

AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
NOVEMBER 17, 2014

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 November 3 and Special Board Meeting of November 4, 2014.
5. BUTCH LEE, MAYOR
 1. Adopt a resolution directing the Mayor and City Attorney to work with Baker, Donelson, Bearman, Caldwell & Berkowitz to insure City's compliance with SEC Continuing Disclosure Rules.
 2. Adopt a resolution of the Mayor and Board of Aldermen of the City of Brandon, Mississippi directing the issuance of not to exceed \$3,000,000 general obligation refunding bonds, Series 2014 for the purpose of refinancing certain outstanding debt.
 3. Consideration to accept a proposal from Waggoner Engineering for an Energy Audit for Brandon City Hall (Task Order #3) in the amount \$9,400.00.
 4. Request permission to attend MML Mid-Winter Conference in Jackson, January 27-29, 2015.
6. WILLIAM THOMPSON, POLICE CHIEF
 1. Consideration to approve James King to travel to Decatur, AL, to attend Taser Instructor School.
7. TERRY WAGES, FIRE CHIEF
 1. Consideration to declare an emergency the repairs to Engine 3 (1997 Ferrara) and authorize payment to Emergency Vehicle Services in the amount of \$13,619.12.
 2. Request permission for Division Chief/Training Officer, Craig Nash to attend the Training Officer's Conference in Oxford, November 18-20, 2014.
8. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR
 1. Public hearing and board action regarding a dimensional variance request of Billy & Wyndalyn Moak to permit construction of an addition to their existing detached accessory structure at their residence located at 47 Quail Lane, Lot 196 Hunterwoods Crossgates Part 5, in an R-1 zoned district.

2. Public hearing and board action considering placement of public facilities/fire stations on the following parcels:
 - 17N-1-10/17N-1-20 Morgans Way Lots 1 & 2
 - 19-24 Grants Ferry
 - J8-10-70 Shiloh Road

9. DARION WARREN, PUBLIC WORKS DIRECTOR
 1. Consideration to approve pay request #1 from Adcamp, Inc. in the amount of \$185,570.73 for the 2014 Street Repair Project and authorize payment of the same.
 2. Consideration to approve pay request #2 from Socrates Garrett Enterprises in the amount of \$61,967.71 for the 2014 Drainage Improvements Project and authorize payment of the same.
 3. Consideration to approve pay request #3 from McInnins Electric in the amount of \$83,250.80 for the 2012 T.E. Lighting and Landscaping Project and authorize payment of the same.
 4. Consideration to approve an agreement with Guest Consultants for services with regard to the East Brandon Sewer Improvements Project, Phase IV.
 5. Consideration to approve an agreement between the City of Brandon and Neel-Schaffer, Inc. for engineering services with regard to the Brandon Sewer Improvements CDBG Project No., 1127-10-128-PF-01 and authorize the Mayor and City Clerk to execute the same.

10. ANGELA BEAN, CITY CLERK
 1. Request permission for Lori Farrar to travel to Hattiesburg, January 21-22 to attend an Event Coordinators Conference.
 2. Request permission to issue payroll checks on Wednesday, November 26 due to Friday being a holiday.
 3. Consideration to adopt an ordinance of the City of Brandon, MS amending chapter 6, sections 6-1 (a) and 6-8-(3) of the Code of Ordinances of the City of Brandon, MS.
 4. Request permission to hire Mandy Mallette as accounts payable clerk effective December 1, 2014.
 5. Request permission to transfer Amy Davis from accounts payable clerk to deputy city clerk effective November 18, 2014.
 6. Consideration to approve:
 - a. Docket of claims for November 4, 12, 13, 17, 2014.
 - b. Fox Everett claims released on October 31 and November 13, 2014.

Executive Session

Adjourn until DECEMBER 1, 2014.