AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

FEBRUARY 20, 2018

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Christopher Bragg, Mayor’s Youth Council
* Matthew Templeton, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

1. Imperial Mic Drops Robotics Team-Jamie Wheeler

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of February 5, 2018 and special board meeting minutes of February 13, 2018.

5. BUTCH LEE, MAYOR

1. Resolution authorizing the execution and delivery of a promissory note (City of Brandon, Mississippi Public Improvements Project) in the principal amount of not to exceed six million dollars ($6,000,000.00) to secure a loan from the Mississippi Development Bank to said city for the purpose of providing funds to finance certain capital improvements of said city; approving the form of an indenture of trust and the form of and the execution and delivery of a loan agreement, a tax intercept agreement and a preliminary official statement in connection with the issuance of such promissory note and the issuance by the Mississippi Development Bank of its not to exceed six million dollars ($6,000,000.00) special obligation bonds (City of Brandon, Mississippi Public Improvements Project), series 2018 for the purpose of funding such loan to the city; authorizing the sale of said Mississippi Development Bank Bonds; approving the forms of and authorizing the execution of certain other documents in connection with said loan and Mississippi Development Bank Bonds; and for related purposes.
2. Request permission to hire Matthew Dodd as Community Development Director and set rate of pay effective March 20, 2018.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission for Sergeant Joseph French to travel to Denver, CO to attend the National Interdiction Conference on April 29-May 4, 2018.
2. Request permission to hire Todd King as a police Officer and set rate of pay effective February 20, 2018.
3. Request permission to surplus and sell at auction three Crown Victoria vehicles with vin numbers ending 4649, 5729 & 2725 pursuant to the memo.
4. Request permission for Sgt. Brian Elwell and Chief Investigator Beau Edgington to travel to Oxford, MS to attend the Mississippi Command College on July 14-20, 2018.
5. Request permission for Sgt. Dan Carter to travel to Southaven, MS to attend the Internal Affairs Class on May 6-11, 2018.
6. Request permission for Sgt. Joseph French to travel to Tuscaloosa, AL to attend the FBI Sniper/Observer Class on October 28-November 2, 2018.

7. TERRY WAGES, FIRE CHIEF

1. Request permission for Chief Terry Wages and Carolyn Palmer to travel to Natchez, MS to attend the Emergency Services Administrative Professionals Association Conference on May 2-4, 2018.
2. Accept the resignation of Firefighter Cody Parker effective March 2, 2018.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the Suncoast Infrastructure, Inc. invoice in the amount of $5,346.00 with regard to the emergency sewer line repair near 623 Chambord Drive.
2. Consideration to approve the Entergy invoice in the amount of $9,000.00 with regard to the design of relocating utility lines for the Downtown Revitalization Project and authorize payment of the same.
3. Consideration to approve Hemphill Construction Co. pay request #3 in the amount of $240,347.31 with regard to the Highway 80 Improvement Project from Louis Wilson to Trickhambridge Road and authorize payment of the same.
4. Consideration to declare an emergency the sewer line repairs to Highway 18 north of Highway 468 from Utility Constructors, Inc in the amount of $21,943.50 and Southern Pipe Supply in the amount of $1,543.62 and authorize payments of the same.
5. Consideration to declare an emergency the sewer line repairs near 108 Summit Ridge Drive from Utility Constructors, Inc. in the amount of $9,062.00, Southern Pipe Supply in the amount of $306.56 and Suncoast Infrastructures in the amount of $4,614.50 and authorize payments of the same.
6. Consideration to approve the Metro Building Services agreements for HVAC maintenance at the Library, Police Department and City Hall pursuant to the memo and authorize the Mayor to execute the same.

9. RAMIE FORD, PARKS AND RECREATION DIRECTOR

1. Consideration to approve the Jani-King contract for cleaning of the Amphitheater and authorize the Mayor to execute the same.
2. Request permission to hire Corey Voyles as Park Maintenance Superintendent and set rate of pay effective February 21, 2018.
3. Request permission to purchase spotlights from Sequel Electrical Supply, as the lowest and best quote received, in the amount of $46,966.00 for the Brandon Amphitheater and authorize payment of the same.
4. Consideration to approve Thrash Commercial Contractors pay request #17 in the amount of $624,753.80 with regard to the Rankin Trails/The Quarry Baseball and Amphitheater Project and authorize payment of the same.
5. Consideration to approve the IMBA invoice in the amount of $6,080.00 with regard to the Rankin Trails/The Quarry trail project and authorize payment of the same.

10. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to adopt an Ordinance amending Section 82-92 of the Code of Ordinances with regard to grinder pump maintenance.
2. Consideration to approve the architectural and site plans for a gas station, convenience store, restaurant development to be located at the Southwest corner of Greenfield Road and Highway 18 (H7-10-140).
3. Set a public hearing on March 19, 2018 with regard to the consideration of determining a public nuisance at 102 Appleridge Road (H8H-8).

11. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve the Merit Health and Brown-Foreman Corporation sponsorship agreements with regard to the Brandon Amphitheater and authorize the Mayor to execute the same.
2. Consideration to approve the final contracts for Hank Williams, Jr and Alan Jackson for their performance at the Brandon Amphitheater and authorize the Mayor and City Clerk to execute the same.
3. Consideration to approve the Ordinance amending Chapter 50, Article I to include section 50-6 with regard to prohibited items at public parks.
4. Consideration to approve the Brandon Amphitheater Prohibited Items Policy.
5. Consideration to approve the Ordinance amending Chapter 50, Article I to include Section 50-5 to prohibit firearms at any public park, public meeting of a governmental body, political rally, parade or official political meeting; or non-firearm related school, college or professional athletic event.
6. Consideration to authorize Red Mountain Entertainment to secure additional liability insurance for the Brandon Amphitheater.

12. ANGELA BEAN, CITY CLERK

1. Consideration to approve an agreement with CMPDD for preparation of a redistricting plan and authorize the Mayor and City Clerk to execute the same.
2. Consideration to approve the Penn Credit agreement for collection services and authorize the Mayor to execute the same.
3. Consideration to accept the audit report for FY 2017 as prepared by Barlow & Company.
4. Consideration to approve the
	1. Docket of claims for February 21, 2018.
	2. Fox Everett claims released on February 13, 2018.
	3. Electronic Fund Transfers for February 2018.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, MARCH 5, 2018**.