AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

December 2, 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 November 18, 2013.

5. BUTCH LEE, MAYOR

1. Consideration to approve an agreement for construction and maintenance of intersection lighting on SR 471 from US 80 to Hillcrest Drive and authorize execution of the same.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to hire Nicholas Phillips as communications officer effective December 3, 2013.

2. Request permission to hire Charles Cotton as communications officer effective December 9, 2013.

3. Consideration to declare as forfeited funds, $987, deposit into Drug Seizure Account and authorize disbursement to Rankin County District Attorney’s Office pursuant to memo.

7. ROB MARTIN, FIRE CHIEF

1. Request permission to promote Firefighter, Ray Husband to Lieutenant and approve salary increase effective December 9, 2013.

8. AMANDA TOLSTAD, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to accept the resignation of Charles Smith effective Wednesday November 27, 2013.

2. Consideration to adopt an ordinance amending Chapter 18, Sections 18-92, 18-93 and 18-95 to require that all contractors conducting business within the City to provide commercial liability insurance and proof of worker’s compensation insurance.

3. Consideration to adopt an ordinance extending the temporary moratorium of 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 all commercial zoning districts in the City of Brandon.

4. Consideration to approve an agreement with Orion Planning Group for professional planning services to update the Comprehensive Plan adopted January 2007 (as amended August 2007 and November 2013) and authorize the Mayor the execute the same.

5. Consideration to award the city hall re-roofing project to Cross Roofing, Inc. as the lowest and best bidder and authorize the Mayor to execute the same.

9. CARLY DEARMAN, PUBLIC WORKS

1. Consideration to accept bids received on November 21, 2013 for Labor/Equipment with Operator and award to Bodie’s Construction as the best and lowest and designate Murphy’s Lawn & Landscape as an alternate.

2. Consideration to set a fee of $125 for the installation of pressure reducing valves.

10. COLE SMITH, PARKS & RECREATION

 1. Consideration to approve the application, policy and permit fee for 5K walks and runs.

11. ANGELA BEAN, CITY CLERK

1. Accept municipal depository bids received on November 21, 2013 and award to BankPlus for 2014-2015.

2. Consideration to approve list of authorized persons to sign on city checking accounts pursuant to memo.

3. Consideration to approve the renewal of the BBI Software support agreement for 2014 in the amount of $7,570.00.

4. Consideration to approve the renewal of the city’s self-insured health insurance plan for 2014.

5. Consideration to approve an agreement with Thomas Auction for the sale of surplus items that are no longer of use or value to the city.

6. Consideration to approve the following:

 a. Fox Everett claims released on November 18, 2013.

 b. Docket of claims for periods ending December 2, 2013.

EXECUTIVE SESSION

ADJOURN UNTIL DECEMBER 16, 2013.