AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

DECEMBER 19, 2016

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS -

 Proclamation – Maggie Schoultz, Miss Brandon

 Proclamation – Bethanie Grace Alman, Miss Brandon Teen

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of December 5, 2016.

5. BUTCH LEE, MAYOR

1. Consideration to adopt an order of the City of Brandon vacating, abandoning and closing to the public that portion of Paige McDill Road described in exhibit “C” of the Special Warranty Deed accepted on December 5, 2016.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Accept the resignation of Officer Chris Bounds effective December 5, 2016.
2. Consideration to approve the Witness Identification Standard Operating Procedure of the General Operating Guidelines.
3. Request permission to hire Zachary Mitchell as a Communication Officer and set rate of pay effective December 20, 2016.
4. Consideration to declare $3,836.00 as forfeited funds, deposit into the Drug Seizure Fund and authorize disbursement to the Rankin County District Attorney’s Office.

7. TERRY WAGES, FIRE CHIEF

1. Consideration to accept the MS Department of Public Safety, Office of Homeland Security Grant in the amount of $100,000.00 to be used for training or training equipment and authorize the Mayor and Fire Chief to execute any related documents.
2. Accept a donation in the amount of $1,500.00 from Bob Boyte Honda to fund the “Bobby Gene Boyte” Scholarship that was awarded to Firefighter Sergio Sanchez San Juan.

8. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action regarding the proposed amendments to Sections 2, 3, 4, 5 & 8 of the Zoning Ordinance.
2. Consideration to approve the site, architectural and landscape plans for Ramey’s renovation and expansion at 208 East Government Street.
3. Consideration to approve the architectural plans for 158 West Government Street.

9. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve a resolution conditionally approving the Central Business Tax Abatement for KBH Realty, Inc located at 208 East Government Street (Parcel I8K-49).

10. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the quote from A-1 Kendrick Fence Company, as the lowest and best quote received, in the amount of $12,109.79 for the installation of a new fence and automated gate at the Public Works Shop located at 401 North Street and authorize payment of the same.
2. Consideration to declare an emergency the repairs to the Appleridge Lift Station and authorize payment of the invoice from Ricky D. Bridges in the amount of $10,214.00.
3. Consideration to declare an emergency the repairs to sewer lines on Prescott Drive and authorize payment of the invoice from Hemphill Construction Company in the amount of $8,044.00.
4. Consideration to declare an emergency the repairs to sewer lines behind Brandon First Methodist Church located at 205 Mary Ann Drive and authorize payment of the invoices from Hemphill Construction Company in the amount of $63,506.10 and $22,296.50.
5. Consideration to approve Adcamp, Inc. pay request #2 in the amount of $254,814.40 with regard to the 2016 Street Resurfacing Project and authorize payment of the same.
6. Consideration to approve Adcamp, Inc invoice #36248 in the amount of $34,804.08 for the overlay of Roxie Street and authorize payment of the same.
7. Consideration to approve Adcamp, Inc. invoice #36247 in the amount of $23,000.00 for the drainage improvements on Penny Lane in Ambiance Subdivision and authorize payment of the same.
8. Consideration to approve the overlay of Caine Circle and Proctor Drive utilizing commodity pricing.
9. Consideration to declare an emergency the sewer line repairs on Terrapin Skin Creek and authorize payment of invoices for materials from Eagle Pipe & Supply and White Sands, Inc. in the amount of $18,110.71.
10. Consideration to approve Hemphill Construction Co. pay request #5 in the amount of $298,619.00 with regard to the Luckney Road Sewer Project and authorize payment of the same.
11. Consideration to approve Hemphill Construction Co. change order #1 adding $46,641.52 for additional field adjustments with regard to the Luckney Road Sewer Project and authorize the Mayor to execute the same.

11. JULIE HOPSON, PARK & RECREATION DEPARMENT

1. Consideration to approve McCarty King Construction Co. pay request #14 (final) in the amount of $5,073.01 with regard to the Shiloh Park Improvement Project and authorize payment of the same.
2. Consideration to approve McCarty King Construction Co. release of partial retainage in the amount of $75,998.52, accept the certificate of substantial completion dated October 31, 2016 and approve a final change order in the credit amount of $23,105.28 and adding 107 days to the contract with regard to the Shiloh Park Improvement Project.
3. Consideration to approve a cost estimate and hourly fee schedule from Legacy Inspection for structural steel inspections at the Rankin Trails Amphitheater and Baseball Park and authorize the Mayor to execute all related documents.

12. ANDY STOGNER, INFORMATION TECHNOLOGY

1. Consideration to approve the purchase of a map scanner for Public Works from SHI, as the best and lowest quote received, in the amount of $14,299.99 and authorize payment of the same.
2. Request permission to purchase security cameras for Shiloh and City Park concession stands from Techsource, as the lowest and best bid received, in the amount of $8,599.00 and authorize payment of the same.
3. Request permission to purchase networking equipment for Shiloh and City Park concession stands from Techsource, as the lowest and best bid received, in the amount of $21,920.00 and authorize payment of the same.
4. Consideration to approve an amended contract with Inline dba Contact Network, LLC to replace a prior addendum for fiber at City Park, Shiloh Park, Library and Amphitheater in the amount of $11,200.00 in construction costs and $9,540.00 in monthly internet fees and authorize the Mayor to execute the same.

13. ANGELA BEAN, CITY CLERK

1. Consideration to accept the bid received for the sale of two (2) trailers on December 9, 2016 and award to Crystal Durham dba Watkins Auto.
2. Consideration to renew the property/inland marine and auto insurance with EMC and authorize the Mayor and City Clerk to execute any related documents.
3. Consideration to approve the:
4. Docket of claims for December 12 & 19, 2016
5. Fox Everett claims released on December 19, 2016

EXECUTIVE SESSION

ADJOURN UNTIL TUESDAY JANUARY 3, 2017.