

AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
JULY 18, 2016

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
 - Morgan Aslup
 - Mary Nevels
4. OLD BUSINESS
 1. Consideration to approve the minutes of July 5, 2016 and special board meeting of July 12, 2016.
5. BUTCH LEE, MAYOR
 1. Consideration to approve a change order from Calhoun Fence with regard to Rankin Trails – Multi Purpose Facility Security Fence in the amount of \$4,320.00.
 2. Change bid due date for the Rankin Trails / Amphitheater from July 21, 2016 to July 28, 2016.
6. WILLIAM THOMPSON, POLICE CHIEF
 1. Request permission for Officer John Lewis to travel to Meridian, MS to attend the Prescription Drug Investigations Course on July 27-28, 2016.
 2. Request permission to accept traffic grant funding for FY17 in the amount of \$50,982.00 from the MS Office of Highway Safety and authorize the Mayor to execute any related documents.
 3. Request permission to accept additional funding for the traffic grant for FY16 in the amount of \$12,000.00 from the MS Office of Highway Safety and authorize the Mayor to execute any related documents.
 4. Request permission to transfer Officer Seth Brown to Sergeant and adjust salary effective July 18, 2016.
 5. Request permission for members of the Brandon Police Department Motor Unit to travel to Baton Rouge, LA to attend the funerals of officers killed in line of duty on July 17, 2016.
7. TERRY WAGES, FIRE CHIEF
 1. Request permission to hire Chad Ponder as a part-time Firefighter and set rate of pay effective July 19, 2016.

8. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to approve Delta Constructors, Inc. pay request #2 in the amount of \$1,716.12 with regard to the City Limits Road Water and Sewer Improvement Project and authorize payment of the same.
2. Consideration to approve Hemphill Construction Company pay request #4 in the amount of \$64,044.82 and pay request #5 in the amount of \$5,716.08 with regard to the 2015 Drainage Repair Project and authorize payment of the same.
3. Consideration to approve Delta Constructors, Inc. pay request #1 (Final) in the amount of \$93,689.80 with regard to the Hwy 471 & Reckitt-Benckiser Sewer Line Repair Project and authorize payment of the same.
4. Request permission to advertise for bids for one (1) used hydraulic excavator.
5. Consideration to accept bids received on June 30, 2016 with regards to the 2016 Street Resurfacing Project and award to Adcamp in the amount of \$1,587,457.60 and authorize the Mayor to execute any related documents.

9. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to set the following public hearings for August 1, 2016:
 - a. Determination of a public nuisance at 704 Brenmar Street (Parcel #I-8A-8-20/031479)
 - b. Determination of a public nuisance at 100 Eastwood Drive (Parcel #J-8-37/039520)
 - c. Determination of a public nuisance at 139 Pavilion Drive (Parcel #H-9D-7-370/051354)
 - d. Determination of a public nuisance at 402 Briarsbend (Parcel #H-7-167-1960/064619)
 - e. Determination of a public nuisance at 2043 Red Oak Drive (Parcel #I-7M-1-650/031423)

10. PARK & RECREATION

1. Request permission to hire Kreshala Mickens as a seasonal part-time employee and set rate of pay effective July 18, 2016.
2. Consideration to accept resignation of seasonal part-time employee Elouise Nelson and Splash Park Attendant Erica Coleman effective June 18, 2016.

II. ANGELA BEAN, CITY CLERK

1. Consideration to accept the engagement letter from S&P and authorize the Mayor to proceed with the rating process for the \$14,000,000.00 Mississippi Development Bank, Special Obligation Bonds Series 2016B and the \$6,000,000.00 Mississippi Development Bank, Special Obligation Bonds, Series 2016A.
2. Consideration to approve list of petty cash custodians.
3. Accept the resignation of Payroll Clerk Wanda Talbert effective July 28, 2016.

4. Consideration to accept bids received on July 14, 2016 for the purchase of hydrated lime and award to Falco Lime at \$178.66 per ton.
5. Consideration to approve the docket of claims for July 5, 6, 8 & 18, 2016.

ADJOURN UNTIL MONDAY, AUGUST 1, 2016.