- 4. Request permission to establish a four (4) day work week for the Public Works Department maintenance employees effective October 1, 2014.
- 5. Request permission to allow certain Public Works employees garage a city vehicle at their residence pursuant to the memo.

10. ANGELA BEAN, CITY CLERK

- 1. Request permission for the Mayor to travel to Hattiesburg, MS on November 6-7, 2014 to attend the MML Small Town Conference.
- 2. Consideration to accept bids received on September 5, 2014 with regard to the sale of a negotiable note in the amount of \$400,000.00 and accept a promissory note for internal loan from Enterprise Fund to General Fund and authorize Mayor and City Clerk to execute the same.

3. Consideration to accept the Municipal Compliance Questionnaire for fiscal year ending 9/30/2014.
4. Consideration to approve:
 - a. Docket of claims for September 9 and 15, 2014.
 - b. Fox Everett claims released September 11, 2014.
 - C. Electronic Transfers for August 2014.

Adjourn until October 6, 2014.