**AGENDA**

**REGULAR BOARD MEETING**

**BRANDON BOARD OF ALDERMEN**

**BUTCH LEE, MAYOR PRESIDING**

**MAY 6, 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 April 15, 2013.

 **5. BRIAN CHALK, POLICE CHIEF**

1. Consideration to approve out of state travel for Palmer Robbins to travel to

 Memphis, Tennessee May 12 – 17, 2013, to attend the National Animal Control

 Association 100 Level II Training Academy for recertification.

 **6. ROB MARTIN, FIRE CHIEF**

1. Consideration to add David Boakle to the Brandon Fire Department Volunteer

 Firefighter roster as a Fire Protection Engineer.

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

1. Consideration of a request of Pettus Properties, Inc. to grant a 30-day extension to the original 60-day time period specified by the Board on March 18, 2013 in regard to the required repairs and application of the final wearing surface course to the streets within the Glen Arbor Subdivision Phases 1A & 1B. If granted, the new deadline will be June 16, 2013.

2. Consideration to approve the revised preliminary plat for Belle Oak Part 2, a single-family subdivision containing 78 lots located in an R-1 Low Density Residential District.

 **8. PARKS AND RECREATION DEPARTMENT**

1. Consideration to declare an emergency replacement of the air conditioning/heating

 System for the Parks and Recreation office in the amount of $2,580.00, authorize

 Payment to Indoor Air Quality and amend the budget accordingly.

 2. Consideration to approve an agreement with Franchise Athletics, LLC for the 2013

 Baseball tournaments.

3. Consideration to approve an agreement with Jonathan Shaffer, USSSA Central MS Director, for adult softball tournaments.

4. Consideration to hire Maryssa Thomas as a part time concession worker effective

 May 13, 2013.

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

1. Consideration to declare the repairs to Country Meadows Lift

Station an emergency, approve payment to Magnolia Pump in the amount of $8,016.47 and Marvin Hillard in the amount of $337.50 and amend the sewer budget accordingly.

2. Consideration to declare the repair to the Richland Creek Lift Station bypass pump an

emergency, approve payment to Puckett Equipment in the amount of $3,569.84 and amend the sewer budget accordingly.

3. Consideration to approve pay estimate #4 in the amount of $74,205.03,regarding the Highway 468 Water Well Project, authorize payment to Griner Drilling Service, Inc.

 and authorize the Mayor to execute same.

4. Consideration to accept the resignation of Mandi Grant, effective May 15, 2013.

 **10. ANGELA BEAN, CITY CLERK**

1. Request permission to designate Sharon Massey as the petty cash custodian of

 the Senior Services Dept. fund and increase from $50 to $100.

 2. Consideration to approve the completion of an application for a Sam’s/Discover

 Credit card application for Cheryl Erwin and authorize the Mayor to execute the same.

 3. Consideration to approve the following:

 a. Docket of claims for periods ending April 16, 22, 26, and May 6, 2013.

 b. Electronic transfers for April, 2013.

 c. Fox Everett claims for April 29, 2013 and May 2, 2013.

 **EXECUTIVE SESSION**

 **ADJOURN UNTIL MAY 20, 2013.**