

AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
MARCH 21, 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 March 7, 2016.
5. BUTCH LEE, MAYOR
 1. Approve the updated list of Brandon Historic Commission members.
 2. Request permission to publish a bid notice for fencing at the Multi-Purpose Complex on Marquette Road.
 3. Consideration to approve a Memorandum of Agreement with regard to the SR 471 Project addressing construction and maintenance of illuminated street signs and authorize an expenditure in the amount of \$69,609.50.
6. LORI FARRAR, EVENTS COORDINATOR
 1. Request permission to approve a Cal Mar change order in the amount of \$6,788.00 with regard to the Performance Hall Renovation.
7. WILLIAM THOMPSON, POLICE CHIEF
 1. Request permission for Officer Seth Brown to travel to Meridian, MS to attend the 2016 Interview and Interrogatory Class on April 23-29, 2016.
 2. Consideration to approve the agreement with The Payment Group, LLC and its division Trafficpayment.com and authorize the Mayor and City Clerk to execute any related documents.
 3. Request permission to surplus and remove from city inventory items that were destroyed in a vehicle fire pursuant to the memo.
 4. Accept the resignation of Communications Officer Marissa Shows effective March 22, 2016.

8. TERRY WAGES, FIRE CHIEF

1. Request permission for Lt. Samantha Raner and Captain Justin Adcock to travel to Meridian, MS to attend the Overland SAR Training on April 4-8, 2016.
2. Request permission for Division Chief Craig Nash to travel to Meridian, MS to attend the Rescue Refresher Training on March 28-31, 2016 and to Camp Shelby, MS to attend the MS Taskforce Exercise on April 18-21, 2016.
3. Request permission for Captain Brian Roberts to travel to Meridian, MS to attend the Rescue Refresher Training on March 28-31, 2016 and to Camp Shelby, MS to attend the MS Taskforce Exercise on April 19-20, 2016.
4. Request permission for Lt. Ray Husband to travel to Meridian, MS to attend the Rescue Refresher Training on March 30, 2016 and to Camp Shelby, MS to attend the MS Taskforce Exercise on April 19-20, 2016.
5. Request permission for Captain Jon Johanson to travel to Camp Shelby, MS to attend the MS Taskforce Exercise on April 19-20, 2016.
6. Change the employment status of Firefighter Swayze Cryer to part time effective March 18, 2016.
7. Request permission to hire Tevis Delandro as a Firefighter and set salary effective March 22, 2016.
8. Consideration to approve the quote from M & D Heath, LLC, as the lowest and best bid received, in the amount of \$5,851.00 for the purchase of annual work uniforms and authorize payment of the same.
9. Request permission to purchase 18 recliners and 4 dining table sets from the Room Store by Miskelly in the amount of \$6,600.00 and authorize payment of the same.

9. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to renew the bid with Helena Chemical in the amount of \$39,925.95 for the 2016 Herbicide Treatment Service.
2. Consideration to approve quotes, authorize payment of the same and adjust the budget accordingly of Atlanta Hobby in the amount of \$4,796.94 for the purchase of an aerial drone and of IT Savvy for the purchase of an iPad Mini in the amount of \$596.26 and authorize the Mayor to execute the Certificate of Authorization forms with the Federal Aviation Administration.
3. Consideration to approve the supplemental agreement from Hemphill Construction Company in the amount of \$16,224.60 for the 2015 Drainage Repair Project.

4. Consideration to accept bids received on March 16, 2016 for the Highway 471 & Reckitt-Benckiser Sewer Line Repair Project, award to Delta Constructors, Inc. as the lowest and best bidder in the amount of \$117,575.00 and authorize the Mayor to execute any related documents.
 5. Request permission to publish bid notice for a street resurfacing project.
10. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR
1. Public hearing and board action regarding consideration to repeal and replace Appendix A-Zoning of the Code of Ordinances, repeal Chapter 62-Signs of the Code of Ordinances, adopt the official zoning map, and adopt the future land use map.
11. PARK AND RECREATION DEPARTMENT
1. Request permission to accept donations that were made through Jarvis online registration program and establish a scholarship account.
 2. Request permission to hire Matthew Bradley, William Newell, Windham Whatley, and Gentle Williams as seasonal laborers and set rate of pay pursuant to the memo effective March 26, 2016.
12. ANDY STOGNER, IT NETWORK MANAGER
1. Request permission to surplus and dispose of two copiers that are no longer of use or value to the city pursuant to the memo.
 2. Consideration to approve the agreement with Security Card Services for a credit card terminal in the amount of \$300.00 plus shipping for the Community Development Department and authorize the Mayor to execute the same.
13. ANGELA BEAN, CITY CLERK
1. Consideration to approve the docket of claims for March 21, 2016 and Fox Everett claims for March 10, 16 & 21st, 2016.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, APRIL 4, 2016.