

AGENDA  
REGULAR BOARD MEETING  
BRANDON BOARD OF ALDERMEN  
BUTCH LEE, MAYOR PRESIDING  
SEPTEMBER 6, 2016

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
  1. Consideration to approve the minutes of August 15, 2016, recessed meeting minutes of August 16, 2016, special meeting minutes of August 17, 2016 and minutes of public hearing on Fiscal Year 2017 Tax and Spending Plan held on August 25, 2016.
5. BUTCH LEE, MAYOR
  1. Consideration to approve the resolution authorizing the Mayor to execute those documents and agreements required in connection with the application for the Drinking Water Systems Improvement Revolving Loan Fund Program through the Local Governments and Rural Water Systems Improvements Board and naming Butch Lee, Mayor as the authorized representative for the City of Brandon.
  2. Consideration to approve a contract and deductive change order with Thrash Commercial Construction for the Amphitheater and Ballfields Project and authorize the Mayor and City Clerk to execute all related documents.
  3. Consideration to accept fee schedule from Lewis Electric for general repairs and maintenance of traffic signals.
  4. Request permission to continue the Red Mountain contract in the amount of \$7,500 per month beginning October 2016.
6. WILLIAM THOMPSON, POLICE CHIEF
  1. Consideration to renew the MCOPS grant for FY 2017, execute the MCOPS fund disbursement authorization releasing \$30,000.00 in grant funds to the Brandon Police Department and authorize the Police Chief to execute any related documents.
  2. Request permission to hire Jesse Turberville as a Communication Officer and set salary effective September 7, 2016.

3. Request permission to hire Tim Fisackerly and Alex Coleman as Patrolmen and set salary effective September 19, 2016.
  4. Request permission to transfer Investigator Gerald Duckworth to the Sergeant Investigator Position effective August 29, 2016.
  5. Accept the resignation of Lieutenant Jeff Robertson effective August 31, 2016.
  6. Request permission to transfer Sergeant Beau Edgington to the Lieutenant Investigator position effective August 29, 2016.
  7. Accept the resignation of Officer Jamie Hannah effective September 14, 2016.
7. TERRY WAGES, FIRE CHIEF
1. Request permission for Chief Terry Wages to travel to Biloxi, MS to attend the Mississippians for Emergency Medical Services Conference on October 15-18, 2016.
8. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR
1. Public hearing and board action regarding the consideration of rezoning request of Dave Van and Jeff Goodwin for Parcels 19-25-150 and 19-25-170 located at 1175 Highway 471.
  2. Set the following public hearings for September 19, 2016:
    - a. Determination of a public nuisance at 212 Appleridge Road.
    - b. Determination of a public nuisance at 114 Woodcliff Place.
    - c. Determination of a public nuisance at 112 Woodcliff Place.
    - d. Determination of a public nuisance at 205 Windchase Drive.
    - e. Determination of a public nuisance at 411 Brenmar Street.
  3. Consideration to appoint Woody Sherman to the Planning Commission to fill the Ward 5 position that was vacated in August 2016.
  4. Consideration to approve the preliminary plat of Speers Crossing Phase IV pursuant to the memo.
  5. Consideration to approve the cancellation of Lis Pendens for 704 Brenmar (Parcel #I8A-8-20).
  6. Consideration to approve the resolution adjudicating the cost of clean-up for property located at 402 Briars Bend (Parcel #H7-167-1960).
  7. Consideration to approve the resolution adjudicating the cost of clean-up for property located at 139 Pavilion Drive (Parcel #HD9-7-730).

8. Consideration to approve the resolution adjudicating the cost of clean-up for property located at 2043 Red Oak Drive (Parcel #17M-1-650).
9. Set a public hearing for October 3, 2016 regarding proposed amendments to Section 16-54 and Section 16-56 of the Development Ordinance.
10. Consideration to approve an amendment to the agreement with Country Meadows Company L.L.C. and State Street Group L.L.C. regarding the standard street detail attached hereto.

9. PUBLIC WORKS DEPARTMENT

1. Consideration to approve Hemphill Construction Company pay estimate #3 in the amount of \$350,728.00 with regard to the Luckney Road Sewer Project and authorize payment of the same.
2. Request permission for David Moorehead to travel to Biloxi, MS to attend the MWPCOA Short Course on September 12-14, 2016.

10. KYLE BROWN, ECONOMIC DEVELOPMENT DIRECTOR

1. Consideration to approve the Central Business District Tax Abatement Resolution for Office Park Drive, LLC (Parcel #H8N-9).
2. Consideration to approve the conditional Central Business District Tax Abatement Resolution for The Wierhouse, LLC (Parcel #I8K-39).

11. ANGELA BEAN, CITY CLERK

1. Consideration to approve the sixteenth land lease for the Highway 471 tower site in the amount of \$2,400.00 per year and authorize payment of the same.
2. Consideration to adopt the Fiscal Year 2017 tax levy and authorize publication of the same.
3. Consideration to adopt the Fiscal Year 2017 taxing and spending plan and authorize publication of the same.
4. Consideration to approve McCarty King Construction pay application #11 in the amount of \$412,032.11 and an additional (4) four days for completion with regard to the Shiloh Park Improvements Project and authorize payment of the same.
5. Consideration to approve:
  - a. Docket of claims for August 12, 16, 19, 24 & 31, 2016 and September 6, 2016.
  - b. Fox Everett claims released on 9/1/2016.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, SEPTEMBER 19, 2016.