AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

AUGUST 3, 2015

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS –

4. OLD BUSINESS

1. Consideration to approve the minutes of July 20, 2015 and special meeting minutes of July 28, 2015.

5. BUTCH LEE, MAYOR

1. Request permission to travel to Corinth, MS for the MML Board of Directors meeting on September 24-25, 2015.
2. Consideration to approve amendments to chapter 54, Article II, Transient Vendors of the Code of Ordinances of the City of Brandon.
3. Consideration to approve the professional services contract with The Cirlot Agency.

6. LORI FARRAR, EVENTS COORDINATOR

1. Consideration to surplus on RCA TV bearing serial #D422DB0V5 that is no longer of use to the city and transfer to MS Department of Surplus.

7. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to declare the 2015 Dodge Ram Truck bearing vin #1C6RR7XT0FS768023 as unmarked for investigative and surveillance purposes.
2. Accept resignation of part-time dispatcher, Treigh Peoples effective August 3, 2015.

8. TERRY WAGES, FIRE CHIEF

1. Consideration to approve the Clinical Education Agreement between Hinds Community College acting as Emergency Medical Services and Brandon Fire Department and authorize Chief Terry Wages to execute the same.
2. Accept resignation of Firefighter Jordan Reese Merchant effective August 14, 2015.

9. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to approve the quote from Southern Rock, LLC for Shiloh Park Drive lime treatment at Shiloh Park in the amount of $20,000.00 and authorize payment of the same.
2. Consideration to approve the quote from Central Pipe Supply for Orion Mobile Meter Reading System in the amount of $10,500.00 and authorize payment of the same.
3. Consideration to approve the quote from A-1 Concrete Services, LLC for City Park Tennis Court curb and gutters in the amount of $28,260.00 and authorize payment of the same.
4. Consideration to approve Pay Request #8 (Final) from McInnis Electric Company for the 2012 T.E. Lighting and Landscape Project #STP-7341-00(25) LPA/106341-701000LPA in the amount of $2,726.46 and authorize payment of the same.

10. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action regarding a dimensional variance request of BDTEEM, LLC to reduce the required front and rear setbacks of Lots 141-159 of Belle Oak, Part 2, Phase 2 on the final plat.
2. Public hearing and board action regarding a dimensional variance request of Melvin Mangum at 186 Mary Myles to construct an outbuilding exceeding the 750 square feet accessory structure maximum requirement.
3. Consideration to approve the final plat of Belle Oak Subdivision, Part 2, Phase 2 with amended setbacks.
4. Consideration to approve site and landscape plans for the expansion for Brandon Chic-fil-a at 201 Disotell Boulevard.
5. Consideration to set a public hearing for August 17, 2015 regarding a variance request of Jeff Burrell to construct a fence at 110 Bella Vista, Lot 6 exceeding the 6 foot height maximum.

11. PARK & RECREATION DEPARTMENT

1. Request permission to accept the donation of nature trail markers for the City Park as well as a donation in the amount of $104.47 from Ryan Goolsby with Eagle Scout-Troop 229.
2. Request permission to enter into a service agreement, approve the fee schedule and payment agreement with SportsConductor, LLC dba Jarvis, a provider of online recreation management software and authorize the Mayor to execute the same.
3. Request permission to enter into an agreement with Kona Ice of the Bayou and authorize the Mayor to execute the same.

12. ANGELA BEAN, CITY CLERK

1. Request permission to set a public hearing on August 19, 2015 for the fiscal year 2016 budget.
2. Request permission to purchase Unitrends Backup Appliance from Venture Technologies in the amount of $49,927.00.
3. Consideration to approve website hosting proposal from U.S. Next and authorize the Mayor to execute the same.
4. Consideration to adopt a revised pay scale to include the position of Code Enforcement Inspector/Zoning Administrator.
5. Consideration to approve a lease agreement with Hancock Bank for the purchase of one (1) 2015 Dodge Truck in the amount of $24,971.00 and authorize the Mayor and Clerk to execute all related documents.
6. Consideration to approve:
7. Docket of claims for August 3, 2015.
8. Fox Everett claims released July 30, 2015.

ADJOURN UNTIL MONDAY, AUGUST 17, 2015.