AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

MARCH 2, 2015

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS –

* Kyla Hunter, Mayor of Venture City
* Brandon Police Department obtained MS State Accreditation from MSLEAC
* American Red Cross

4. OLD BUSINESS

1. Minutes of Regular Board Meeting of February 17, 2015.

5. BUTCH LEE, MAYOR

1. Request permission to approve travel request to attend the 2015 MS Association of Planning and Development District Conference in Biloxi, MS on April 21-24, 2015.
2. Consideration to submit letter to Dogwood Trace, LLC, as the developer, stating that the connection to city sewer infrastructure for Dogwood Trace is not available at this time.

6. LORI FARRAR, EVENT COORDINATOR

1. Consideration to approve contract with Dr. Jim Cook of JABC Education Services to speak with city employees regarding the importance of professionalism and customer service on March 24 & 25, 2015 at a cost of $3,750.00.

7. WILLIAM THOMPSON, POLICE CHIEF

1. Consideration of Police Department promotion pursuant to memo from Police Chief.

2. Consideration to accept the resignation of Sergeant Martin Mann due to his retirement

 effective April 2, 2015.

3. Request permission for Martin Mann to purchase his service weapon upon his retirement in

 accordance with MS Code 45-9-131.

4. Request permission to hire Michael Wallace as Patrol Officer effective March 16, 2015

 pursuant to memo.

 5. Swearing in of Municipal Judge, Whitney Adams.

1. Request permission to enter into a one year agreement with PMAM Corporation in order to access and utilize Human Capital Management Software.
2. Request permission to approve travel request of Lt. Michael Brown to attend Institute of Police Technology and Management Class in Baton Rouge, LA on May 12-15, 2015.
3. Request permission to hire Kristen Arendale Moseley as Inmate Security Officer effective March 3, 2015 pursuant to memo.
4. Consideration to approve an agreement with AT&T to install a T1 connection with MS Highway Patrol.
5. Consideration to submit application for grant funded by the National Highway Traffic Safety Administration and authorize the Mayor to execute the same.

7. TERRY WAGES, FIRE CHIEF

1. Consideration to approve purchase of new software from the sole vendor Federal Signal Corp. in the amount of $6,113.00 plus shipping for weather sirens.
2. Request permission to approve travel request of Assistant Chief Richard Fortune to attend Evaluating Performance-Based Designs Class in Emmitsburg, MD on May 22-30, 2015.
3. Request permission to approve travel request of Chief Terry Wages to attend Southeastern Association of Fire Chiefs Leadership Conference in Birmingham, AL on June 17-21, 2015.

8. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Accept the resignation of Building Inspector Keith Chandler effective March 6, 2015.
2. Consideration to adopt a resolution regarding the temporary moratorium of the issuance of any sign permit for ground mounted signs in C-3 zoned districts.
3. Consideration to adopt a resolution regarding the temporary moratorium of the issuance of privilege licenses or building permits for used cars and/or light truck sale businesses.

9. KELLY SHIPP, PARKS & RECREATION DIRECTOR

1. Consideration to approve purchase of 5 junior size, portable pitching mounds from Richardson Athletics in the amount of $6,656.05.

10. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to approve the purchase of a 5XPH Lowboy Trailer in the amount of $26,789.00 and authorize payment of the same.
2. Consideration to renew the bid with Ground Effects Lawn and Landscape Maintenance in the amount of $40,460.78 for 2015 Right-of-way cutting.
3. Consideration to release the Letter of Credit No 362 for Grandeur Subdivision.
4. Consideration to accept bids received on December 29, 2014 for a Dump Truck and award to Empire Truck Sales, LLC for a Freightliner M2-106 in the amount of $105,989.00 and authorize payment of the same.
5. Consideration to renew the bid with Helena Chemical in the amount of $39,805.95 for 2015 Herbicide Treatment.

11. ANGELA BEAN, CITY CLERK

1. Request permission to close the HSUC checking account and transfer funds to Water Sewer Operations Account.

2. Consideration to approve:

a. Docket of claims for February 24, 2015 and March 2, 2015.

b. Electronic transfers for February 2015.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, MARCH 16, 2015.