AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

APRIL 17, 2017

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of April 3, 2017.

5. WILLIAM THOMPSON, POLICE CHIEF

1. Consideration to amend Brandon Police Operating Guideline 2.10 regarding Firearms: handguns, shotguns, patrol rifles, training and qualification.
2. Request permission for Sgt. Dan Carter to travel to Biloxi, MS to attend the MIPA Conference on April 28-30, 2017.
3. Request permission to surplus and sell at auction one 2008 Ford Fusion bearing vin #1317 and deposit proceeds into the Drug Seizure account.
4. Request permission for Sgt. Rod Burch, Lt. James King and Lt. Andrea Wade to travel to Oxford, MS to attend the MS Command College on July 15-21, 2017.
5. Request permission to hire Samuel Hargrove as part-time communications officer effective April 18, 2017.

6. TERRY WAGES, FIRE CHIEF

1. Consideration to amend the resignation date of Ryan Mathis to be effective April 29, 2017.
2. Consideration to promote Lt. Steve Dedmon, I to Captain and adjust salary effective April 17, 2017.
3. Request permission for Lt. Samantha Raner to travel to Birmingham, AL to pick you an in-training cadaver dog on April 28, 2017.
4. Accept the resignation of Firefighter Michael Gagle effective April 13, 2017.
5. Request permission for Captain Steve Dedmon and Captain Ryan Sanford to travel to Pueblo, Colorado April 23-29, 2017 for Security and Emergency Response Training.

7. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action with regard to the determination of a public nuisance at 386 Luckney Road (Parcel #H9L20/24446), Brandon, MS.
2. Public hearing and board action with regard to the determination of a public nuisance at 140 Mary Myles (Parcel #I9I-33/PPIN 33506), Brandon, MS.
3. Public hearing and board action with regard to the consideration of proposed amendments to Section 2.16 Materials and Growth Constituting Public Health and/or Safety Hazard Prohibited, Table 2.1 Permitted Setback Area Encroachments, Section 3.6.3 Regional Center, Table 4.1 Permitted Uses, and 4.4 Additional Standards of the Zoning Ordinance of the City of Brandon.
4. Request permission to hire Lori Sarver as Office Manager and set rate of pay effective April 18, 2017.
5. Consideration to approve the site and architectural plans for Sonny’s BBQ renovation at 1374 West Government Street.
6. Consideration to approve the final plat of Cornerstone Phase 8C pursuant to the memo.

8. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve the resolution detailing the City of Brandon’s maintenance plan concerning proposed sewer improvements and detailing the City’s responsibility in maintaining the proposed system.

9. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the agreement renewal with Lift Alert, LLC for monitoring services and authorize the Mayor to execute the same.
2. Consideration to accept quotes received for the 2017 Phase A Sewer Repair Project and award to Thornton Construction Company, as the lowest and best quote received, in the amount of $29,723.75.

10. PARKS AND RECREATION

1. Request permission to hire Brian Joyner and Lemuel Preston Garrett as seasonal/weekend laborer and set rate of pay effective April 18, 2017.
2. Consideration to approve Thrash Commercial Contractors pay request #6 in the amount of $1,860,079.47 with regard to the Rankin Trails Amphitheater and Baseball Park Project (The Quarry) and authorize payment of the same.

11. ANDY STOGNER, INFORMATION TECHNOLOGY

1. Accept the donated technology equipment from the MS Office of Surplus Property and the MS Development Authority.
2. Request permission to surplus and transfer technology equipment that is no longer of use or value to the city to the MS Office of Surplus Property.

12. ANGELA BEAN, CITY CLERK

1. Consideration to approve the docket of claims for April 3 & 17, 2017.

ADJOURN UNTIL MONDAY MAY 1, 2017.