**AGENDA**

**REGULAR BOARD MEETING**

**BRANDON BOARD OF ALDERMEN**

**TIM COULTER, MAYOR PRESIDING**

**MARCH 4, 2013**

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 February 19, 2013.
6. Accept minutes of the Economic Development Commission Meetings of October 16, 2012, December 18, 2012 and January 15, 2013.

 **5. BRIAN CHALK, POLICE CHIEF**

1. Request permission to transfer Anthony Beemon from 12 hour shifts to 8 hour

 shifts and adjust his salary accordingly, effective April 1, 2013.

2. Consideration to approve out of state travel on March 8, 2013 for Sam Versell to accompany Brandon Elementary School on their annual trip to McWane Science Center in Birmingham, Alabama.

 **6. ROB MARTIN, FIRE CHIEF**

1. Consideration to approve travel for Fire Chief, Rob Martin, to attend the NFPA forum in Chicago, Illinois, April 15 thru April 16, 2013.

2. Request permission to purchase equipment for Homeland Security 2010 Grant from

 Emergency Equipment Professionals, Inc. in the amount of $6,530.75.

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

1. Consideration to approve the proposed redevelopment plan for Hastings Phase 1 by

S & S Builders of MS, Inc.

 **8. ANGELA BEAN, CITY CLERK**

1. Consideration to accept the resignation of Elizabeth Alyea effective March 8, 2013.

 2. Consideration to approve the following:

 a. Electronic transfers for the month of February, 2013.

 b. Fox Everett claims released on January 31, February 28, 2013.

 c. Docket of claims for period ending March 4, 2013.

 **ADJOURN UNTIL MARCH 18, 2013.**