**AGENDA**

**REGULAR BOARD MEETING**

**BRANDON BOARD OF ALDERMEN**

**BUTCH LEE, MAYOR PRESIDING**

**OCTOBER 21, 2013**

1. **CALL TO ORDER**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENTS AND RECOGNITIONS**

* Hannah Brown, Mayor’s Youth Council

 **4. OLD BUSINESS**

1. Minutes of Regular Board Meeting of October 7, 2013.

 **5. MAYOR, BUTCH LEE**

1. Consideration to approve an agreement with Urban Development Toolbox LLC

 for professional services and authorize the Mayor to execute the same.

 2. Consideration to approve an interlocal agreement between the City of Brandon

 and West Rankin Utility Authority with regard to the repair of sewer infrastructure

 and authorize the Mayor and Clerk to execute the same.

 **6. POLICE CHIEF, WILLIAM THOMPSON**

1. Consideration to amend the budget in the amount of $23,481.00 for the repair of the in

 car camera server which was board approved on October 7, 2013.

2. Request permission to surplus and dispose of one (1) television in dispatch, property # 002745, that is obsolete and no longer of use to the Brandon Police Department.

 3. Consideration to accept the resignation of Kimberly Preston effective October 27, 2013.

4. Consideration to hire Lydia Berry as Deputy Court Clerk effective October 22, 2013.

5. Consideration to hire Charles Cotton as a Reserve Patrol Officer effective October 22, 2013.

6. Consideration to hire John Lewis as Patrol Officer effective October 28, 2013.

7. Consideration to promote Communications Officer Nyssa Gatlin to Communications

 Supervisor effective October 28, 2013.

8. Consideration to hire Bobbi Leath as Communications Officer effective October 28, 2013.

9. Consideration to hire Jamie Hannah as Patrol Officer effective October 28, 2013.

10.Consideration to approve policy 2.15 of the Brandon Police Dept. General Operating Guidelines.

11. Consideration to promote Sergeant Mark Miller to Lieutenant effective October 22, 2013.

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

1. Set public hearing for November 4, 2013 regarding a proposed ordinance to amend the Comprehensive Plan for the City of Brandon to adopt and incorporate the Downtown Plan.

2. Set public hearing for November 4, 2013 regarding a proposed ordinance to amend certain zoning regulations and other code amendments to the City of Brandon code of ordinances in connection with implementation of the Downtown Plan.

3. Consideration of a request of Steve Cox to extend the approval limitations set by city ordinance section 2108.20(a) to allow an additional 12 months to obtain a building permit for the construction of Brandon U-Storage to be located at 107 Morris Drive (off Hwy 18) in an I-1 limited industrial zoned district.

4. Public hearing and board action regarding a conditional use request of AT&T Mobility, in care of Ray Corley with Blue Wave Deployment Services, concerning a cell tower replacement project at 410 North College Street in a C-3 highway commercial zoned district.

5. Consideration to approve a proposed exterior color change at Microtel located at 1130 Oak Street in a C-3 architectural control district.

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

1. Accept minutes of the Brandon Economic Development Council meeting of

 September 9, 2013.

 2. Consideration to modify agreement with Century Payments/Precision Payments

 to include additional terminals for all departments and approve additional cost

 in the amount of $885.00 for acquisition of terminals.

 **9. PUBLIC WORKS DEPARTMENT**

1. Consideration to grant an additional 120 day extension to Griner Drilling with regard to

 the Highway 468 Water Well Project.

1. Consideration to award the commodity bid received on September 19, 2013 for #610 slag & #57 slag to Southern Crushed Concrete as the lowest and best bidder and list Miller Materials, Inc. as the alternate bidder.
2. Consideration to accept proposals received regarding the NRCS Erosion Control Project and award to Oley Smith in the amount of $35,250.00.
3. Consideration not to impose the local sewer and West Rankin rates for customers that are in the are one mile or greater outside the city limits of Brandon as adopted at the October 7, 2013, board meeting until approval has been granted by the Public Service Commission.

 **10. CITY CLERK, ANGELA BEAN**

1. Consideration to appoint Jan Harrell to the Brandon Historic Preservation

 Commission and reappoint existing members pursuant to memo.

 2. Consideration to accept the resignation of Laura Mayo, effective October 18, 2013.

3. Request permission to change hours of operation from 7:30 – 4:30 to 8:00 – 5:00 effective November 4, 2013.

4. Consideration to adopt an order authorizing the filing of a petition seeking to permit the sale of alcoholic beverages by on-premises permittees at time and hours other than as provided in Mississippi Administrative code, Part II, Subpart 2, Chapter 4, Paragraph 100.

5. Request permission to transfer funds from the 2001 TIF Bond account to the City Bond and Interest account in the amount of $302,576.25 for bond payment.

 6. Consideration to approve the following:

 a. Fox Everett claims released on October 10, 2013.

 b. Docket of claims for periods ending October 3, 4, 11 and 21, 2013.

 **EXECUTIVE SESSION**

 **ADJOURN UNTIL NOVEMBER 4, 2013.**