**AGENDA**

**REGULAR BOARD MEETING**

**BRANDON BOARD OF ALDERMEN**

**BUTCH LEE, MAYOR PRESIDING**

**JULY 15, 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 July 1, 2013.

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

1. Consideration to approve the transfer of Brynne (Hunter) Arendale from Deputy Court Clerk to the position of Administrative Assistant, effective July 22, 2013, pursuant to

 memo.

2. Consideration to approve changing the work hours for the communication officers

 from twelve to eight hour shifts.

3. Consideration to transfer Joseph Jenkins from Animal Control Officer to Patrolman,

 effective July 8, 2013 and change his work hours from eight to twelve hour shifts, pursuant to memo.

4. Consideration to accept the resignation of Officer Chad Maclain, effective July 6, 2013.

 **6. FIRE CHIEF, ROB MARTIN**

1. Consideration to approve the purchase of 20 sections of 2”x50’fire hose, four nozzles and four adapters from Sunbelt Fire in the amount of $4,096.00.

2. Consideration to approve the purchase of five sets of turnout gear in the amount of $8,777.50, to replace gear that is no longer safe.

3. Consideration to approve the purchase of one HP M350 G8 large form factor tower (server) with Windows 2008 and Microsoft SQL for the firehouse software and the

 installation, in the amount of $9,525.00, from TCSware, which is the state contract price.

4. Consideration to approve the removal of the weather siren located on Daves Circle, replace and relocate it to Matthew Drive and Matthew Place and authorize payment to Killen Contractors, Inc. in the amount of $2,100.00.

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

1. Consideration to continue the public hearing and related action concerning the McDonald's rezoning request.

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

1. Consideration to approve the City of Brandon to join the Mississippi Main Street

 Association as a downtown network member and authorize membership fee in the

 amount of $1,000.00.

 2. Consideration to accept the minutes from the April 16 meeting of the Brandon

 Economic Development Committee.

 3. Consideration to adopt a 2.0% surcharge fee for credit card transactions in all city

 departments (less Public Works), authorize the purchase of four new credit card

 terminals in the amount of $940.00, approve agreement with Century Payments, Inc. and

 authorize the Mayor and City Clerk to execute the same.

 4. Consideration for changing City policy in accepting debit and credit cards.

 **9. PARKS AND RECREATION DEPARTMENT**

1. Consideration to accept quote from Jefcoat Recreation and Construction for the purchase of playground equipment and installation for Sunset Park, in the amount of $43,964.96.

 **10. PUBLIC WORKS DEPARTMENT**

1. Consideration to rescind the Board action of July 1, 2013 approving Culpepper Enterprises to perform the Highway 18 right of way cutting and accept the quote from Landscape Management Group as the best and lowest quote in the amount of $21,000.00.

2. Consideration to reimburse Mr. Bob Gladney for repairs to his sprinkler system caused

 by storm drain pipe repairs made at his residence in March 2013 in the amount of $759.70.

3. Consideration to approve a sewer and water line easement agreement between the City of Brandon and Underwood Development Company.

4. Consideration to approve a sewer line easement agreement between the City of Brandon, Buchalter-Kahn Holdings, LLC and Thomas and Charlotte Alexander.

 **11. ANGELA BEAN, CITY CLERK**

1. Consideration to approve check signers on all municipal depository accounts, pursuant

 to memo.

 2. Consideration to accept the 2013 Continuing Disclosure Submission as prepared by

 Butler, Snow.

 3. Consideration to accept the election results from the special election regarding the

 2% restaurant tax held July 9, 2013.

 4. Consideration to approve the following:

 a. Docket of claims for periods ending June 28, July 9, and July 11, 2013.

 b. Fox Everett claims released on July 12, 2013.

 **EXECUTIVE SESSION**

 **ADJOURN UNTIL AUGUST 5, 2013.**