**AGENDA**

**REGULAR BOARD MEETING**

**BRANDON BOARD OF ALDERMEN**

**TIM COULTER, MAYOR PRESIDING**

**FEBRUARY 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 February 4, 2013.

 **5. ROB MARTIN, FIRE CHIEF**

1. Request permission to remove part-time firefighters from City of Brandon

 payroll, effective February 19, 2013, pursuant to memo.

 2. Request to amend budget for FY 2010 ODP Homeland

 Security Grant, in the amount of $20,000.00.

 3. Request to purchase a trailer from SDG Sales, in the amount of $5,915.00, pursuant to

 memo.

4. Request to purchase uniform pants, belts, boots and coats from Pro-Tactical, in the amount of $5,082.21.

 **6. MIKE TAGGART, DIRECTOR OF PARKS & RECREATION**

1. Consideration to approve hiring seasonal part-time employees, effective February 21, 2013 and May 3, 2013, pursuant to memo.

 **7. ANGELA BEAN, CITY CLERK**

1. Consideration to accept the resignation of Angela Jones, Senior Services Director,

 effective February 28, 2013.

2. Consideration to surplus vehicles that are no longer of value to the city, remove from fixed asset schedule and authorize Mid South Auction to sell the same, pursuant to memo.

3. Accept the Municipal Compliance Questionnaire for period ending September 30, 2012.

4. Consideration to rescind the approval of the minutes dated January 22, 2013 and approve

 the revised version.

5. Consideration to approve the following:

 a. Fox Everett claims released on February 14, 2013.

 b. Docket of claims for period ending February 19, 2013.

 **ADJOURN UNTIL MARCH 4, 2013.**