AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

MAY 4, 2015

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS –

* Present Brandon Garden Club with Proclamation.

4. OLD BUSINESS

1. Minutes of April 20, 2015.

5. BUTCH LEE, MAYOR

1. Consideration to appoint James Morris, Cris Vinson and Bob Morrow as the review committee of the Request for Proposals for engineering services with regard to the East Brandon Bypass Project.

6. LORI FARRAR, EVENTS COORDINATOR

1. Consideration to approve advertisement in the Rankin County News for the 2015 graduating class of Brandon High School in the amount of $315.00 for the promotion of the City and its resources.

7. WILLIAM THOMPSON, POLICE CHIEF

1. Consideration to approve Policy 4.1 on Patrol Functions and Tactics of the General Operating Guidelines.
2. Request permission to transfer Officer Chris Bunch to Investigator effective May 11, 2015 pursuant to memo.
3. Request permission for Karen Burkes to attend the MS Municipal Court Clerks Association Conference in Biloxi, MS on June 21-23, 2015.
4. Request permission to transfer one (1) Toshiba Plasma Flat Screen TV bearing serial number 003004 from the Senior Services Center to the Police Department inventory.
5. Request permission to surplus and destroy one (1) Brother Fax Machine bearing serial number U61325B7J132356.
6. Request permission to hire Simeon Shanks as Patrolman effective May 11, 2015 pursuant to the memo.
7. Request permission to transfer Inmate Security Officer Kristen Moseley to Patrolman effective May 10, 2015 pursuant to the memo.
8. Request permission to hire Paige Ramage as Inmate Security Officer effective May 5, 2015 pursuant to the memo.
9. Request permission to hire Joshua Waltman as Patrolman effective May 10, 2015 pursuant to the memo.
10. Request permission for Lt. Jeff Robertson to attend the MS Association of Chiefs of Police Conference in Biloxi, MS on June 16-19, 2015 in place of Chief William Thompson.

8. TERRY WAGES, FIRE CHIEF

1. Request permission to hire Steve Dedmon as a Firefighter effective June 1, 2015 pursuant to memo.
2. Request permission to reinstate Alex Cauthen to full-time status effective June 1, 2015 pursuant to memo.
3. Request permission to promote Captain Gary Huhn to Battalion Chief effective May 4, 2015 pursuant to memo.
4. Request permission to purchase fifteen (15) sets of turnout gear, eight (8) pairs of bunker boots and fifteen (15) helmets from Emergency Equipment Professionals, Inc. in the amount of $34,630.30 as the lowest and best quote received.
5. Consideration to approve Policy #101 Recurring Activities and Policy #600.3.2.1 Activation of Backup Ambulance to the Standard Operating Guidelines.
6. Request permission for Division Chief Craig Nash to attend Operation Readiness Exercise with the Tennessee Taskforce 1 in Indiana on May 15-18, 2015.
7. Request permission to surplus and advertise to sell by accepting sealed bids for one (1) 2006 Lakeside P/M house trailer bearing vin #LSH201S150212GA06.
8. Consideration to approve a Memorandum of Understanding with the State Fire Academy for a Driver/Operator Field Delivery class to be held at Flowood Fire Department on May 11-26, 2015 and authorize Chief Terry Wages to execute the same.

9. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to set a public hearing on May 18, 2015 for a variance request of Jerry W. Morgan to construct a rear porch extending into the rear setback on Lot 196 Cannon Ridge Part 7A.
2. Public hearing and board action regarding a dimensional variance request of Deep South Custom Homes to reduce the minimum required from, corner side, and rear yard setbacks at 106 Elizabeth Drive.
3. Public hearing and board action regarding the consideration of an Ordinance of a temporary moratorium on the issuance of any permit in Southwest Brandon “Exhibit A”.
4. Public hearing and board action regarding the consideration of an Ordinance of a Phase 2015 Smoke Free.
5. 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 reject bids received on March 25, 2015 for a hydraulic excavator and permission to re-advertise.
2. Consideration to accept a section of street on the Morris-Gray Development pursuant to the memo.
3. Consideration to approve the MS Department of Environmental Quality Surface Mining Permit Application from Joe McGee Construction Company, Inc. contingent upon meeting the requirements of the Land Disturbance Ordinance.
4. Consideration to submit sealed bids to the Mississippi Transportation Commission not to exceed $30,000.00 for the purchase of vehicles pursuant to the memo.

11. KELLY SHIPP, PARKS & RECREATION DIRECTOR

1. Consideration to accept the resignation of Roger Knight effective May 6, 2015.
2. Consideration to approve the Tournament Policy Field Agreement.

12. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve payment of the 2015 contracted invoice from Retail Strategies in the amount of $16,000.00 and amend the budget accordingly.

13. ANGELA BEAN, CITY CLERK

1. Request permission to transfer one (1) 2014 Mac Book Air Laptop bearing Fixed Asset #2-5685 from General Government to the Fire Department.
2. Consideration to approve:

a. Docket of claims for April 24, 2015 and May 4, 2015.

b. Fox Everett claims released on April 17, 2015.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, MAY 18, 2015.