AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

OCTOBER 3, 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 minutes of September 19, 2016 and special board minutes of September 23, 2016.

5. BUTCH LEE, MAYOR

1. Public hearing with regard to approving the adoption of the “Tax Increment Financing Plan, Crossgates Crossing Development Project, September 2016, City of Brandon, Mississippi.”
2. Consideration to approve the CDBG Budget Modification extending the contract end date with regards to the Luckney Road Sewer CDBG Project and authorize the Mayor to execute the same.
3. Request permission to advertise for bids with regard to the MDOT Highway 80 Signals and Widening Project STP-7314-00(027)LPA/106826-701000.
4. Consideration to approve the Water Pollution Control Revolving Loan Fund (WPCRLF) loan agreement in the amount of $2,035,000.00 and authorize the Mayor to execute the same.
5. Request permission for Monica Corley and Cris Vinson to travel to Tuscaloosa, AL for the purpose of evaluating the operations of the Tuscaloosa Amphitheater on October 13-14, 2016.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to transfer Officer Kevin O’Flarity to Investigator and adjust salary effective October 10, 2016.

7. TERRY WAGES, FIRE CHIEF

1. Request permission to hire Blake Chennault, Dustin Perry and Charles Putt as a part-time firefighters and set rate of pay effective October 4, 2016.
2. Request permission to increase salaries pursuant to the memo effective September 26, 2016.

8. LORI FARRAR, EVENT COORDINATOR

1. Consideration to approve the agreement with Simple Down South for the Veteran’s Day Breakfast on November 11, 2016 in the amount of $2,600.00 and authorize payment of the same.
2. Consideration to approve advertisements in the Rankin County News for various City of Brandon Events throughout FY 2017, not to exceed the amount of $3,000.00, for the promotion of the City and its resources.
3. Consideration to approve an increase in rental rates for city facilities pursuant to the memo.

9. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to table the preliminary plat of Speers Crossing Phase IV until such time the developer resubmits plat for review.
2. Consideration to approve the Cancellation of Lis Pendens Notice for 100 Eastwood Drive, Brandon, MS (Parcel #J8-37/PPIN#39520) since the current condition of the property is no longer a nuisance.
3. Public hearing and board action with regard to the consideration of proposed amendments to Section 16-54 and Section 16-56 of the Development Ordinance.

10. KYLE BROWN, ECONOMIC DEVELOPMENT DIRECTOR

1. Consideration to approve the use of city property and personnel for the filming of the movie “It’s Time” pursuant to the memo.

11. PUBLIC WORKS DEPARTMENT

1. Consideration to approve Hemphill Construction Co. pay request #4 in the amount of $463,305.00 with regard to the Luckney Road Sewer Project and authorize payment of the same.
2. Consideration to accept the FY17 commodity bids effective October 4, 2016 through September 30, 2017 and award to recommended bidders pursuant to the memo.
3. Consideration to approve the 48-month Wireless Server Agreement with CellData Solutions for wireless communication upgrades and services to city water wells and tanks and authorize the Mayor to execute the same.
4. Consideration to declare an emergency the repairs and improvements to storm drain pipe between 1114 & 1116 Ellington Court, approve the Murphy’s Lawn & Landscape, Inc. invoice in the amount of $24,495.18 and authorize payment of the same.
5. Consideration to approve the repairs of Richland Creek Lift Station in the amount of $14,718.76 as quoted by Magnolia Pump Equipment, Inc. and authorize payment of the same.
6. Consideration to approve the milling and overlay of Crosswoods Road and Hunters Point in Crossgates Subdivision.
7. Rescind board action under section 15 of the September 19, 2016 minutes with regard to the hiring of Nathan Rayner.

12. ANDY STOGNER, INFORMATION TECHNOLOGY

1. Consideration to accept donated computer equipment from the MS Development Authority pursuant to the memo.
2. Consideration to approve the 36-month copier agreement with Advantage Business Systems, a state contract vendor, for the Police Department Booking Office in the amount of $222.00 per month and authorize the Mayor to execute the same.
3. Consideration to approve the 36-month copier agreement with Advantage Business Systems, a state contract vendor, for the Park & Recreation Office in the amount of $222.00 per month and authorize the Mayor to execute the same.

13. ANGELA BEAN, CITY CLERK

1. Consideration to approve a MDA cash request in the amount of $174,887.52 and authorize the Mayor to execute the same.
2. Consideration to approve:
3. Docket of claims for September 22, 23 & 29, 2016 and October 3, 2016.
4. Electronic transfers for September 2016.
5. Fox Everett claims released on October 3, 2016.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, OCTOBER 17, 2016.