AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

DECEMBER 21, 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 December 7, 2015.

5. BUTCH LEE, MAYOR

1. Consideration to approve resolution of the City of Brandon evidencing their intent in adopting a tax increment financing plan as set forth in Chapter 45 of Title 21, Mississippi Code of 1972, as amended, in connection with a retail development of Gateway Development, Inc. or its assignees and the issuance of tax increment bonds in connection with said development, and for related purposes.
2. Consideration to approve the receipt of an easement from Gray Nicholas Properties, LLC and the partial release of perpetual and permanent sewer utility easement.
3. Consideration to approve change order #1 with regard to the Shiloh Parks Improvements Project in the amount of $118,094.00 and authorize the Mayor to execute the same.

6. LORI FARRAR, EVENT COORDINATOR

1. Consideration to advertise in the Pelahatchie News for the 2016 Princess Ball in the amount of $318.00 for the promotion of the city and its resources.

7. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to hire Douglas Chandler as Patrolman effective January 4, 2016.
2. Request permission to transfer Sergeant James King to Lieutenant effective December 21, 2015.
3. Request permission to transfer Officer Brian Elwell to Sergeant effective December 21, 2015.
4. Request permission for Sergeant Sam Versell and Officer Chris Bounds to travel to Meridian, MS to attend a School Resource Officer Basic Course on January 9-15, 2016.
5. Request permission for Investigator Gerald Duckworth and Officer Dustin Stanley to travel to Biloxi, MS to attend the 2016 Crime Stoppers Training Conference on January 18-22, 2016.

8. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to approve the quote from Ward Mechanical in the amount of $8,700.00 and authorize payment of the same.
2. Consideration to approve the Right of Way Agreements with Entergy to provide a 10’ easement for underground utilities and 30’ easement for overhead utilities and approve payment of the Entergy invoice in the amount of $1,925.12 to service the new tennis courts and concession stand at the City Park and authorize the Mayor to execute all related documents.
3. Consideration to reject the commodity bids received on October 27, 2015 for decorative and standard street signs and approve permission to re-advertise.
4. Consideration to approve Pay Request #1 from Delta Constructors, Inc. in the amount of $27,928.87 for the City Limits Road Water and Sewer Improvements and authorize payment of the same.
5. Consideration to declare an emergency the repairs to the 8” sanitary sewer main located behind Reckitt Benckiser Plant off Highway 471 and approve the invoice from Southern Rock, LLC in the amount of $31,500.00 and authorize payment of the same.
6. Consideration to accept quotes for CCTV sewer line inspection and award to Suncoast Infrastructure, Inc. as the lowest and best quote in the amount of $20,297.35 and authorize payment of the same.

9. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to approve an exception to the moratorium on ground mounted signs in the C-3 zone and allow issuance of sign permit to Fresenius Medical located one undeveloped lot south of 205 Mar-Lyn Drive.
2. Consideration to approve landscape plans for Fresenius Medical located one undeveloped lot south of 205 Mar-Lyn Drive.
3. Consideration to approve site plan for entry improvements for Brandon Chick-fil-a at 201 Disotell Boulevard.
4. Consideration to approve the final plat of Harvey’s Place Subdivision located on Woodland Drive and City Limits Road.

10. ANGELA BEAN, CITY CLERK

1. Accept donated computer equipment from the MS Development Authority.
2. Consideration to approve pay request #1 from T.L. Wallace in the amount of $60,496.00 regarding the concrete and limestone crushing project and authorize payment of the same.
3. Request permission to accept bids received on December 10, 2015 for years 2016-2017 and designate BankPlus as the primary depository for the City of Brandon and authorize the others to be used for any other banking needs as deemed necessary.
4. Consideration to approve:
5. Docket of claims December 10 & 21, 2015.
6. Fox Everett claims released on December 9, 2015.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, JANUARY 4, 2016.