

AGENDA  
REGULAR BOARD MEETING  
BRANDON BOARD OF ALDERMEN  
BUTCH LEE, MAYOR PRESIDING  
JANUARY 19, 2016

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
  - Brandon High School Cheer and Dance Team - won state tournament
  - Mike Mann
4. OLD BUSINESS
  1. Consideration to approve the minutes of January 4, 2016.
5. BUTCH LEE, MAYOR
  1. Request permission to submit a letter to Red Mountain Entertainment to suspend the pre-opening agreement.
6. WILLIAM THOMPSON, POLICE CHIEF
  1. Accept the donation in the amount of \$7,500.00 from Brandon Club Properties, LLC.
  2. Request permission for Chief William Thompson and Lieutenant Mark Miller to travel to Biloxi, MS to attend the 2016 Public Safety Media Training on February 15-17, 2016.
7. TERRY WAGES, FIRE CHIEF
  1. Accept the donation in the amount of \$1,500.00 from Bob Boyte Honda to fund the "Bobby Gene Boyte" Scholarship.
  2. Request permission to utilize the property at 105 E. Sunset for department training.
  3. Request permission to surplus items that are no longer of value to the city and dispose of pursuant to the memo.
  4. Request permission for Chief Terry Wages to travel to Natchez, MS to attend the MS Fire Chiefs and Firefighters Annual Conference on June 1-5, 2016.
  5. Request permission for Chief Terry Wages to travel to Biloxi, MS to attend the Southeast International Fire Chiefs Annual Conference on June 13-17, 2016.

8. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to approve the job description for Public Works Manager.
2. Accept the Semi-Annual Joint Asphalt Bids File No: 16-300-01 for the period of January 2016 through June 2016.

9. PARKS & RECREATION DEPARTMENT

1. Consideration to approve the agreement with Stanley Jenkins, a fitness instructor.
2. Consideration to approve the agreement with Chris Mincie to manage tennis facilities at the City Park.
3. Consideration to approve an agreement with Jennie Finch Softball for a camp on October 1-2, 2016 and authorize the Mayor to execute the same.

10. ANGELA BEAN, CITY CLERK

1. Accept the resignation of Human Resource Manager Jessica Laura effective January 21, 2016 and authorize her to work on an as needed basis until the position has been filled.
2. Request permission to submit the application to the MS Department of Surplus to update information.
3. Consideration to approve McCarty King Construction pay application #3 in the amount of \$660,371.75 with regard to the Shiloh Park Improvement Project and authorize payment of the same.
4. Consideration to approve McCarty King Construction change order #2 in the amount of \$187,633.99 and also a 16 day time extension with regard to the Shiloh Park Improvement Project and authorize the Mayor to execute the same.
5. Consideration to approve the stop loss insurance application with HCC Life and authorize the Mayor to execute the same.
6. Consideration to approve:
  - a. Docket of claims January 19, 2016.
  - b. Fox Everett claims.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, FEBRUARY 1, 2016.