AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

APRIL 3, 2017

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

* National Library Week
* Neurofibromatosis (NF) Awareness Month Proclamation

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of March 20, 2017.

5. BUTCH LEE, MAYOR

1. Consideration to rescind board action taken on March 20, 2017, item #11 with regard to the rejection of bids received for the Highway 80 road widening, signals and box culvert project.
2. Consideration to award bid for the Highway 80 road widening, signal and box culvert project (2016-028) to Hemphill Construction in the amount of $2,397,150.55 as the lowest and best bidder.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Accept the resignation of Officer Kristen Moseley effective March 22, 2017.
2. Consideration to accept forfeited funds in the amount of $286,610.00 and authorize deposit into the Drug Seizure Fund.
3. Consideration to approve the enrollment in the CARFAX for Police free national database and authorize the Mayor to execute the same.
4. Consideration to surplus one 2008 Crown Victoria bearing vin #9493 that is no longer of use to the city and authorize Mid-South Auction to sell the same.
5. Request permission for Sgt. Sam Versell to travel to Grapevine, TX to attend the DARE International Training Conference on July 10-14, 2017.
6. Request permission to purchase four (4) AR-15 rifles from Down Range Sporting Goods in the amount of $2,390.00.

7. TERRY WAGES, FIRE CHIEF

1. Request permission for Chief Terry Wages to travel to Vicksburg, MS to attend the annual MS Firefighter and Fire Chief Conference on June 1-4, 2017.
2. Accept the resignation of Firefighter Ryan Mathis effective June 15, 2017.
3. Request permission to hire Marshall Horn, Cody Cessna and Kylan Stringer as Firefighters effective April 10, 2017 and set their rate of pay.
4. Request permission for Firefighter Chris Coleman and Lt. Chris Nickens to travel to Olive Branch, MS to attend the MS Office of Homeland Security Task Force 2 Training on April 2-8, 2017.

8. LORI FARRAR, EVENT COORDINATOR

1. Consideration to approve advertisement in the Miss Mississippi Program in the amount of $300.00 to promote the city and its resources and authorize payment of the same.
2. Request permission for Lori Farrar to attend the Farmers Market Manager Workshop at the MS Agriculture Museum in Jackson, MS on April 21, 2017.

9. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to approve architectural plans for 111 Office Park Drive.
2. Consideration to approve the Cancellation of Lis Pendens Notice for 402 Briars Bend.
3. Consideration to set the following public hearings for April 17, 2017:
4. Determination of a public nuisance at 140 Mary Myles Road, Brandon, MS.
5. Determination of a public nuisance at 386 Luckney Road, Brandon, MS.
6. 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 City of Brandon Zoning Ordinance.
7. Public hearing and board action with regard to the determination of a public nuisance at 1083 Star Road (I7-95/031310), Brandon, MS.
8. Public hearing and board action with regard to the determination of a public nuisance at 212 Appleridge Road (H-8D-62/021938), Brandon, MS.
9. Public hearing and board action with regard to the determination of a public nuisance at 112 Woodcliff Place (H-9K-6-510/024226), Brandon, MS.
10. Public hearing and board action with regard to the determination of a public nuisance at 105 Salis Drive (I8N-12/32779), Brandon, MS.
11. Consideration to approve the preliminary plat of Glen Arbor Phase 2 pursuant to the memo and staff report.

10. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Murphy’s Lawn & Landscape, Inc. invoice in the amount of $8,137.53 for ditch repairs and area restoration due to sewer force main repair at the entrance of Centrepointe Subdivision and authorize payment of the same.
2. Consideration to approve A-1 Kendrick Fence Company quote in the amount of $16,585.00, as the lowest and best quote received, for the installation of a new fence and automated gate at the Public Works Shop located at 401 North Street.
3. Consideration to declare an emergency the CCTV and cleaning of sewer service line east of the First Methodist Church and Mary Ann Drive; the CCTV and cleaning of sewer line west of Oak Street from Patriot Auto Body south past Taco Bell; and the CCTV of sewer service line for Gold Coast Commodities; approve the Suncoast Infrastructure, Inc. invoices in the total amount of $19,505.00 and authorize payment of the same.
4. Consideration to approve an Ordinance amending Chapter 82, Article II, Sections 82-59, 82-61 and 82-62 of the City of Brandon Code of Ordinances with regard to the regulation of utility service.
5. Consideration to approve the United States Department of Transportation Standard Title VI/Non-Discrimination Assurances; authorize the Mayor to execute the same; and appoint Charles Smith as the Title VI Coordinator.
6. Consideration to release the certificates of deposit for Hemphill Construction Company, Inc. being held in lieu of retainage for the Luckney Road Sewer Project.
7. Authorize Guest Consultants to prepare plans for a water line improvements project (Poindexter/Dining St) and request permission to advertise for bids.

11. BRIANNE PARDO, PARK AND RECREATION

1. Consideration to surplus equipment that is no longer of use to the City and transfer to the MS State Office of Surplus Property for disposal pursuant to the memo.
2. Request permission to hire Part-Time Weekend Crew Laborers pursuant to the memos effective April 4, 2017.

12. ANGELA BEAN, CITY CLERK

1. Consideration to approve the Ordinance amending Chapter 2, Section 2.1 to revise the provisions regarding public record requests.
2. Consideration to approve Project Graduation sponsorship in the amount of $500.00 for the promotion of the city and its resources.
3. Consideration to approve matching funds donation to Black Rose Theater in accordance with MS Code 39-15-1.
4. Accept proceeds from the sale of unclaimed property at public auction in the amount of $2,390.00 pursuant to the memo.
5. Consideration to approve:
6. Docket of claims for April 3, 2017.
7. Fox Everett claims released on March 21 & 29, 2017.
8. Electronic transfers for February 2017.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY APRIL 17, 2017.