AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

APRIL 20, 2015

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS –

* Richard Morrison
* David Ruth
* Waste Management employee recognition
* Fire Department and Ambulance Service recognition

4. OLD BUSINESS

1. Minutes of April 6, 2015.

5. BUTCH LEE, MAYOR

1. Request permission to travel to Washington, D.C. May 20-21, 2015.

6. LORI FARRAR, EVENTS COORDINATOR

1. Consideration to approve rental rates on linens, drapes and lights for the conference room.

7. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to execute the agreement with Quality Recording Solutions, LLC to purchase recording equipment and a year of maintenance in the amount of $23,660.00 for the use of recording dispatch and department calls.
2. Request permission to surplus two (2) 2004 Ford Crown Vics bearing vin #s 2397 & 3734, one (1) 2007 Dodge Charger bearing vin #7647 and one (1) 2008 Mercury Marquis bearing vin #9129 and proceeds from sale of the Mercury Marquis to be deposited into the Drug Seizure Account and authorize Mid-South Auction to sell the same.
3. Request permission for Gerald Duckworth, Rick Fowler and Chase Beemon to travel to Biloxi, MS on June 8-12, 2015 to attend the MLEOA Conference.
4. Request permission to hire Simeon Shanks as Patrolman effective May 4, 2015 pursuant to memo.

8. TERRY WAGES, FIRE CHIEF

1. Request permission to hire Chris Coleman, David Mathis and Sergio Sanchez as Firefighters pursuant to memo.
2. Request permission for Lt. Bryhn Beck and Capt. Brian Roberts to travel to Meridian, MS on April 20-23, 2015 to attend a statewide taskforce exercise.

9. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action regarding a dimensional variance request from Craig and Leisa McCool of 100 Snyder Drive to permit construction of an addition extending into side setbacks.
2. Public hearing and board action regarding a zoning request of Sherry Britt of 307 Tolleson Drive from an R-1 to C-2.
3. Public hearing and board action regarding a conditional use permit for C-Spire in care of CMI Acquisitions at 650 City Limits Road for a wireless communication facility.
4. Public hearing and board action regarding a variance request of David McKay and Dale Blalock for Parcel 18L-37, a 1.52 acre property at the corner of City Limits Road and Woodland Drive to construct a five lot subdivision varying from the minimum square footage and minimum lot width and approve preliminary plat.
5. Consideration to set a public hearing for May 4, 2015 for a variance request of Deep South Custom Homes at 106 Elizabeth Drive to build within the rear and side setbacks.
6. Consideration to approve a proposed parking lot addition site plan for UCR Properties at 103 Christian Lane.

10. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to approve Waggoner Engineering Task Order No. 3 for the City Hall Energy Audit and approve payment of invoice in the amount of $9,400.00.
2. Consideration to approve Mims, Inc. Pay Request No. 1 for the Sunset Drive, Sunchase and North Street Water Lines Project and approve payment in the amount of $69,687.25.
3. Consideration to approve McInnis Electric Pay Request No. 7 for the 2012 Lighting and Landscape Project #STP-7341-00(25) LPA/106341-701000LPA and approve payment in the amount of $11,168.51.

11. KELLY SHIPP, PARKS & RECREATION DIRECTOR

1. Request permission to hire part-time Splash Park employees effective April 20, 2015 pursuant to the memo.
2. Consideration to approve the Brandon Baptist Church building reservation on July 20-24, 2015 for the use of the Brandon Parks & Recreation summer day camp.

12. ANGELA BEAN, CITY CLERK

1. Consideration to approve:

a. Docket of claims for April 9 & 20, 2015.

b. Fox Everett claims released on April 6 & 8, 2015.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, MAY 4, 2015.