AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

NOVEMBER 20, 2017

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Anna Grace Carter, Mayor’s Youth Council
* Abby Blakeney, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

* BHS Volleyball Team-Coach Kelsa Walker

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of November 6, 2017.

5. BUTCH LEE, MAYOR

1. Adopt a resolution authorizing and directing the sale and issuance of City of Brandon, Mississippi combined water and sewer system revenue bonds, Series 2017 in the total aggregate principal amount of two million dollars ($2,000,000) to raise money for the purpose of acquiring, constructing, enlarging, improving, repairing and/or extending the combined waterworks and sewer system of the City of Brandon, Mississippi; approving the form of and authorizing the distribution of a preliminary offering memorandum and official bid form in connection with said revenue bonds and authorizing the preparation and distribution of a final offering memorandum in connection with said revenue bonds; and for related purposes.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Accept the resignation of Officer Kristen Moseley effective November 13, 2017.
2. Request permission to revise the rate of pay for Communication Officer Paige Ramage pursuant to the memo effective November 20, 2017.

3. Request permission to hire Christy Snow as School Resource Officer effective November

 27, 2017 and set salary pursuant to the memo.

7. TERRY WAGES, FIRE CHIEF

1. Request permission to hire Terrance Dixon and Thimothy “Shane” Puckett as Firefighters effective November 21, 2017 and set rate of pay pursuant to the memo.
2. Request permission to apply for the Emergency Medical Services Operating Fund (EMSOF) grant in the amount of $13,197.00 and authorize the Mayor and City Clerk to execute any related documents.
3. Request permission for Div. Chief Ben Warren to travel to Starkville, MS to attend the MS Youth Preparedness Initiative Instructor Training and Certification workshop on December 5-8, 2017.

8. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to set the public hearing for December 4, 2017 for the consideration of proposed addition of Section 9.2.2 “Certificates of Use,” an amendment to Section 4.1 “Table Permitted Uses,” and Section 4.4 “Additional Standards” (4.4.9.15 “Gas Station” and 4.4.9.25 “Truck Stop”) of the Zoning Ordinance.
2. Consideration to appoint Mike Thompson to the Historic Preservation Board.
3. Public hearing and board action with regard to the consideration of a zoning request made by Jett Investments, LLC to rezone parcels I8C-5 and I8C-7-10 from Hastings PUD to the proposed Longleaf Place PUD.

9. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Utility Constructors, Inc. pay request #5 in the amount of $101,413.17 and pay request #6 in the amount of $304,97.59 with regard to the East Brandon Sanitary Sewer Improvement Project Phase IV and authorize payment of the same.
2. Consideration to approve Thornton Construction Company pay request #2 (final) in the amount of $2,357.31 with regard to the 2017 Phase A Sewer Repair Project and authorize payment of the same.
3. Consideration to declare an emergency the repairs to the Meadow Pointe Lift Station performed by Harvey Services, Inc. in the amount of $5,861.80 and authorize payment of the same.
4. Consideration to approve the Hemphill Construction Co. pay request #2 (final) in the amount of $914.66 with regard to the North College Street Water Line Improvement Project and authorize payment of the same.
5. Consideration to declare an emergency the CCTV services for a main sewer line provided by Suncoast Infrastructure, Inc. in the amount of $6,670.00 and authorize payment of the same.
6. Consideration to declare an emergency the repairs to Brock Circle Lift Station performed by Harvey Services, Inc. in the amount of $8,377.15 and Hillard’s Septic Service in the amount of $555.00 and authorize payments of the same.

10. KYLE BROWN, ECONOMIC DEVELOPMENT DIRECTOR

 1. Consideration to approve the 2018 Brandon Amphitheater box seat agreement.

11. RAMIE FORD, PARKS & RECREATION DIRECTOR

1. Consideration to approve the Backyard Burgers’ (Resolute Burgers, LLC) Service Agreement with regard to Shiloh Park concessions and authorize the Mayor to execute the same.
2. Consideration to approve and authorize fees for Park and Recreations and Senior Services pursuant to the memo.
3. Consideration to approve Thrash Commercial Contractor pay request #13 in the amount of $1,239,854.56 with regard to the Rankin Trails/The Quarry Baseball and Amphitheater Project and authorize payment of the same.
4. Request permission to approve the purchase of equipment from Ladd’s Turf Golf and Utility in the amount of $176,702.54 and authorize a 36-month lease agreement from PNC with a monthly payment in the amount of $3,902.00.

12. ANGELA BEAN, CITY CLERK

1. Consideration to accept the Municipal Compliance Questionnaire for fiscal year 2017 and authorize the Mayor and City Clerk to execute the same.
2. Consideration to approve the revised 2017 Christmas holiday schedule and approve the 2018 holiday schedule.
3. Accept the resignation of Account Payable Clerk, Susan Rankin effective November 29, 2017.

4. Consideration to approve an agreement with Central Bidding for service with regard to the

 new procurement laws that go into effect January 1, 2017 and authorize the Mayor to

 execute the same.

5. Consideration to approve a renewal agreement with Broadband Voice DBA Fues.Cloud for

 services at all city facilities and authorize the purchase of a receptionist console and

 Edgemarc 7301 in the amount of $2,934.00.

6. Consideration to accept the bid received on November 17, 2017 for the sale of one 1997

 Spartan Pumper and award to Deep South Trucks in the amount of $6,450.00.

7. Request permission to sign an agent of record letter appointing Walter Herbison as

 Agent for Colonial Policies.

8. Consideration to approve the:

* 1. Docket of claims for November 9 & 20, 2017.
	2. Fox Everett claims released on November 16, 2017.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, DECEMBER 4, 2017**.