AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

JULY 20, 2015

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS –

4. OLD BUSINESS

1. Consideration to approve the minutes of July 6, 2015.

5. LORI FARRAR, EVENTS COORDINATOR

1. Consideration to approve the contract between the City of Brandon and the Blackwood Quartet on Saturday, October 17, 2015.
2. Consideration to approve advertisement in the Rankin County News for the Back 2 School Bash in the amount of $325.00 for the promotion of the city and its resources.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Consideration to accept the resignation of William Brinkley effective July 18, 2015.

7. TERRY WAGES, FIRE CHIEF

1. Request permission for Lieutenant Bryhn Beck to travel to Emmitsburg, MD to attend the Fire Cause Determination for Company Officers Class on September 12-19, 2015.
2. Request permission to surplus and destroy one Whirlpool dryer, serial #ME3808696 that is no longer operational.
3. Consideration to approve emergency repairs to Engine 2 a 2008 Pierce from Peterbilt Truck Center in the amount of $14,758.88.

8. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to renew the bid with Quirin Land Improvements in the amount of $53,550.00 for bush hogging services.
2. Consideration to accept the Annual Joint Asphalt Bid File No: 15-300-06 for the period of July 2015-December 2015.
3. Request permission for Eric Squyres, Landscape Manager, to travel to Gulfport, MS to attend the Urban Forestry and Green Infrastructure Seminar on August 20-21, 2015.
4. Consideration to approve the proposal from Headwaters Inc. to complete the updating of the Section 404 wetland permitting process and Phase I cultural resource survey in regards to the East Brandon Sanitary Sewer Project.

9. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action regarding amendments to the Code of Ordinances, amending Appendix B Development Ordinance Article V, Section 16-41 Streets and Article VI, Section 16-53 Street Development.
2. Public hearing and board action regarding amendments to the Code of Ordinances, amending Chapter 62 Regulating Signs to amend Article II, Section 62-31 General Regulations, Article II, Section 62-37 Temporary Signs, Article II, Section 62-38 Temporary Signs Prohibited Unless Expressly Permitted, and Article II, Section 62-39 Banners Permitted.
3. Consideration to set the following public hearings:
4. August 3, 2015 – Dimensional variance request of BDTEEM, LLC to reduce the required front and side setbacks of Lots 141-159 of Belle Oak, Part 2, Phase 2 on the final plat.
5. August 17, 2015 – Rezoning request of William Bentley Hill to rezone a portion of parcel 19E-9-20 (NE corner of Luckney Rd at 471) from R-1A to C-2.

10. PARK & RECREATION DEPARTMENT

1. Request permission to transfer Johnathan Johnson from a part-time laborer to a full-time Laborer III effective July 20, 2015 pursuant to the memo.
2. Consideration to approve advertisement in the Rankin County News for fall youth sports registration in the amount of $415.00 for the promotion of the city and its resources.
3. Request permission to hire Joshua Lee Carlisle effective July 20, 2015 and Cameron Lee Jones effective August 8, 2015 as part-time park department laborers pursuant to the memo.

11. ANGELA BEAN, CITY CLERK

1. Consideration to adopt a resolution of intent to enter into a loan agreement with MS Development Authority for the purchase of two fire trucks in the amount of $250,091.00 and authorize publication of the same.
2. Consideration to approve Barlow, Walker & Company to perform the annual audit for fiscal year 2015 in the amount of $46,000.00 and authorize the Mayor to execute the same.
3. Consideration to approve Travel Policy for the City of Brandon.
4. Consideration to approve pay estimate #2 in the amount of $175,256.95 to Barnard & Sons Construction, LLC and invoice #27145 in the amount of $5,540.72 to Wier Boerner Allin Architecture with regard to the Fire Station #2, #4 & #5 and authorize payment of the same.
5. Consideration to accept the resignation of Cathy Curcio due to retirement effective August 31, 2015.
6. Consideration to approve:

a. Docket of claims for July 8 & 20, 2015.

b. Fox Everett claims released on July 6, 2015.

 EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, AUGUST 3, 2015.