

AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
AUGUST 1, 2016

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
 - Mary Givens
 - “Extra Mile” proclamation
4. OLD BUSINESS
 1. Consideration to approve the minutes of July 18, 2016.
5. BUTCH LEE, MAYOR
 1. Consideration to approve the Calhoun Fence change order #2 in the amount of \$2,802.00 with regard to the Rankin Trails/Multi-Purpose Facility Security Fence Project.
 2. Consideration to approve a resolution declaring the necessity to incur debt, specifying the purpose for which the money borrowed is expected to be expended, the amount to be borrowed, the date or dates of the maturity thereof and how the indebtedness is to be evidenced.
 3. Accept the resignation of Public Works Director Darion Warren effective August 10, 2016.
 4. Request permission for Mayor Butch Lee to travel to Memphis, TN for one night the week of August 8, 2016 with regard to the 2016 bond issuance.
 5. Consideration to terminate the relationship with Baker Donelson with respect to any open matters effective August 2, 2016 and instruct Baker Donelson to have files related to its representation of the City in these matters transferred to Butler Snow, LLP and authorize the Mayor to execute any related documents.
6. LORI FARRAR, EVENT COORDINATOR
 1. Consideration to approve the agreement with Keppler Speakers for Lt. Col. Ralph Peters to be the guest speaker at the Veteran’s Breakfast on November 11, 2016 in the amount of \$7,500.00 and authorize the Mayor to execute the same.

2. Consideration to approve advertisement in the 2016-2017 Brandon High School yearbook at a cost of \$450.00 for the promotion of the city and its resources.

7. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to publicly post firearms as abandoned property pursuant to the memo.
2. Request permission for Sgt. Sam Versell and Officer Brad Turner to travel to Biloxi, MS to attend a Juvenile Justice Conference on August 3-5, 2016.
3. Accept the resignation of Officer Michael Pace effective July 21, 2016.
4. Accept the resignation of Officer Dustin Stanley effective August 7, 2016.

8. TERRY WAGES, FIRE CHIEF

1. Consideration to approve repairs to the 1997 Ferrara from Emergency Vehicle Services, as the lowest and best quote received, in the amount of \$6,828.12 and authorize payment of the same.
2. Consideration to release the Barnard & Sons Construction retainage in the amount of \$176,417.35 with regard to the Fire Stations 2, 4 & 5 Project and authorize payment of the same.
3. Request permission to increase the salary of Firefighter Christopher Coleman pursuant to the memo.
4. Request permission to promote Firefighters to fill Captain and Lieutenant positions and adjust salaries pursuant to the memo.
5. Request permission to purchase one (1) 2016 F-250 Crew Cab 4X4 pick up from Gray Daniels Ford, a state contract vendor, in the amount of \$29,617.00 and accessories in the amount of \$8,500.00 from State Fire Rebate Funds, authorize payment of the same and adjust the budget accordingly.

9. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to set a public hearing for August 15, 2016 with regards to a conditional use request of Sharli Worthington and Willie Ward, III for a mobile home replacement at 122 Sterling Oak Drive (Parcel #H9Q-8).
2. Public hearing and board action with regards to the consideration of declaring the property at 100 Eastwood Drive (Parcel #J-8-27/039520) a public nuisance.
3. Public hearing and board action with regards to the consideration of declaring the property at 2043 Red Oak Drive (Parcel #I-7M-1-650/031423) a public nuisance.

4. Public hearing and board action with regards to the consideration of declaring the property at 704 Brenmar Street (Parcel #I-8A-8-20/031479) a public nuisance.
5. Public hearing and board action with regards to the consideration of declaring the property at 402 Briarsbend (Parcel #H-7-167-1960/064619) a public nuisance.
6. Public hearing and board action with regards to the consideration of declaring the property at 139 Pavilion Drive (Parcel #H-9D-7-370/051354) a public nuisance.
7. Consideration to approve the Rivage final plat pursuant to the memo.

10. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to reclassify the Drainage Superintendent and Street Superintendent positions from exempt to non-exempt employees.
2. Consideration to approve the purchase of one (1) 2015 Chevrolet Express G30 passenger van from Roger Dabbs Chevrolet, a state contract vendor, in the amount of \$26,989.00, authorize payment of the same and amend the budget accordingly.
3. Consideration to approve Hemphill Construction Company pay estimate #2 in the amount of \$431,806.00 with regard to the Luckney Road Gravity Sewer Project and authorize payment of the same.
4. Consideration to release the Letter of Credit No. 834000848532 dated February 3, 2014 for Edgewood Subdivision contingent upon the developer providing the City a warranty statement letter.
5. Public hearing with regard to the City of Brandon's facility plan for the application for a loan through the MS State Department of Health's Drinking Water Systems Improvements Revolving Loan Fund for a proposed water well and water storage tank project.

11. PARK & RECREATION

1. Consideration to approve an agreement with Brandon Futbol Club and authorize the Mayor to execute the same.
2. Consideration to terminate agreements with Rankin United Futbol Club (RUFC) and Brandon Soccer League (BSL) effective August 1, 2016.

12. ANGELA BEAN, CITY CLERK

1. Consideration to approve a MDA cash request in the amount of \$216,940.04 and authorize the Mayor to execute the same.
2. Consideration to approve the pay calendar for the remainder of 2016 changing pay dates due to holiday closings.

3. Consideration to approve:
 - a. Docket of claims for July 18 & 20, 2016 and August 1, 2016.
 - b. Fox Everett claims released on July 7, 12 & 14, 2016 and August 1, 2016.
 - c. Electronic transfers for July 2016.

ADJOURN UNTIL MONDAY, AUGUST 15, 2016.