

AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
MAY 5, 2014

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS

Lieutenant Gibbons – Wounded Warrior Project
4. OLD BUSINESS
 1. Minutes of Regular Board Meeting of April 21, 2014.
 2. Minutes of Special Board Meeting of April 23, April 29, and April 30, 2014.
5. BUTCH LEE, MAYOR
 1. Consideration to approve General Service Agreements with Benchmark Engineers and Granberry-Travis and authorize Mayor and City Clerk to execute the same.
 2. Consideration to approve change order #1 with regard to the HRL Contracting, Inc., Debris Removal Contract and authorize the Mayor to execute the same.
 3. Approve appointment of James Morris, Cris Vinson and Bob Morrow to the 2014 CDBG Luckney Road Sewer Selection Committee.
 4. Accept Intergovernmental agreement as approved by the Rankin County Board of Supervisors with regard to the Downtown Hwy 80 Box, Signals and Widening Project.
6. ROB MARTIN, FIRE CHIEF
 1. Accept resignation of Captain Jeff Pinter effective May 11, 2014.
 2. Accept resignation of Firefighter Dustin Dipuma effective May 17, 2014.
 3. Request permission to hire Daniel Craig Benton and Daniel Parrett as part-time firefighters effective May 5, 2014.
 4. Request permission to travel to Knoxville, TN, June 17-23, 2014 to attend the Southeastern Association of Fire Chief's Meeting, all expenses will be paid by the association.

5. Request permission to purchase four (4) APX6000/7/800 Model 2 Portable radios at State Contract pricing in the amount of \$11,665.00.

7. AMANDA TOLSTAD, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action:
 - a. Consideration of fence height variance request of Gary and Diane King to allow an 8-ft. wooden privacy fence in the rear yard at their residence located at 231 East Towne Drive in an R-3 residential district.
 - b. Consideration of fence height variance request of Patsy Robinson to allow an 8-ft. wooden privacy fence in the rear yard at her residence located at 239 East Towne Drive in an R-3 residential district.
2. Public hearing to receive citizen input regarding an ordinance to further regulate rental properties in the City of Brandon.

8. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to approve pay estimate #7 from Cornerstone Underground & Excavation, Inc. in the amount of \$27,153.46 with regard to the Highway 471 Water & Sewer Utility Relocation Project.
2. Consideration to approve quote from Murphy's Lawn & Landscape in the amount of \$33,548.42 for cleaning of Terrapin Skin Creek & ditches on Hwy 80 and authorize payment of the same.

9. LORI FARRAR, EVENTS COORDINATOR

1. Request permission to advertisement in the Rankin County News in the amount of \$285.25 for the promotion of the city and its resources.

10. ANGELA BEAN, CITY CLERK

1. Request permission to purchase LaserFiche Software from EDCO Group in the amount of \$6,243.00.
2. Consideration to approve:
 - a. Docket of claims for May 5, 2014.
 - b. Fox Everett claims released April 23 and May 1, 2014.

EXECUTIVE SESSION

ADJOURN UNTIL MAY 19, 2014.