AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

OCTOBER 16, 2017

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Mary Presley, Mayor’s Youth Council
* Mikah Sheldon, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of October 2, 2017 and special board meeting minutes of October 9, 2017.

5. WILLIAM THOMPSON, POLICE CHIEF

1. Accept the resignation of Officer Ivana Williams effective October 27, 2017.
2. Request permission to surplus one (1) 2012 Chevy Caprice bearing vin #8918 and authorize Mid-South Auction to sell the same.

3. Consideration to approve salary increases effective 10/1/2017, pursuant to the memo.

6. TERRY WAGES, FIRE CHIEF

1. Consideration to approve a 36-month lease agreement with Southern Duplicating for a copier in the amount of $129.94 per month and authorize the Mayor to execute the same.

2. Request permission to purchase a spreader-secondary cutter extrication combi-tool from

 TNT Rescue in the amount of $8,695.00 and amend the budget accordingly. This

 expenditure will be reimbursed through the Homeland Security Grant #S16HS128T.

3. Request permission to surplus and destroy one (1) Ericsson two-way mobile radio model

 #KRD103 bearing Serial #330526, which is no longer in use or of value to the City.

4. Request permission for Division Chief Ben Warren to travel to Gulfport, MS November 2-

 4, 2017 to support the MS Office of Homeland Security CERT training.

5. Request permission for Battalion Chief Brian Roberts to travel to Meridian, MS October

 23-26, 2017 to attend a MS Task Force Leader class.

6. Request permission for Division Chief Craig Nash to travel to Biloxi, MS October 24-26,

 2017 to attend the annual Training Chiefs Conference.

7. Request permission to remove part-time firefighters from employee roster effective

 October 16, 2017.

8. Accept resignation of Kylan Stringer effective October 16, 2017.

7. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to set a public hearing on November 6, 2017 with regard to the determination of a public nuisance at 37 Fox Glen Circle (Parcel #H9G-1-980 and H9G-4-990).
2. Consideration to approve a lease agreement with R.J. Young for a copier in the amount of $215.00 per month and authorize the Mayor to execute the same.

3. Consideration to approve preliminary plat for Cornerstone Part 9.

4. Request permission for Matthew Hinton and Jordan Hillman to travel to Starkville, MS

 November 3, 2017.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Request permission to rescind board action item #3 from the October 9, 2017 special

board meeting with regard to the rental of an off-road dump truck from Scott Equipment and accept quote from Lyle Machinery in the amount of $9,750.00 for the rental of the same.

 2. Consideration to approve the changes to Chapter 82, Article II, Section 82-60 of the Code

 Ordinances and authorize publication of the same.

3. Request permission for Randy Morehead, John Jenkins and Peter Hughes to travel to

 Biloxi, MS November 1-3, 2017 to attend the MS Damage Prevention Summit.

4. Consideration to approve an agreement with Trent Rhodes Landscape Architect, P.A. for

 services regarding the Downtown Revitalization Project.

5. Consideration to approve an agreement with Waggoner Engineering for services with

 regard to the Downtown Revitalization Project.

 9. KYLE BROWN, ECONOMIC DEVELOPMENT DIRECTOR

 1. Request permission to publish notice requesting proposals for the Brandon Amphitheater

 point of sale system.

2. Consideration to approve the selection committee’s recommendation for Neel-

 Schaffer to serve as project engineer for the CDBG Project – Luckney Sewer

 Phase B.

10. RAMIE FORD, PARKS & RECREATION DIRECTOR

1. Consideration to approve Thrash Commercial Contractor’s pay request #12 in the amount of $952,340.80 and authorize payment of the same with regard to the Rankin Trails/The Quarry Amphitheater and Baseball Park Project.
2. Request permission to advertise in the Rankin County News for various events during FY 18 not to exceed $3,000.00 for the promotion of the city and its resources.
3. Consideration to approve an agreement with Miss Mississippi for the 2018 Princess Ball in the amount of $544.60 and authorize the Mayor to execute the same.

11. ANGELA BEAN, CITY CLERK

1. Consideration to approve list of authorized purchasers on the city’s Home Depot charge account pursuant to the memo.
2. Accept donation of equipment from the MS Development Authority pursuant to the memo.
3. Consideration to approve the:
	1. Docket of claims for October 4, 5, 9 & 16, 2017.
	2. Fox Everett claims released on October 11, 2017.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, NOVEMBER 6, 2017**.