

AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
FEBRUARY 17, 2015

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
 - Sue Townsend
 - Brandon Elementary Venture class
4. OLD BUSINESS
 1. Minutes of Regular Board Meeting of February 2, 2015
5. BUTCH LEE, MAYOR
 1. Consideration to approve a resolution regarding funds to be received from the Rankin County School District with regard to the MS Community Oriented Policing Services (MCOPS) Grant.
 2. Accept fiscal year 2014 audit report and authorize publication of notice.
6. DIANA MEREDITH, SENIOR SERVICES
 1. Request permission to advertise in the Rankin County News on February 25, 2015 in Senior Lifestyles Section at a cost of \$300.00 for the promotion of the City and its resources.
7. WILLIAM THOMPSON, POLICE CHIEF
 1. Request permission to surplus and destroy items pursuant to memo.
8. TERRY WAGES, FIRE CHIEF
 1. Request permission to advertise for bids on the construction of three new fire stations located at Kennedy Farm Parkway, Grants Ferry Road and Star Road.
9. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR
 1. Public hearing and board action with regard to proposed consideration amendments to Sections 16.55 and Sections 16.56 of the Development Ordinance.

2. Consideration to approve site plan and exterior building elevations for three new fire stations located at Kennedy Farm Parkway, Grants Ferry Road and Star Road.

10. KELLY SHIPP, PARKS & RECREATION DIRECTOR

1. Consideration to approve professional service agreements with Wier, Boerner, Allin Architecture, PLLC and Neel-Schaffer, Inc. with regards to Shiloh Park Improvements.

11. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to approve Pay Estimate #6 from McInnis Electric Company in the amount of \$190,746.32 for the 2012 Lighting and Landscape Project.
2. Consideration to approve Pay Request #2 in the amount of \$3,334.50 and the Final Pay Request in the amount of \$4,843.72 from Adcamp, Inc. for the 2014 Street Repair Projects.
3. Consideration to declare an emergency the repairs to Hastings Subdivision Lift Station and approve the invoices from Magnolia Pump & Equipment, Inc. in the amount of \$17,267.48 and Elcon Electrical Contractors, Inc. in the amount of \$2,299.48 and authorize payment of the same.
4. Consideration to approve Task Order #4 to the General Services Agreement with Waggoner Engineering for proposed Depot Drive Roadway Project.

12. ANGELA BEAN, CITY CLERK

1. Request permission to surplus and destroy one Epson receipt printer and one shredder Model #PS-77Cs bearing fixed asset tag #2724.
2. Request permission to submit a FY2015 CLG Grant Application for the Self-guided Tour of Old Brandon Cemetery Project.
3. Consideration to approve:
 - a. Docket of claims for February 1, 4, 11 & 17, 2015.
 - b. Fox Everett claims released February 3 & 13, 2015.
 - c. Electronic Transfers for January 2015.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, MARCH 2, 2015.