AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

SEPTEMBER 8, 2015

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 17, 2015 and recessed meeting minutes of August 19, 2015.

5. BUTCH LEE, MAYOR

1. Consideration to amend the professional service agreement with Wier Boerner Allin Architecture, PLLC regarding the Brandon Amphitheater.
2. Accept the Shiloh Parks and Recreation Improvements bids received on September 3, 2015 and award to McCarty King Construction in the amount of $4,251,000.00.
3. Consideration to approve filing of the 2015 Tariff Petition.
4. Consideration to approve the professional service agreement with RF Outdoor Consulting, LLC with regard to park and athletic facilities.

6. LORI FARRAR, EVENTS COORDINATOR

1. Request permission to advertise in the Clarion Ledger at a cost of $300.00 for the Brandon Market to promote the City and its resources.
2. Request permission to advertise in the Magnolia Magazine at a cost of $400.00 for the Military Ball/Veteran’s Breakfast to promote the City and its resources.

7. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to purchase one Dodge Charger and Equipment from Roundtree Chrysler Dodge Jeep Ram in the amount of $27,685.00.
2. Request permission to transfer Paige Ramage from Inmate Security Officer to Dispatch effective September 9, 2015 and adjust salary according to the memo.
3. Request permission to renew the annual maintenance, October 2015-September 2016, for Harris Global Software in the amount of $36,704.00 and approve payment of the same.
4. Consideration to accept the resignation of Officer Joseph Jenkins effective September 10, 2015.
5. Request permission to surplus and destroy items that are no longer of value to the City according to the memo.
6. Request permission to accept six (6) donations totaling $1,200.00 and deposit into the Drug Seizure account.
7. Request permission to use Department of Public Safety Funds in the amount of $2,700.00 to upgrade the recording system.
8. Request permission to transfer Anna Gipson from part-time park laborer to Inmate Security Officer effective September 8, 2015 and approve salary.

8. TERRY WAGES, FIRE CHIEF

1. Request permission for Division Chief Craig Nash to travel to Meridian, MS to attend National Search and Rescue Level 1 course on September 28 – October 2, 2015.
2. Request permission for Division Chief Ben Warren to travel to Gulfport, MS to attend the 2015 Fire Department Training Chiefs Conference on September 29 – October 1, 2015.
3. Request permission to surplus and destroy items that are no longer serviceable or of value to the city pursuant to the memo.
4. Request permission to purchase ballpark fencing materials from A-1 Kendrick Fence Company in the amount of $28,618.50 for Shiloh Park Improvements and authorize payment of the same.
5. Request permission to hire Cody Moss, Travis Martin, Dilan San Juan Sanchez and Patrick Terrell as Firefighters effective September 9, 2015 and approve salaries pursuant to the memo.

9. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to approve the two (2) year Preventative Maintenance Agreement for a Caterpillar 259D Multi-Terrain Loader with Puckett Machinery in the amount of $7,560.00 and authorize payment of the same.
2. Consideration to approve the two (2) year Preventative Maintenance Agreement for a Caterpillar 303.5 Mini Hydraulic Excavator with Puckett Machinery in the amount of $5,240.00 and authorize payment of the same.
3. Consideration to approve the Professional Engineering & Survey Services Agreement with Guest Consultants for development of City Limits Road water and sewer improvements and authorize the Mayor to execute the same.
4. Consideration to approve the quote from John Ramsay Construction, LLC in the amount of $17,561.91 for Shiloh Park Improvements and authorize payment of the same.
5. Consideration to approve Pay Request #3 (final) from Mims, Inc. in the amount of $7,212.30 for Sunset Drive, Sunchase and North Street Water Lines Project and authorize payment of the same.
6. Consideration to approve the General Services Agreement with Pickering Firm, Inc. regarding Water and Wastewater Master Plans to include a rate analysis for water and sewer in the amount of $232,000.00 and authorize payment of the same.

10. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action regarding a dimensional variance request of Maurice Walker to construct a covered patio extending into the rear setback at 329 Eastridge Drive.
2. Consideration to approve the contract with iWorQ, a mobile based software, in the amount of $6,825.00, approve payment and authorize the Mayor to execute the same.

11. PARK & RECREATION DEPARTMENT

1. Request permission to enter into an agreement with GovtPortal, a secure payment processor, and authorize the Mayor to execute the same.

12. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve the modified contract with Retail Strategies for FY 16 and authorize the Mayor to execute the same.

13. ANGELA BEAN, CITY CLERK

1. Consideration to approve Barnard & Sons pay estimate #4 in the amount of $493,316.00 with regard to Fire Stations 2, 4 & 5 project and authorize payment of the same.
2. Consideration to approve the 2016 taxing and spending plan and authorize publication of the notice.
3. Public hearing regarding the resolution adopted July 20, 2015 authorizing and approving a loan on behalf of the City form the Mississippi Development Authority for the purpose of purchasing two (2) fire trucks.
4. Request permission to transfer remaining balances from Park Pals and Contribution in Lieu of accounts to the General Fund and close the same.
5. Consideration to approve:
6. Docket of claims for September 8, 2015.
7. Fox Everett Claims released on August 27, 2015.
8. Electronic Transfers for August 2015.

EXECUTIVE SESSION

ADJOURN UNTIL TUESDAY, SEPTEMBER 21, 2015.