

**AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
SEPTEMBER 2, 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 August 18, recessed meeting of August 19, and special called meetings of August 26, and August 29, 2014.

5. WILLIAM THOMPSON, POLICE CHIEF

1. Consideration to approve the Harris Global Software annual renewal in the amount of \$36,704.00.
2. Request permission to approve an agreement with Language Line Services, Inc. and authorize the Mayor to execute the same.
3. Consideration to approve Internship Program Guidelines.
4. Consideration to approve April Lloyd participation in the Intern Program effective September 3, 2014.
5. Accept resignation of Michael Ivy effective September 9, 2014.
6. Request permission to hire Bradley Conner as patrol officer effective September 3, 2014.
7. Set a public hearing for September 15, 2014 for the following:
 - a. 131 Shady Lane –determination of a public nuisance (parcel #H9L-37).
 - b. 212 Mary Myles Drive – determination of a public nuisance (parcel #H9Q-18).

6. COMMUNITY DEVELOPMENT

1. Set public hearing for September 15, 2014 for the following:
 - a. Conditional use request of Catholic Diocese of Jackson with regard to a residence at 116 High St.
 - b. Variance request of Patsy Robinson to allow installation of a wooden privacy fence in the rear yard at 239 East Town Drive.
 - c. Conditional use request of Martin and Jackie Hartzog of 115 Caine Circle.

- d. Variance request of Shane Carter and Steven Wallace to remove the requirement of stormwater detention on a proposed commercial development.
- e. Rezoning request of Shane Carter and Steven Wallace from an R-1 residentially zoned parcel to a C-3 commercially zoned parcel.

7. KYLE BROWN, ECONOMIC DEVELOPMENT DIRECTOR

1. Consideration to approve an agreement with Taylorsville Water Association for the purpose of payment and collection of fees associated with sewer services.

8. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Request permission to hire Oley Smith as Public Works Foreman effective September 8, 2014; approve job description and approve revision to pay scale pursuant to the memo.

9. ANGELA BEAN, CITY CLERK

1. Consideration to adopt the taxing and spending plan for fiscal year 2015 and authorize publication of the same.
2. Adopt a resolution committing to maintaining a CDBG funded improvements.
3. Consideration to approve an agreement with Logics LLC to provide software and implementation in the amount of \$62,930.00 and authorize the Mayor to execute the same.
4. Consideration to approve an agreement with Bankcard Associates and accept rates for credit/debit card processing and authorize the Mayor to execute the same.
5. Consideration to approve salary increases effective October 3, 2014 pursuant to the memo.
6. Consideration to adopt an ordinance setting the salary of the Mayor and Aldermen of the City of Brandon.
7. Request permission for the city to pay for flu shots for city employees which will provide the benefit of adequate staffing during the cold and flu season.
8. Consideration to approve the following:
 - a. Docket of claims for periods ending August 22, 28 and September 2, 2014.
 - b. Fox Everett claims released on August 25 and August 28, 2014.

EXECUTIVE SESSION

ADJOURN UNTIL SEPTEMBER 15, 2014.