

AGENDA  
REGULAR BOARD MEETING  
BRANDON BOARD OF ALDERMEN  
BUTCH LEE, MAYOR PRESIDING  
MAY 2, 2016

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
  - Proclamation-Rachel Oakes
4. OLD BUSINESS
  1. Consideration to approve the minutes of April 18, 2016.
5. BUTCH LEE, MAYOR
  1. Consideration to approve resolution hiring legal counsel and a financial advisor in connection with the sale and issuance by the City of Brandon of either general obligation bonds of the city or a general obligation bond of the city for sale to the Mississippi Development Bank and/or the execution and delivery of the documents necessary to secure a loan with the Mississippi Development Bank, all in an aggregate principal amount not to exceed twenty-five million dollars (\$25,000,000); designating an underwriter for such general obligation bonds or Mississippi Development Bank bonds issued to fund a loan to said city and/or purchase a general obligation bond of said city; and for related purposes.
  2. Consideration to approve resolution declaring the intention of the Mayor and Board of Aldermen of the City of Brandon, to either issue general obligation bonds of the city or issue a general obligation bond of the city for sale to the Mississippi Development Bank, in one or more series, and/or enter into a loan with the Mississippi Development Bank, all in an aggregate principal amount not to exceed twenty-five million dollars (\$25,000,000), to raise money for the purpose of (A) erecting municipal buildings and community centers and purchasing buildings or land therefor, and for repairing, improving, adorning and equipping the same, and for erecting, equipping and furnishing of buildings to be used as a Municipal or Civic Arts Center; and (B) purchasing land for parks and improving, equipping and adorning the same, including the constructing, repairing and equipping of other recreational facilities, all as authorized by the laws of the State of Mississippi; directing the publication of a notice of such intention; and for related purposes.
  3. Consideration to approve the resolution with regard to the Highway 80 widening, installation of two traffic signals and replacement of box culvert Project No. STP-7314-00(27) LPA/106826-701000.
6. LORI FARRAR, EVENT COORDINATOR
  1. Request permission to advertise in the Brandon Hometown Magazine for the God and Country Program on July 1, 2016 at no cost to promote the city and its resources.

7. WILLIAM THOMPSON, POLICE CHIEF
  1. Request permission for Chief William Thompson to travel to Biloxi, MS to attend the MS Association of Chiefs of Police Conference on June 20-24, 2016.
  2. Request permission to purchase wireless headsets and in car radios in the amount of \$12,237.00 and authorize payment of the same from the Department of Public Safety Funds.
  
8. TERRY WAGES, FIRE CHIEF
  1. Request permission for Chief Terry Wages to travel to Biloxi, MS to attend the MML Conference for the MS Fire Chiefs Association on June 28-29, 2016.
  2. Request permission for Division Chief Craig Nash, Captain Justin Adcock and Lt. Samantha Raner to travel to Meridian, MS to attend the Overland SAR Certification training on May 9-11, 2016.
  3. Consideration to approve the quote for emergency repairs on the 2008 Pierce engine from Emergency Equipment Professionals in the amount of \$6,099.94, authorize payment of the same and amend the budget accordingly.
  4. Request permission to hire Jared Evans and Brian Staley as part time Firefighters and set rate of pay effective May 3, 2016.
  5. Request permission to purchase two refurbished Physio Control LifePak 12 AED's (Automated External Defibrillator) from Foremost in the amount of \$13,998.00 and authorize payment of the same.
  
9. DARION WARREN, PUBLIC WORKS DIRECTOR
  1. Consideration to approve three renewable preventative maintenance agreements/invoices with Puckett Machinery in the amount of \$20,830.00 and authorize payment of the same.
  2. Consideration to approve the quote from Hemphill Construction in the amount of \$28,691.65, as the lowest and best received for Oakmont Drive Sewer Line Installation Project and authorize payment of the same.
  3. Request permission to release letters of credit numbered 426, 458 & 460 dated November 22, 2010 with regard to Cornerstone Subdivision 7, 8A & 8B.
  
10. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR
  1. Consideration to set public hearings for May 16, 2016:
    - a. Rezoning request of Shane Carter and Steven Wallace to rezone undeveloped lots in Courtyard Park Subdivision from Office Research Campus to Vertical Mixed Use.
    - b. Determination of a public nuisance at 907 West Government (Parcel #18M-8).
  2. Consideration to approve Cannon Ridge Part 9 Preliminary Plat.

11. PARK AND RECREATION DEPARTMENT

1. Consideration to approve a pay scale policy for part time/seasonal Park and Recreation employees pursuant to the memo.
2. Request permission to renew the annual National Recreation and Park Association membership for Gwen Hales at a cost of \$165.00 and authorize payment of the same.
3. Consideration to approve the quote received from Venable Glass Services in the amount of \$6,675.00 for storefront windows and doors for the Park and Recreation Office.
4. Request permission to hire part-time laborers, seasonal and splash park employees and set rates of pay effective May 3, 2016 pursuant to the memos.
5. Request permission to hire Earl Hewitt as a temporary equipment operator and set rate of pay effective April 26, 2016.
6. Request permission to hire Burney Dirt & Gravel to provide professional services at the Rankin Trails site and approve rate of pay pursuant to the memo.

12. ANDY STOGNER, IT NETWORK MANAGER

1. Consideration to approve the agreement to purchase the Police Department public safety software from Application Data Systems, Inc. in the amount of \$66,840.00 per year and a one-time setup fee of \$15,000.00, authorize payment of the same, adjust the budget accordingly and authorize the Mayor to execute any related documents.
2. Request permission to purchase the Fire Department public safety software from Emergency Reporting in the amount of \$4,980.00 and a one-time setup fee of \$2,045.00, authorize payment of the same and adjust the budget accordingly.
3. Consideration to approve the agreement with Security Card Services for a credit card terminal for the Splash Pad and authorize the Mayor to execute the same.

13. ANGELA BEAN, CITY CLERK

1. Accept the Fiscal Year 2015 audit and authorize publication of the notice.
2. Request permission to rescind board action taken April 4, 2016, item #12, pursuant to the memo.
3. Consideration to approve Cal-Mar Construction pay application #1 in the amount of \$43,407.00 with regard to the Conference Center Performance Hall Renovation and authorize payment of the same.
4. Accept bids received on April 27, 2016 with regard to the Rankin Trails-Multi Purpose Facility Fence Project and award to Calhoun Fence Company in the amount of \$49,526.00.

5. Consideration to approve McCarty King Construction pay application #7 in the amount of \$341,392.12 with regard to the Shiloh Park Improvements Project and authorize payment of the same.
6. Consideration to approve Barnard & Sons Construction pay application #12 in the amount of \$138,025.25 with regard to the Fire Station 2, 4 & 5 Project and authorize payment of the same.
7. Consideration to approve:
  - a. Docket of claims for April 19 & 27 and May 2, 2016.
  - b. Fox Everett claims April 26, 2016.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, MAY 16, 2016.