AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

JULY 6, 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 June 15, 2015 and special called minutes of June 19, 2015.

5. BUTCH LEE, MAYOR

1. Request permission to travel out of state on July 14-15, 2015 to Tuscaloosa, AL for development of plans for Rankin Trails Park.
2. Request permission to advertise for bids regarding Shiloh Park renovations and improvements.
3. Consideration to approve the Order of the Board appointing Mark C. Baker, Sr. as the City’s attorney in accordance with MCA 21-15-25 and setting fee schedule.
4. Consideration to approve the agreement between Crossgates Nature Area, Inc. and the City of Brandon in regards to the Crossgates Lake Project.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Presentation of Commendation.
2. Consideration to accept the resignation of Officer Chris Woods effective July 5, 2015.
3. Request permission to hire Bradley Winningham as a Patrolman effective July 7, 2015 pursuant to the memo.
4. Request permission to remove Reserve Officer James Dunaway from the reserve roster effective June 30, 2015.
5. Request permission for Sergeant Sam Versell to travel to New Orleans, LA to attend the 2015 DARE Conference on August 2-7, 2015.
6. Request permission to hire Michael Mooney as Patrolman effective July 7, 2015 pursuant to the memo.
7. Request permission for Lt. Jeff Robertson to travel to Oxford, July 26-31 to attend the MS Command College.

7. TERRY WAGES, FIRE CHIEF

1. Request permission for Captain Jonathan Hannah to travel to Emmitsburg, MD to attend the Effective Leadership Skills class on July 19-31, 2015.
2. Request permission to surplus and destroy one Brother HL-4040 laser printer bearing serial #U62213K8J308275, fixed asset tag #003264.
3. Consideration to accept the resignation of Lieutenant James Bullard-Rogers effective July 18, 2015.
4. Request permission to begin the purchase process for two fire trucks from Sunbelt Fire in the amount of $785,700.00.

8. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to approve pay request #2 from Mims, Inc. in the amount of $67,346.45 for the Sunset Drive, Sunchase and North Street Water Lines Project.
2. Consideration to approve payment of pay request #1 from Cain, Inc. in the amount of $47,912.63 for the 2015 Creek & Ditch Cleaning Project.
3. Request permission to hire John Jenkins as Water Laborer I effective July 13, 2015 pursuant to the memo.
4. Consideration to approve quote from Socrates Garrett Enterprises, Inc. in the amount of $29,800.00 for Terrapin Skin Creek bank stabilization and authorize payment of the same.
5. Consideration to approve the quote from Greenbriar in the amount of $48,200.00 for Richland Creek Lift Station repairs and authorize payment of the same.
6. Consideration to approve the quote from John Ramsay Construction, LLC in the amount of $11,168.00 for City Park Tennis Court improvements and authorize payment of the same.
7. Consideration to approve the final plat of Belle Oak Subdivision, Part 2, Phase 2.

9. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to set the following public hearings for July 20, 2015:
2. Consideration of 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 of 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.

10. KYLE BROWN, ECONOMIC DEVELOPMENT DIRECTOR

1. Consideration to approve Brandon All-Sports Booster Club sponsorship in the amount of $5,000 for the promotion of the city and its resources.

11. ANGELA BEAN, CITY CLERK

1. Request permission to refund $26,822.16 to Rankin County Board of Supervisors for an overpayment of Motor Vehicle Rental Tax.
2. Consideration to accept computers and other office equipment donated from the Mississippi Development Authority pursuant to the memo.
3. Consideration to approve:

a. Docket of claims for June 29, 2015 and July 6, 2015.

b. Fox Everett claims released on June 30, 2015.

c. Electronic transfers for April 2015.

 EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, JULY 20, 2015.