**AGENDA**

**REGULAR BOARD MEETING**

**BRANDON BOARD OF ALDERMEN**

**TIM COULTER, MAYOR PRESIDING**

**DECEMBER 17, 2012**

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENTS AND RECOGNITIONS**
4. **OLD BUSINESS**
5. Minutes of Regular Board Meeting of December 3, 2012.

**5. ANGELA JONES, SENIOR SERVICES DIRECTOR**

1. Request permission to travel to Schaumburg, IL to attend the Live South Real Estate Show on

 January 18th-20th, 2013.

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

1. Set public hearing for January 7, 2013 regarding a dimensional variance request of Morris Petroleum regarding Sprint Mart located at 1016 Hwy 471 in a C-3 Highway Commercial zoned district.

2. Authorization to file legal action to collect the cost and penalty for cleaning private property located at 211 Morrow Street, Parcel # I8E-1-550, Brandon, MS.

3. Authorization to file legal action to collect the cost and penalty for cleaning private property located at 377 Luckney Road, Parcel # H9L-11, Brandon, MS.

4. Consideration to approve and authorize payment to Hermetic Rush Services for an emergency repair to the chill water piping system at the Brandon Public Library in the amount of $6,240.00 and to amend the budget accordingly.

5. Consideration to adopt an ordinance to extend the temporary moratorium precluding the issuance of privilege licenses or building permits for used car and/or light truck sales businesses which do not also sell at such location, as an authorized dealer, at least one make of foreign and/or domestic new cars and/or light trucks in commercial zoning districts in the City of Brandon for further planning and study.

 **7. CATHY GOOLSBY, PUBLIC WORKS DIRECTOR**

1. Consideration to approve engineering agreement with Guest Consultants for MDOT Exit 56

 Interchange Improvements.

 2. Declare an emergency the repairs at Burnham Road booster pump and approve payment to

Magnolia Pump in the amount of $78,035.00.

 3. Consideration to approve pay request #1 from Griner Drilling Service for the Highway 468

 Water Well Project in the amount of $15,542.00.

 4. Stormwater Update/Questions/Concerns.

 **8. ANGELA BEAN, CITY CLERK**

1. Consideration to approve the final pay estimate (#6) for the conference center renovation

 in the amount of $72,578.66 and authorize payment of same to Benchmark Construction.

2. Consideration to approve the BBI software renewal contract for 2013 in the amount of $7,620.00.

 3. Consideration to approve the following:

 a. Electronic transfers for the month of November, 2012.

 b. Fox Everett claims released on November 30, 2012 and December 10, 2012.

 c. Docket of claims for period ending December 13, 2012.

 **ADJOURN UNTIL JANUARY 7, 2013.**