

AGENDA  
REGULAR BOARD MEETING  
BRANDON BOARD OF ALDERMEN  
BUTCH LEE, MAYOR PRESIDING  
MARCH 16, 2015

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS –
  - Dawn Shue regarding traffic control device at Crossgates.
  - Police/Fire Department recognitions.
4. OLD BUSINESS
  1. Minutes of Regular Board Meeting of March 2, 2015.
5. BUTCH LEE, MAYOR
  1. Accept 4.89 acres of property located on Marquette Road from Rankin County pursuant to the letter from Board of Supervisors dated February 27, 2015.
  2. Request permission to submit membership application with Rankin County Soil and Water Conservation District in the amount of \$60.00
  3. Request permission to approve an agreement between Kennedy Investments, LP and the City of Brandon with regard to the easements for the east Brandon sewer project and authorize the Mayor to execute the same.
6. WILLIAM THOMPSON, POLICE CHIEF
  1. Consideration to accept one (1) 2008 Ford Fusion bearing a vin number ending in 1317 as forfeited property in accordance with declaration dated February 5, 2015.
  2. Accept the resignation of Patrol Officer Phillip Underwood effective March 29, 2015.
7. TERRY WAGES, FIRE CHIEF
  1. Request permission to transfer one (1) 2008 Ford pick-up truck bearing vin number ending with 1078 to the Public Works Department and remove from the Fire Department inventory.
  2. Request permission for Chief Terry Wages to attend the MS Fire Chiefs and Firefighters Conference in Tupelo, MS on May 29-31, 2015.

8. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to hire Charles Smith as Plans Examiner/Building Inspector effective April 1, 2015 pursuant to memo.
2. Request permission to set the public hearings for April 6, 2015.
  - a. Variance Request made by Craig and Leisa McCool at 100 Snyder Drive to build an addition extending into the side setback.
  - b. Rezoning Request made by Sherry Britt at 307 Tolleson Drive from R-1 to C-2.
  - c. Conditional Use Permit for C-Spire in care of CMI Acquisitions at 650 City Limits Road for a wireless communication facility.
3. Public hearing and consideration of board action to make a determination of a public nuisance at 511 E. Government Street (parcel #I8L-35).

9. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to adopt an Ordinance amending Chapter 82, Section 82-55 of the Code of Ordinances to increase water and sewer rates for services provided inside and outside the City of Brandon limits.
2. Consideration to approve the attached renewable agreement with Taylor Power Systems in the amount of \$17,429.00 and authorize payment of the same.
3. Consideration to approve a service agreement with ThyssenKrupp Elevator to do maintenance on the elevator at City Hall.
4. Consideration to release the Letter of Credit No. 1 for Speer's Crossing, Part 3 Subdivision.
5. Request permission to publish notice seeking proposals for engineering services with regard to the East Brandon Bypass STP-7069-00(001) LPA 105555-811000.

10. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve the following recreational grant funding resolutions:
  - a. Resolution of intent to apply for funding from the Department of Wildlife Fisheries and Parks Recreational Trails Program.
  - b. Resolution of matching funds for the City of Brandon application for the Recreational Trails Program.
  - c. Resolution of intent to apply for funding from the Department of Wildlife Fisheries and Parks Land and Water Conservation Fund.
  - d. Resolution of matching funds for the City of Brandon application for the Land and Water Conservation Fund.

11. ANGELA BEAN, CITY CLERK

1. Request permission to change employee pay date from Friday, April 3, 2015 to Thursday, April 2, 2015 due to the Good Friday holiday.
2. Request permission to surplus and destroy one (1) Thorguard Lightning Protection System (fixed asset tag #B000908).
3. Request permission to designate funds from the "Contributions In Lieu Of" account for the removal and installation of the library canopy project.
4. Request permission to enter into an agreement with Probity Contracting Group for the removal of the existing metal canopy at the entrance of the library in the amount of \$48,154.00 and amend the budget accordingly.
5. Consideration to approve a professional service agreement with CMPDD for the preparation of the Hazard Mitigation Plan in the amount of \$2,500.00 and appoint a committee to work with CMPDD.
6. Consideration to approve pay increases effective April 1, 2015 pursuant to memo.
7. Consideration to approve revisions to job descriptions for Human Resource Manager and Payroll Clerk.
8. Consideration to approve:
  - a. Docket of claims for March 16, 2015.
  - b. Fox Everett claims released on February 27, 2015.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, APRIL 6, 2015.