

AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
APRIL 18, 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 April 4, 2016.
5. BUTCH LEE, MAYOR
 1. Consideration to adopt a resolution approving the form and authorizing the execution and delivery of a development and reimbursement agreement by and among the city, BCS Development Company, Inc. and Grant's Ferry Parkway, LLC in connection with the issuance by the city of its tax increment financing bonds in an aggregate principal amount of not to exceed twenty million dollars (\$20,000,000), for the purpose of financing the costs of installing, constructing and/or reconstructing various infrastructure improvements, including, but not limited to, the installation of utilities such as domestic water, fire suppression water, sanitary sewer, storm drainage, electricity, natural gas and telecommunication facilities, site improvements, parking facilities, and the construction of commercial roads and streets, sidewalks, surface water detention facilities, traffic signalization, signage, lighting and landscaping, acquisition of rights of way, construction of fire station, related engineering fees, attorney's fees, financial advisory and other consultant fees, tax increment financing plan preparation fees, capitalized interest, construction of the Grant's Ferry Parkway, and other related soft costs incidental to the construction of a proposed retail-oriented commercial center and a related parkway within said city; and for related purposes.
 2. Consideration to approve Jamie Weir as a member to the Brandon Historic Commission.
6. WILLIAM THOMPSON, POLICE CHIEF
 1. Request permission to transfer Reese Robbins from Reserve Officer to Patrol Officer and set salary effective April 19, 2016.
 2. Accept one 2010 Pontiac G6 bearing Vin#1G2ZA5E00A4106943 which was declared as forfeited property by Rankin County District Attorney pursuant to the declaration dated March 23, 2016 and authorize Brandon Police Department to utilize for surveillance and investigations.
7. TERRY WAGES, FIRE CHIEF
 1. Request permission for Chief Terry Wages to travel to Baltimore, MD to attend the FEMA Grants Panelist (Management System) on May 15-20, 2016.

2. Request permission for Division Chief Craig Nash, Captain Brian Roberts, Captain Jon Johanson and Lt. Jerry King to travel to Picayune, MS to attend a Swift Water Rescue Course on May 2-6, 2016.
3. Request permission to accept a donation in the amount of \$10,000.00 to be utilized for a scholarship fund for Firefighters.
4. Request permission to accept the donation of a 55" HD TV and add to the city inventory.
5. Consideration to approve an agreement with DIRECTV for service at stations on Star Road and Kennedy Farm Parkway pursuant to the memo.

8. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to approve the quote from John Ramsay Construction, LLC in the amount of \$6,798.51, as the lowest and best quote received, and authorize payment of the same with regards to the Upper Crossgates Lake sewer line replacement.
2. Consideration to approve the quote from Hemphill Construction in the amount of \$47,336.00, as the lowest and best quote received, and authorize payment of the same with regards to the Upper Crossgates Lake Repair Project.
3. Consideration to approve the traffic signal cabinet emergency repairs at the intersection of Highway 18 and Interstate 20 from Lewis Electric, Inc. in the amount of \$16,750.00 and authorize payment of the same.
4. Consideration to declare an emergency of repairs to the 30" sewer interceptor located off East Mark Drive near West Rankin Utility Authority metering station and approve quote from Hemphill Construction Company in the amount of \$29,800.00, as the lowest and best quote received, and authorize payment of the same.
5. Request permission for Darrion Warren to travel to Natchez, MS to attend the Floodplain Managers of MS 2016 Spring Conference on May 9-11, 2016.
6. Consideration to approve Hemphill Construction Company pay request #1 in the amount of \$59,341.47 with regards to the 2015 Drainage Repair Project and authorize payment of the same.
7. Consideration to approve the public declaration of the City of Brandon for certificate of Waiver/Authorization for the operation of the drone stating specifically that the city will not conduct operations outside of the scope as listed; the city will not conduct any operations for compensation or for hire; the city will not accept payment from an outside non-federal agency to conduct its operations; and in accordance with the prohibitions as provided in 42 USC 40125, shall abide by and comply with all prohibitions provided thereby in all respects.

9. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action regarding the consideration to amend Section 16-16 of the Development Ordinance that addresses Letter of Credits.

10. PARK AND RECREATION DEPARTMENT

1. Request permission to hire Jamye Best, Elouise Nelson, Lucio Aguilar, Jernell Collins, Jared Lord and Dalton Wright as a part-time weekend crew laborers and set rate of pay pursuant to the memo effective April 19, 2016.
2. Request permission to hire Jonathan Ramsey as a part-time laborer and set rate of pay pursuant to the memo effective April 19, 2016.
3. Consideration to approve the agreement with Rankin County School District allowing the City to use the Brandon Middle School gym for the youth basketball program and authorize the Mayor to execute the same.
4. Consideration to approve advertisement in the Rankin County News for the youth basketball camp in the amount of \$150.00 and authorize payment of the same.

11. ANDY STOGNER, IT NETWORK MANAGER

1. Consideration to approve the agreement with Security Card Services for two credit card terminals for the Water Department and authorize the Mayor to execute the same.
2. Request permission to publish bid notice for a Park Wireless Project as part of the Shiloh Park and City Park Improvement Project.
3. Request permission to publish bid notice for a Server Virtualization Project.

12. ANGELA BEAN, CITY CLERK

1. Consideration to approve Waggoner Engineering Amendment No. 2 to Task Order No. 5 in the amount of \$7,500.00 for an MDEQ Surface Mining Permit with regard to the Crossgates Lake Restoration Project and authorize the Mayor to execute the same.
2. Consideration to approve an engagement letter with Phelps Dunbar for service regarding employment law issues and authorize the Mayor to execute the same.
3. Consideration to approve Cal-Mar Construction pay application #6 in the amount of \$67,231.50 with regard to the City Park Tennis Improvement Project and authorize payment of the same.
4. Public hearing regarding the resolution adopted March 7, 2016 authorizing and approving a loan on behalf of the City from the MS Development Authority for the Luckney Road Sewer Project.
5. Consideration to approve:
 - a. Docket of claims for April 5, 8 & 18, 2016
 - b. Fox Everett claims April 6, 2016

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, MAY 2, 2016.