AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

JUNE 1, 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 May 18, 2015.

5. BUTCH LEE, MAYOR

1. Consideration to accept the resignation of Parks & Recreation Director Kelly Shipp effective May 26, 2015.
2. Consideration to approve an agreement with Chad Wiles to trap beaver on property owned and/or under control of the City and authorize the Mayor and City Clerk to execute the same.

6. TERRY WAGES, FIRE CHIEF

1. Request permission for Chief Terry Wages to travel to Hope, AR on June 5, 2015 to view Pafford offices.
2. Request permission to accept $14,682.00 for the FY 2013 Homeland Security Grant Program to purchase a utility vehicle and allow the Mayor and Fire Chief to execute the same.
3. Request permission to purchase one (1) 2015 Polaris Ranger Diesel Crew utility vehicle with a poly top and 4500# winch in the amount of $14,682.00.
4. Request permission to accept $8,000 for the FY 2014 Homeland Security Grant Program to purchase CBRNE Search and Rescue equipment and allow the Mayor and Fire Chief to execute the same.
5. Request permission to surplus and destroy two (2) ViewSonic Model PJ400, S/N Q9P061550325 and B12031904335 that are not serviceable and are of no value to the city.
6. Request permission for Battalion Chief Gray Huhn to travel to Emmitsburg, MD on June 13-20, 2015 to attend the Command and Control of Incident Operations class.
7. Request permission to put in a change order with Wier Boerner Allin Architecture for the new fire station in construction located at 1058 Star Road to change from propane to use of natural gas.

 7. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to hire Van Croxton as Sewer Laborer III effective June 15, 2015 pursuant to memo.
2. Consideration to approve the purchase of a Caterpillar 303.5 Mini Hydraulic Excavator in the amount of $41,291.11 from Puckett Rents and authorize payment of the same.
3. Consideration to approve the invoice from Murphey’s Lawn and Landscape, Inc. in the amount of $24,368.18 for storm drain repair and authorize payment of the same.
4. Consideration to approve a stay on the effective rate for outside city water and sewer rates pending PSC approval.
5. Consideration and approval to accept a check from Bankplus in the amount of $16,003.70 to be paid in three (3) payments at the time of closing on the three (3) remaining lots the bank owns in Iron Horse Station of Speer’s Crossing.
6. Consideration to take over the lease and maintenance of lights of Liberty Cemetery.

8. ANGELA BEAN, CITY CLERK

1. Consideration to approve an ACH Service Agreement with BankPlus and authorize the City Clerk to execute the same.
2. Consideration to adopt a resolution appointing MS Municipal League Voting Delegates.
3. Consideration to approve the Laserfiche software renewal and authorize payment in the amount of $934.00 to R & D Computer Systems, LLC.
4. Consideration to approve pay estimate #1 with regard to the Fire Station #2, #4 & #5 in the amount of $127,388.35 and authorize payment of the same to Barnard & Sons Construction, LLC.
5. Consideration to approve for Butch Lee, Cris Vinson and Harry Williams to travel to Tuscaloosa, AL to evaluate recreational facilities.
6. Consideration to approve Catherine Hazen as petty cash custodian for the Community Development fund in the amount of $100.00.
7. Consideration to approve:

a. Docket of claims for May 21 & 27, 2015 and June 1, 2015.

b. Fox Everett claims released on May 28, 2015.

ADJOURN UNTIL MONDAY, JUNE 15, 2015.