AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

JANUARY 20, 2015

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 January 5, 2015 and Special Meeting of January 14, 2015.

5. BUTCH LEE, MAYOR

1. Consideration to approve a resolution for the introduction and passage of local and private legislation during the 2015 Legislative Session to authorize the City to contract for naming rights for the City’s park buildings and structures and for related purposes.

6. LORI FARRAR, EVENTS COORDINATOR

1. Rescind Board Action from January 5, 2015, item #4-1 with regard to advertisement in Hometown Magazine in the amount of $900.00.
2. Consideration to approve advertisement in the Rankin Record for the 2015 Princess Ball in the amount of $378.00 for the promotion of the City and resources.
3. Consideration to approve advertisement in the Rankin County News for the 2015 Princess Ball in the amount of $310.00 for the promotion of the City and resources.
4. Consideration to approve advertisement in the Rankin Record as a special for Martin Luther King in the amount of $50.00 for the promotion of the City and resources.

7. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to hire Robert Nash as a Communications Officer effective February 2, 2015 and accept salary pursuant to the memo.

9. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to approve amendments to Chapter 82, Section 82-94(m) pertaining to building sewer connections.

10. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to approve an agreement between the City of Brandon, Country Meadows Company, LLC and Statestreet Group, LLC regarding Country Meadows Manufactured Home Community.
2. Consideration to approve pay estimate #5 from McInnis Electric Company in the amount of $20,915.81 for the 2012 Lighting and Landscape Project.
3. Consideration to accept the Semi-Annual Joint Asphalt Bid File #15-300-01 for the period of January 2015 through June 2015.
4. Consideration to accept the Letter of Map Revision (LOMR) effective May 12, 2015 for the City of Brandon Flood Insurance Rate Map (FIRM) provided by FEMA.

11. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve the non-binding letter of support for the UCR Properties, LLC efforts to bring new development opportunities to Brandon.

12. ANGELA BEAN, CITY CLERK

1. Request permission to surplus computers, monitors and keyboards that were located at the library, remove from city inventory and request permission to destroy the same.
2. Request permission to destroy documents in accordance with the schedule from MDAH Records Retention Schedule.
3. Consideration to approve:

a. Docket of claims for January 8, 2015 and January 20, 2015.

b. Fox Everett claims released January 7, 2015 and January 15, 2015.

EXECUTIVE SESSION

ADJOURN UNTIL TUESDAY, FEBRUARY 2, 2015.