AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

JUNE 15, 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 1, 2015.

5. BUTCH LEE, MAYOR

1. Public hearing and consideration to adopt a resolution of the Mayor and Board of Aldermen of Brandon finding and evidencing intent to issue either general obligation bonds or a general obligation bond of the city for sale to the MS Development Bank or enter into a loan with the MS Development Bank in the aggregate principal amount not to exceed fourteen million dollars ($14,000,000).
2. Public hearing and consideration to adopt a resolution of the Mayor and Board of Aldermen of Brandon finding and evidencing intent to issue either combined water and sewer system revenue bonds or a revenue bond for sale to the MS Development Bank in the aggregate principal amount not to exceed three million dollars ($3,000,000).
3. Accept and authorize filing of release and cancellation of conditions and restrictions re: Deed Book 675 at Page 506.

6. LORI FARRAR, EVENT COORDINATOR

1. Consideration to approve an advertisement in the Brandon High School Yearbook in the amount of $450.00 to promote the city and its resources.
2. Consideration to approve an advertisement in the Rankin County News for the Patriotism in the Park at Shiloh Park in the amount of $840.00 to promote the city and its resources.

7. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to accept a check from Priority One Bank in the amount of $500.00 as a donation.
2. Consideration to accept the resignation of Officer Chase Beemon effective June 18, 2015.

8. TERRY WAGES, FIRE CHIEF

1. Presentation of awards.
2. Request permission to fund and receive reimbursement for lunches to be provided for committee members of the Emergency Medical Service System conducting quarterly reviews.
3. Request permission to remove part-time Firefighters, James Bailey, Daniel Benton, Jr., James Byrd, Marcus Collier, Daniel Parrett and Yusef Wilder, effective June 15, 2015.
4. Consideration to change from Full-time status to Part-time status, Firefighter Adrian Johnson effective June 15, 2015.
5. Request permission to surplus and destroy a Federal Signal Thunder Beam siren head bearing serial number R0014809F88, Model #RSH10A that is no longer of use to the City.

9. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to approve change order #1 from Cain, Inc. in the amount of $6,007.00 for the 2015 Creek & Ditch Cleaning Project.
2. Consideration to approve the purchase of equipment from the MS Office of Surplus Property in the amount of $60,500.00 pursuant to the memo.
3. Consideration to approve the General Service Agreement with Stantec with regard to traffic engineering, architecture and planning services.
4. Consideration to approve purchase of two (2) Sterling dump trucks from Rankin County bearing the VIN #’s 2FZHAZAS02AK60140 and 2FZHAZAS42AK60139 in the amount of $36,000.

10. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to approve an Ordinance amending Chapter 18, Article III, Section 18-61, to adopt the 2012 edition of the International Code Council Performance Code for Building and Facilities.

11. PARK & RECREATION DEPARTMENT

1. Request permission to enter into an agreement with Townsquare Lifestyle Events, LLC to host the Insane Inflatable 5K Event at Shiloh Park on December 5, 2015.
2. Request permission to hire part-time laborers effective June 15, 2015 pursuant to the memo.
3. Request permission to raise the pay of Meredith Minshew effective June 15, 2015 pursuant to the memo.
4. Request permission to remove part-time laborers, Spencer Fykes and Kyle McKay, effective June 15, 2015.
5. Request permission to hire part-time laborers effective June 15, 2015 pursuant to the memo.
6. Request permission to surplus items that are no longer of use to the City and transfer to the MS Department of Surplus Property pursuant to the memo.

12. ANGELA BEAN, CITY CLERK

1. Consideration to approve a Lease Purchase Agreement and adopt an Authorizing Resolution with Trustmark National Bank for a lowboy trailer and a CAT Mini Excavator in the amount of $68,080.11 and authorize the Mayor and City Clerk to execute all related documents.
2. Consideration to approve payment to Probity Contracting Group in the amount of $48,154.00 for the removal and construction of the canopy at the library entrance to be paid from the Contributions in Lieu of account.
3. Request permission to post notices of lost, stolen, abandoned or misplaced property in accordance with §21-39-21 and authorize public auction of the same after 90 and 120 days.
4. Consideration to approve:

a. Docket of claims for May 29, 2015 and June 3, 9 & 15, 2015.

b. Fox Everett claims released on June 4 & 5, 2015.

ADJOURN UNTIL MONDAY, JULY 6, 2015.