

AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
MARCH 7, 2016

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
4. Accept the results from the Ward 6 election runoff held on February 23, 2016 and record the oath of office for Tahya Dobbs.
5. OLD BUSINESS
 1. Consideration to approve the minutes of February 16, 2016.
6. BUTCH LEE, MAYOR
 1. Consideration to adopt a resolution for the introduction and passage of local and private legislation during the 2016 legislature session to extend the repealer as included in HB 1427 which was passed by the Mississippi Legislature during the 2011 Regular Session and duly signed into law by the Governor and thereafter extended to July 1, 2017 in HB 1448 which was passed by the Mississippi Legislature during the 2014 Regular Session and was duly signed into law by the Governor.
7. LORI FARRAR, EVENTS COORDINATOR
 1. Consideration to approve advertisement in the Dance Fest Cabaret Program sponsored by the Exchange Club in the amount of \$500.00 to promote the city and its resources and authorize payment of the same.
 2. Consideration to approve the agreement with Security Card Services/Bridgeway Pay for an online credit card portal and authorize the Mayor to execute the same.
8. WILLIAM THOMPSON, POLICE CHIEF
 1. Consideration to approve an agreement with Shred-It for on-site shredding for document disposal and authorize the Mayor to execute the same.
 2. Request permission for Officer Kevin O'Flarity to travel to Meridian, MS to attend the Fundamentals of Interview and Interrogation Course on March 22-23, 2016.
 3. Request permission for Lieutenant Rick Fowler, Lieutenant Robbie Wade and Sergeant Joseph French to travel to Oxford, MS to attend the 2016 Mississippi Command College on July 23-29, 2016.

9. TERRY WAGES, FIRE CHIEF

1. Request permission to purchase nine sets of turnout gear, eight pairs of bunker boots, thirty pairs of fire gloves, twenty-three fire helmets, twenty-seven leather frontals and eighteen fire hoods from Emergency Equipment Professionals, Inc. in the amount of \$27,940.80 and authorize payment of the same.
2. Request permission to send Buzzi Unicem U.S.A. a release of liability letter for the use of their facility for training and allow Chief Wages to execute the same.
3. Request permission for Division Chief Ben Warren to travel to Bay St. Louis, MS to attend the 2016 Emergency Services Administrative Professionals Conference on May 4-5, 2016.
4. Request permission for Lieutenant Samantha Raner to travel to Emmitsburg, MD to attend the Emergency Medical Services: Incident Command on February 27-March 5, 2016.
5. Request permission to receive nine radios and one charger from Rankin County and add to the city inventory.
6. Request permission to add Moriah Boone to the Reserve Roster effective March 8, 2016.
7. Request permission to hire Dustin Langford as a Firefighter and set salary effective March 8, 2016.
8. Request permission to purchase a complete high pressure breathing air system with four additional hydro bottles from Channel Innovations Corporations in the amount of \$39,000.00 and authorize payment of the same.
9. Request permission to purchase desks, chairs and bookcases for the new stations and a conference table and chairs for the Chief's office from Barefield in the amount of \$5,059.40 and authorize payment of the same.
10. Request permission to purchase nine sets of lockers from Feld Fire in the amount of \$8,103.00 and authorize the payment of the same.
11. Consideration to approve the Memorandum of Understanding with Rankin County School District for a Fire Department School Resource Officer and authorize Chief Terry Wages to execute the same.
12. Consideration to adopt the City of Brandon Hazard Mitigation Plan 2016-2021 edition and authorize the Mayor and City Clerk to execute any related documents.

10. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Request permission to hire Steve Crotwell as Sewer Laborer II and set salary effective March 8, 2016.
2. Consideration to declare an emergency the repairs to the 14" sewer main line that runs north of Sunset Drive behind Orr Drive and approve the invoice from Hemphill Construction Company in the amount of \$8,445.21 and authorize payment of the same.
3. Consideration to accept quotes and authorize Hemphill Construction Company as the lowest and best quote received for the Deborah Drive water line extension project in the amount of \$24,585.00 and authorize payment of the same.
4. Consideration to renew the bid with Boykin Lawn Services in the amount of \$13,800.00 and authorize payment of the same.
5. Consideration to accept the bids for the Luckney Road Sewer Project and award to Hemphill Construction Company, Inc. as the lowest and best bidder in the amount of \$2,289,735.00 and authorize the Mayor to execute any related documents.

11. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to approve the agreement with Security Card Services/Bridgeway Pay for an online credit card portal and authorize the Mayor to execute the same.
2. Public hearing and board action regarding the consideration to amend Sections 2110.02 and 2100.03 from the Code of Ordinances with regards to the zoning map.
3. Request permission to cancel the Lis Pendens for 204 Danbar Street (parcel #108F000002 00100) and authorize Mayor to execute the same.
4. Consideration to approve the Cannon Ridge Part 8 final plat.
5. Consideration to approve a plat ratification to resolve easement encroachments in Grandeur Subdivision and authorize the Mayor to execute the same.

12. PARK AND RECREATION DEPARTMENT

1. Rescind board action taken on February 16, 2016, Section 9, with regard to hiring Chris Collins.
2. Request permission to purchase two Exmark mowers with sunshade kits and one striper kit from Fredericks in the amount of \$23,074.59 and authorize payment of the same.

3. Request permission to purchase one Kubota RTV Utility Vehicle and one Bell 60 Gallon Skid Sprayer from Deviney Equipment in the amount of \$13,332.44 and authorize payment of the same.
4. Request permission to purchase flooring and installation from Sims Services in the amount of \$2,988.00 and Paint Pro & Decorating, Inc. in the amount of \$3,426.50 for the Park and Recreation office and authorize payments of the same.
5. Consideration to approve plumbing work for the Park and Recreation office from Metro Mechanical in the amount of \$4,500.00 and authorize payment of the same.
6. Consideration to approve electrical work for the Park and Recreation office from Corey Sullivan Electric in the amount of \$11,800.00 and authorize payment of the same.
7. Request permission to purchase one Smithco Sand Star Infield Conditioner from Ladd's in the amount of \$9,666.00 and authorize payment of the same.

13. ANDY STOGNER, IT NETWORK MANAGER

1. Request permission to purchase two Dell Kase Appliances from IT Savvy, LLC in the amount of \$15,016.34 and authorize payment of the same.
2. Request permission to purchase twenty-five desktop computers from Daktech, Inc. in the amount of \$26,975.00 and authorize payment of the same.
3. Consideration to accept donated computer equipment from the Mississippi Development Authority pursuant to the memo.
4. Request permission to purchase replacement batteries for the City Hall UPS from Service Electrical Sales, LLC in the amount of \$6,376.60 and authorize payment of the same.
5. Consideration to approve the purchase of replacement batteries and power supply for the Police Department UPS from Service Electrical Sales, LLC in the amount of \$9,233.60 and authorize payment of the same.

14. ANGELA BEAN, CITY CLERK

1. Request permission to destroy records pursuant to the memo in accordance with the MDAH records retention schedule.
2. Consideration to approve an expenditure in the amount of \$500.00 for the Brandon High School 2016 Project Graduation.
3. Consideration to approve the amended bid tabulation for bid #2015-013 for Rip Rap/Limestone/Top Soil.

4. Consideration to approve a lease agreement with Advantage Business Systems for a Konica Minolta C454e copier in the amount of \$335.45 per month to replace the current accounting copier and transfer current copier to the city shop.
5. Consideration to approve Cal-Mar Construction pay application #5 in the amount of \$118,213.58 and authorize a 21 day contract extension with regard to the City Park Tennis Improvement Project and authorize payment of the same.
6. Consideration to approve McCarty King Construction pay application #5 in the amount of \$491,843.04 with regard to the Shiloh Park Improvement Project and authorize payment of the same.
7. Consideration to approve Barnard & Sons pay application #10 in the amount of \$234,790.60 with regard to the Fire Stations #2, 4 & 5 Project and authorize payment of the same.
8. Consideration to approve the resolution declaring its intention to enter into a loan agreement with the Mississippi Development Authority in the principal amount not to exceed Five Hundred Thousand Dollars (\$500,000) for the purpose of completing the capital improvements of Luckney Road Sewer Project.
9. Consideration to approve the:
 - a. Docket of claims for February 17, 22 & 26, 2016 and March 7, 2016.
 - b. Fox Everett claims released on February 16 & 26, 2016.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, MARCH 21, 2016.