**AGENDA**

**REGULAR BOARD MEETING**

**BRANDON BOARD OF ALDERMEN**

**BUTCH LEE, MAYOR PRESIDING**

**AUGUST 19, 2013**

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENTS AND RECOGNITIONS**

 **4. OLD BUSINESS**

1. Minutes of Regular Board Meeting of August 5, 2013.

 **5. BUTCH LEE, MAYOR**

1. Consideration to approve hiring William Thompson as Police Chief, effective August 19, 2013.

 **6. TAHYA DOBBS, EVENTS COORDINATOR**

1. Consideration to purchase a full page ad in the Brandon High School Yearbook

 in the amount of $425.00.

 **7. CHRIS BUTTS, ASSISTANT POLICE CHIEF**

1. Consideration to approve back payments for Communication Officers and Patrolman,

 pursuant to memo.

 2. Consideration to accept resignation of Jason Clark, effective August 5, 2013.

3. Consideration to accept resignation of Helen Cecilia Parker, effective September 2, 2013.

 4. Consideration to hire Benjamin Warren as a part-time Communications Officer, effective

 August 20, 2013.

5. Request permission to issue a purchase order for (4) four Chevrolet Tahoe patrol units to be purchased with equitable share and drug seizure funds for the fiscal year 2014, pursuant to memo.

 **8. FIRE CHIEF, ROB MARTIN**

1. Request approval to purchase the Firehouse Web based Core System updates

 for our fire reporting system in the amount of $6,500.00.

 2. Request permission to purchase concrete from MMC in the amount of $6120.00 for the

 Repair of the pad at Station 2 and for a dumpster pad at City Hall.

 **9. AMANDA TOLSTAD, COMMUNITY DEVELOPMENT DIRECTOR**

1. Consideration to set a public hearing for September 3, 2013 regarding a conditional use request of Mechelle Napier (the applicant) and Charles Johnson (the property owner) to permit installation of a new 32' x 52'' manufactured home to be located at 719 W. Sunset Drive, parcel # H8H-26-40, in an R-1-A zoned district.

2. Consideration to approve the proposed site plan, landscape plan and exterior building elevations for a new 5,196 sq. ft. commercial building for St. Dominic's Family Medicine to be located at 1297 W. Government Street in a C-3 highway commercial zoned district.

3. Consideration to approve an arrangement with First United Methodist Church agreeing to exchange usage of meeting room space at the Municipal Complex and the FUMC Activities Annex in accordance with the memo.

4. Board action regarding unpermitted construction commenced by Ken Parker at his residence located at 106 Bellewood Drive in an R-1 zoned district.

 **10. KYLE BROWN, ECONOMIC DEVELOPMENT DIRECTOR**

1. Consideration to accept the minutes of the Brandon Economic Development Council

 dated May 21, 2013 and June 18, 2013.

 **11. PUBLIC WORKS DEPARTMENT**

1. Consideration to declare an emergency the repairs made to Centrepointe Lift Station

 and authorize payment to Magnolia Pump & Equipment in the amount of $10,369.32,

 and Hillard Septic Systems in the amount of $540.00.

 2. Consideration to approve seal coating and restriping of the City Hall parking lot and

 authorize payment to Allstate Sealing in the amount of $14,040.00.

 **12. ANGELA BEAN, CITY CLERK**

1. Consideration to appoint Brynne Arendale as petty cash custodian of the Police

 Department fund.

 2. Consideration to approve the MDOT Downtown Streetscape agreements for landscape

 and lighting and authorize the Mayor and City Clerk to execute all related documents.

3. Consideration to approve out of state travel for Mayor Lee, Alderman Vinson, Alderman Williams and Alderman Morris to travel to various locations within Mississippi, Alabama and Tennessee to visit sports and recreation complexes, August 23-26, 2013.

4. Consideration to approve the following:

 a. Docket of claims for periods ending August 7, 13 and 19, 2013.

 b. Fox Everett claims released on August 1 and August 15, 2013.

 **EXECUTIVE SESSION**

 **ADJOURN UNTIL SEPTEMBER 3, 2013.**