

AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
NOVEMBER 16, 2015

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS –
 Proclamation - J.W. "Bill" Underwood Day
4. OLD BUSINESS
 1. Consideration to approve the minutes of November 2, 2015.
5. BUTCH LEE, MAYOR
 1. Consideration to approve out of state travel for Mayor Butch Lee, Chief William Thompson and Chief Terry Wages to Orange Beach, AL on November 19-20, 2015 to meet with Orange Beach emergency officials to discuss the impact of recreational events on emergency operations.
 2. Consideration to amend out of state travel dates for Mayor Butch Lee to Washington, DC to November 30-December 1, 2015.
 3. Accept Estates of Longwood street deed of dedication for Blackbridge Drive and authorize the Mayor to execute the same.
6. LORI FARRAR, EVENTS COORDINATOR
 1. Consideration to purchase a sign to hang on the Salvation Red Army Kettle in the amount of \$125 for the promotion of the city and its resources.
7. WILLIAM THOMPSON, POLICE CHIEF
 1. Accept donation from Piggly Wiggly in the amount of \$50 for the DARE program.
 2. Request permission to surplus and destroy one office chair bearing property number B01331 that is no longer of use or value to the city.
 3. Request permission to hire Brandy Wolff as a Communication Officer and set salary effective November 30, 2015.

8. TERRY WAGES, FIRE CHIEF

1. Request permission for Captain Brian Roberts, Captain Jon Johanson and Lt. Jerry King to travel to Meridian, MS for Search and Rescue II evaluations on November 30 – October 3, 2015.

9. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to accept commodity bids on Street Striping and Rip Rap/Limestone/Granular Materials that were accepted on November 4, 2015 and award pursuant to the memo.
2. Consideration to accept the bids for the 2015 Drainage Repair Project that were received on November 6, 2015 and award to Hemphill Construction Co. as the lowest and best bidder in the amount of \$215,964.00 and authorize the Mayor to execute the same.
3. Consideration to approve the quote from Lum's Welding and Machine, Inc. in the amount of \$5,950.00, authorize payment of the same and amend budget accordingly.
4. Consideration to approve the quote from John Ramsey Construction, LLC in the amount of \$7,425.00, authorize payment of the same and amend budget accordingly.

10. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to set the following public hearings for December 7, 2015:
 - a. Determination of a public nuisance at Parcel 18J-46 at 0 Shelby Circle.
 - b. Determination of a public nuisance at Parcel 18J-16 at 0 Shelby Circle.
 - c. Determination of a public nuisance at Parcel H9L-13 at 412 Luckney Road.
 - d. Determination of a public nuisance at Parcel H9L-18 at 0 Luckney Road.
 - e. Determination of a public nuisance at Parcel 18F-2-100 at 204 Danbar.

11. PARKS & RECREATION DEPARTMENT

1. Request permission to hire Larvell Taylor as part-time laborer effective November 17, 2015.

12. ANGELA BEAN, CITY CLERK

1. Consideration to approve McCarty King Construction pay application # 1 in the amount of \$70,551.77 with regard to the Shiloh Park Improvements Project and authorize payment of the same.
2. Consideration to approve Cal-Mar Construction pay application #3 in the amount of \$81,791.77 with regard to the City Park Tennis Improvements Project and authorize payment of the same.

3. Consideration to approve a rental agreement with Pitney Bowes for a Digital Meter System in the amount of \$151.53 per month and authorize the Mayor to execute the same.
4. Request permission for Lori Farrar, Kyle Brown, Richard Fortune, Charles Smith and Andy Stogner to travel to Tuscaloosa, Alabama, December 11, 2015 to tour the Amphitheater.
5. Request permission to release payroll checks on November 25, 2015 and December 23, 2015.
6. Consideration to approve an additional holiday on Thursday, December 31, 2015 in further observance of New Year's Day.
7. Consideration to adopt the 2016 holiday schedule pursuant to the memo.
8. Consideration to approve:
 - a. Docket of claims: November 3rd & 16th.
 - b. Fox Everett claims released on November 5, 2015.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, DECEMBER 7, 2015.