AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

AUGUST 7, 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 July 17, 2017.

5. WILLIAM THOMPSON, POLICE CHIEF

1. Presentation of certificates of commendation – Sergeant Bradley Conner, Officer Ivana Williams and Officer Brandon Waltman.
2. Request permission to declare one 2017 Chevrolet Tahoe SSV bearing vin #9714 as an unmarked for investigative and surveillance purposes.
3. Request permission to increase traffic fines pursuant to the memo.

6. TERRY WAGES, FIRE CHIEF

1. Request permission to accept the donation of $500.00 from Jose Yanez/Family Drug Mart to be utilized to purchase CERT supplies.
2. Request permission for Division Chief Craig Nash to travel to Orange Beach, AL to attend the Governor’s Safety and Health Conference on August 27-30, 2017.
3. Request permission for Chief Terry Wages to travel to Biloxi, MS to attend the Mississippians for Emergency Medical Services Conference on October 1-4, 2017.
4. Request permission to promote Firefighters Cory Adams, Conner Clayton, Christopher Coleman and Sergio Sanchez to Lieutenant positions and set rate of pay effective July 31, 2017.
5. Request permission to adjust the salaries of Firefighters Aaron Lowther and Robert Vacek pursuant to the memo effective July 31, 2017.

7. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration of architectural alterations for 300 Town Square.
2. Consideration to adopt an Ordinance amending Chapter 18, Article III, Section 18-61 to adopt the 2012 edition of various international codes and the 2011 edition of the national electrical code.
3. Consideration to approve Historic Commission appointments pursuant to the memo.
4. Request permission for Matthew Hinton and Jordan Hillman to travel to Birmingham, AL to attend the MS/AL Planning Conference on October 4-6, 2017.
5. Consideration to approve a plat ratification to resolve property line issues in Lennox Subdivision and authorize the Mayor to execute the same.
6. Public hearing continuation and board action with regard to the determination of a public nuisance at 407 East Government Street (Parcel #I8L-3-280).
7. Public hearing and board action with regard to the determination of a public nuisance at an unaddressed property identified as Parcel I8M-18.
8. Public hearing and board action with regard to the determination of a public nuisance at an unaddressed property identified as Parcel I8M-12-10.

 8. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Accept the MS Department of Revenue Order granting resort status identified as the Municipal Conference Center and the Amphitheater at Quarry Park.

 9. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Utility Contractors pay request #2 in the amount of $195,609.47 with regard to the East Brandon Sanitary Sewer Improvement Project, Phase IV and authorize payment of the same.
2. Consideration to approve the Hemphill Construction Co. pay request #1 (Final) in the amount of $18,450.00 with regard to the Highway 80/Taco Bell Sewer Repair Project and authorize payment of the same.
3. Request permission for David Morehead and Robert King to travel to Biloxi, MS to attend the 2017 MWPCOA Water Short Course on September 11-14, 2017.
4. Consideration to adopt a departmental limb and debris pick-up policy.
5. Request permission to publish bid notices for one (1) used crawler dozer and one (1) used hydraulic excavator.

10. RAMIE FORD, PARKS & RECREATION DIRECTOR

1. Consideration to adjust the rate of pay for Weekend Laborer, Windham Whatley pursuant to the memo effective August 8, 2017.
2. Request permission to hire Jordan Smith as a seasonal laborer and set rate of pay effective August 8, 2017.
3. Request permission to purchase a hoist for the civic center from Total Structures, as the lowest and best quote received, in the amount of $10,328.00 and authorize payment of the same.

 11. ANGELA BEAN, CITY CLERK

1. Consideration to adopt an ordinance setting the salary of the Mayor.
2. Accept the resignations of Program Coordinator, Adison Jones effective August 11, 2017; Office Manager, Brianne Pardo effective August 13, 2017; and Parks Superintendent, Michael Oliver effective August 31, 2017.
3. Request permission to submit payment to the Rankin County School District for the Highway 471 Water Tower 16th section land lease.
4. Set a public hearing for September 4, 2017 with regard to delinquent rubbish collection account assessments.
5. Consideration to approve:
6. Docket of claims for July 14 & 31, 2017 and August 7, 2017.
7. Fox Everett claims released on July 19, 2017.
8. Electronic transfers for July 2017.

EXECUTIVE SESSION

ADJOURN UNTIL **MONDAY AUGUST 21, 2017**.