AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

JANUARY 5, 2015

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Minutes of Regular Board Meeting of December 15, 2014.

5. BUTCH LEE, MAYOR

1. Consideration to accept the Warranty Deed for 2.37+/- acres (SW ¼ of NE ¼ Section 17, T5N, R3E) from Region 8 Mental Health Commission.
2. Request permission to submit a 404 application to the U.S. Army Corp of Engineers with regard to the Rankin Trails Project and authorize execution of the same.

6. LORI FARRAR, EVENTS COORDINATOR

1. Consideration to approve advertisement in the Hometown Rankin Magazine for the 2015 Princess Ball in the amount of $900.00.

7. WILLIAM THOMPSON, POLICE CHIEF

1. Present Certificate of Commendation to Officer Bobbi Leath.
2. Consideration to adopt an ordinance directing the assessment of a fine of $2.00 per misdemeanor case prosecuted through the Municipal Court for distribution to Central Mississippi Crime Stoppers.

8. TERRY WAGES, FIRE CHIEF

1. Request permission to surplus and destroy items pursuant to the memo that are no longer of use to the City.
2. Consideration to adopt a resolution to establish Emergency Medical Services (EMS) boundaries within the City of Brandon.
3. Request the promotion of Firefighters Robert Myers, Samantha Raner and James Rogers to Lieutenant Positions effective January 5, 2015.
4. Present Lieutenants with pins.

9. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to approve exception to moratorium on ground mounted signs in the C-3 zone and allow permit for Sarah Langston, DMD of Family Dentistry located at 14 Woodgate Drive.

10. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to reject the uniform bids received on November 25, 2014 and approve the MS Department of Finance and Administration state contract for uniform rentals with Cintas.
2. Consideration to approve the preventative maintenance service agreements with Metro Building Service for the Library, City Hall and Police Department.
3. Consideration to accept the bids for the Sunset Drive/Sunchase and North Street Water Lines Project and award to Mims, Inc. as the lowest and best bidder and authorize the Mayor to execute the same.

11. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve the following in regards to the 2014 CDBG Public Facilities Project:
2. Fair Housing Resolution
3. MBE/WBE Goals Resolution
4. Code of Conduct Resolution
5. Just Compensation Resolution
6. Alternate Signature Resolution with transmittal letter
7. Sample, Hicks & Associates Administrative Contract

12. ANGELA BEAN, CITY CLERK

1. Request permission to renew BBI, Inc. software support agreement for a 6 month period (January 1, 2015 – June 30, 2015) in the amount of $3,755.00 and authorize payment of the same.
2. Consideration to approve:

a. Docket of claims for January 5, 2015.

b. Fox Everett claims released December 22, 2014.

c. Electronic transfers for December 2014.

ADJOURN UNTIL TUESDAY, JANUARY 20, 2015.