AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

NOVEMBER 21, 2016

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of November 7th and special board meeting minutes of November 16th, 2016.

5. WILLIAM THOMPSON, POLICE CHIEF

1. Consideration to hire Jeffery Wilson as Patrolman effective November 22, 2016 and set rate of pay pursuant to the memo.
2. Consideration to approve the Mississippi Office of Highway Safety (MOHS) FY 18 grant application and authorize the Mayor to execute all related documents.
3. Accept the resignation of Communication Officer Donna Sessums effective November 21, 2016.

6. TERRY WAGES, FIRE CHIEF

1. Request permission to hire Tre Smith, Aaron Lowther, Gilbert Allen and Robert Vancek as Firefighters effective November 28, 2016 and set rate of pay pursuant to the memo.
2. Consideration to approve the pay increase for Firefighter Dustin Langford effective November 21, 2016 pursuant to the memo.
3. Consideration to approve the pay increase for part-time Firefighter/Paramedic Chad Ponder effective November 21, 2016 pursuant to the memo.
4. Request permission for Division Chief Ben Warren to travel to Louisville, MS to attend a MS Crisis Response Network Seminar on December 1, 2016.
5. Accept the resignation of Battalion Chief Greg Pinter and allow to remain as a part-time Firefighter effective December 4, 2016.

7. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Set public hearing for December 19, 2016 with regards to the proposed amendments to Sections 2, 3, 4, 5 & 8 of the Zoning Ordinance.
2. Consideration to approve the site, architectural and landscape plans pursuant to the memo for properties located at 1651 West Government Street, 118 Morgan’s Way and 200 Town Square.
3. Consideration to cancel Lis Pendens for 114 Woodcliff Place.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the Entergy invoice in the amount of $17,562.00 for upgrading three utility poles and authorize payment of the same.
2. Consideration to accept and award the commodity bids received effective November 22, 2016 through September 30, 2016 pursuant to the memo.
3. Consideration to approve the W.E. Blain & Sons, Inc. pay request #5 (final) in the amount of $90,585.26 with regards to the 2015 Street Resurfacing Project and authorize payment of the same.

9. ADISON JONES, PARK & RECREATION DEPARTMENT

1. Consideration to approve McCarty King Construction Co. pay request #13 in the amount of $131,943.13 with regards to the Shiloh Park Improvement Project and authorize payment of the same.
2. Consideration to hire Carrie Tippett and Jeffrey Parish as Laborer II employees effective November 22, 2016 and set rate of pay pursuant to the memo.
3. Request permission to hire Hunter Ryals as a part-time laborer effective November 22, 2016 and set rate of pay pursuant to the memo.

10. ANGELA BEAN, CITY CLERK

1. Public hearing with regards to the resolution adopted on October 7, 2016 authorizing and approving a loan on behalf of the City from MS Development Authority for the purpose of the Luckney Road Sewer Project.
2. Consideration to rescind board action from February 16, 2016 with regards to an agreement with Contract Network DBA Inline.
3. Consideration to change employee job classification from exempt to non-exempt effective November 21, 2016 pursuant to the memo.
4. Consideration to adopt the holiday schedule for 2017.
5. Consideration to approve the:
6. Docket of claims for November 7, 10 and 21, 2016
7. Fox Everett claims release on November 21, 2016

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY DECEMBER 5, 2016.