AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

JULY 17, 2017

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

* Proclamation.

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of July 5, 2017.

5. BUTCH LEE, MAYOR

1. Request permission to for Butch Lee, Monica Corley, Terry Wages, William Thompson, Kyle Brown, Ramie Ford and Lori Farrar to travel to Alabama to observe amphitheater operations on August 3-5, 2017.

1. Accept letter from Entergy dated July 7, 2017 with regard to no objection for use of easement for The Quarry/Rankin Trails parking lot and authorize the execution of the same.
2. Consideration to appoint Planning Commission members pursuant to the memo.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Accept the resignation of Officer Jeffery Wilson effective July 7, 2017.
2. Request permission to receive FY18 Mississippi Office of Highway Safety (MOHS) and National Highway Traffic Safety Administration (NHTSA) grant funding in the amount of $51,770.68 and authorize the Mayor to execute any related documents.
3. Request permission to purchase four (4) in car cameras from TCS Ware, a sole source vendor, in the amount of $20,260.00 and authorize payment from the Drug Seizure Funds.
4. Request permission to hire Kristen Mosely as Patrol Officer, effective July 24, 2017 and set salary pursuant to the memo.
5. Request permission for Officer Shanks, Sergeant French, Officer Turner and Officer Liberto to travel to Meridian, MS to attend RCTA training classes on dates pursuant to the memo.

7. TERRY WAGES, FIRE CHIEF

1. Request permission for Chief Terry Wages to travel to Biloxi, MS to attend the MML Conference on July 24-26, 2017.

8. LORI FARRAR, EVENT COORDINATOR

1. Request permission to purchase an advertisement in the Brandon High School Yearbook in the amount of $450.00 for the promotion of the city and its resources.
2. Request permission to approve an agreement with Ramsay Construction in the amount of $31,990.00 for remodeling in the VIP/Civic Center.
3. Request permission to enter an agreement with Franklin Designs, Inc for drapes in the Civic Center in the amount of $19,510.00.
4. Request permission to enter into an agreement with Allied Industrial Services, LLC in the amount of $3,570.51 for lighting in the VIP/Civic Center.

9. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Set public hearings regarding the determination of a public nuisance on the following unaddressed parcels:
2. Parcel # I8M-18.
3. Parcel # I8M-12-10
4. Consideration to accept the fee schedule from Orion Planning and Design for Planning Commission training and comprehensive plan and code progress review.
5. Public hearing and board action with regard to the consideration to declare a public nuisance at 407 East Government Street, Brandon, MS (Parcel #I8L-3-280).
6. Public hearing continuation and board action with regard to the status of Womack’s Auto Sales building permit #14-0449 and associated ordinance violations at 363 West Government Street (Parcel #I8J-55), New Dealership (Parcel #I8J-5) and 636 West Government Street (Parcel #I8J-84).
7. Consideration to approve a plat ratification to resolve property line and setback encroachments in Mineral Springs Subdivision and authorize the Mayor to execute the same.

10. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve the Ordinance amending Chapter 6, Sections 6-1 (a), 6-2 and 6-11 and adding Section 6-10.1 of the Code of Ordinances.

11. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the repairs to Ellington Court Lift Station from Harvey Services, Inc. in the amount of $8,824.24 and authorize payment of the same.
2. Consideration to rescind board action taken on February 6, 2017 under section 10 of the minutes with regard to the agreement with Sample, Hicks & Associates, Inc. and approve the revised agreement with Sample, Hicks & Associates, Inc. authorizing the Mayor to execute the same with regard to the East Brandon Sewer Project.
3. Consideration to accept the semi-annual joint asphalt bids.

12. RAMIE FORD, PARKS & RECREATION DIRECTOR

1. Consideration to approve Cal-Mar Construction quote, as the lowest and best quote received, in the amount of $31,410.00 with regard to the Tennis Court Conversion and Blended Lines Project and authorize the Mayor to execute any related documents.
2. Consideration to accept USTA Facility grant in the amount of $15,000.00 to be utilized in the payment of the Tennis Court Conversion and Blended Lines Project and authorize the Mayor to execute any related documents.
3. Consideration to approve Thrash Commercial Contractor pay request #9 in the amount of $1,056,920.41 with regard to the The Quarry/Rankin Trails Amphitheater and Baseball Park Project and authorize payment of the same.
4. Consideration to approve the pricing and rental policy for the large pavilion at Shiloh Park.
5. Consideration to approve an agreement for the rental of an Astec Mobile Screen GT165DF from Stone Equipment in the amount of $15,350.00 and authorize the Mayor to execute the same.

13. ANGELA BEAN, CITY CLERK

1. Request permission to destroy documents from General Government and Water Department in accordance with MDAH record retention schedule.
2. Request permission to advertise for various items relating to The Quarry/Rankin Trails on an as needed basis pursuant to the memo.
3. Consideration to approve:
4. Docket of claims for July 7 & 17, 2017.
5. Fox Everett claims released on July 12, 2017.

EXECUTIVE SESSION

ADJOURN UNTIL **MONDAY AUGUST 7, 2017**.