AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

FEBRUARY 2, 2015

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS –

Mr. George Paris

4. OLD BUSINESS

1. Minutes of Regular Board Meeting of January 20, 2015.

5. BUTCH LEE, MAYOR

1. Accept resolution adopted by Rankin County in support of conceptual plan of City of Brandon

for development of additional transportation corridors in and around downtown Brandon.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to permanently dispose of unserviceable uniforms.

7. TERRY WAGES, FIRE CHIEF

1. Request permission to reinstate Donald Fortin from part-time to full-time status and to the position of Lieutenant with salary pursuant to memo.
2. Request permission for Division Chief Craig Nash and Captain Brian Roberts to attend the Region 2 Task Force Refresher in Meridian, MS on March 16-19, 2015.
3. Request permission for Carolyn Palmer to attend the 2015 Emergency Services Administrative Professionals Conference in Biloxi, MS on April 29-May 1, 2015.

4. Consideration to accept proposal from B & B Electrical for the removal of a

weather siren at Busick Well Road in the amount of $2,600 and the removal and relocation of a siren at Shiloh Park in the amount of $5,800 and amend the budget accordingly.

5. Request permission for Division Chief, Craig Nash to travel to Memphis, TN March 2-6, 2015

to attend a FEMA Canine Search Specialist Class.

8. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to set public hearing on February 17, 2015 for consideration of amendments to the Sections 16.55 and Sections 16.56 of the Development Ordinance.
2. Consideration to approve amendments to the Dumpster Enclosure Ordinance Section 66-48.

9. KELLY SHIPP, PARKS & RECREATION DIRECTOR

1. Request permission to hire Jervolier Allen, John Bearden and Roderick Woods as part-time grounds crew effective Monday, February 9, 2015 with rate of pay pursuant to memo.

10. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to deny access of the City of Brandon Water and Sewer Utilities and right-of-way to 640 Briars Bend based on stipulations pursuant to the memo.
2. Consideration to accept bids received on December 29, 2014 for the purchase of a Multi Terrain Loader and brush cutter attachment and award to Puckett Rents as the lowest and best bidder in the amount of $59,359.85.
3. Request permission to submit a letter to MDOT requesting to extend the Highway 80 median as part of the I-20 West Brandon Interchange Project.
4. Consideration to reject bids received on December 29, 2014 for the purchase of a Hydraulic Excavator and request permission to re-advertise.
5. Consideration to approve a right-of-way agreement with Entergy for a 30 foot right-of-way, authorize the Mayor to execute the same and approve payment in the amount of $15,803.86 for the relocation of their utilities in Shiloh Park.

11. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve the creation of the Central Brandon Business Redevelopment District and approve the incentive package.
2. Consideration to approve the refund and waive permit fees for Terrapin Skin Creek Properties, LLC.

3. Consideration to approve a contract with CMPDD for services related to the 2014 CDBG

Public Facility award for the preparation of the CDBG application, technical assistance and preparation of the environmental assessment in the amount of $13,750.00 and authorize the Mayor and City Clerk to execute the same.

12. ANGELA BEAN, CITY CLERK

1. Consideration to approve a lease purchase agreement with Regions Equipment Finance for various equipment and vehicles in the amount of $228,476.23 and authorize the Mayor and City Clerk to execute all lease-purchase documents pending approval by the City Attorney.
2. Request permission to approve an agreement with Shred-It for the destruction of documents and authorize the Mayor to execute the same.
3. Request permission to surplus and destroy two Sanitaire Vacuums pursuant to the memo.

4. Consideration to approve travel to Biloxi, June 21-24, to attend the MML Conference

pursuant to the memo.

5. Consideration to approve:

a. Docket of claims for February 2, 2015.

b. Fox Everett claims released January 23, 2015.

EXECUTIVE SESSION

ADJOURN UNTIL TUESDAY, FEBRUARY 17, 2015.