AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

SEPTEMBER 21, 2015

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

* Proclamation of “Extra Mile Day”
* Haydn Roberts
* Proclamation of Constitution Week

4. OLD BUSINESS

1. Consideration to approve the minutes of September 8, 2015.

5. BUTCH LEE, MAYOR

1. Request permission to pay the Wildlife Mississippi invoice in the amount of $54,600.00 for 21 wetland credits with regard to the Brandon Recreational Project.
2. Authorize Burns Cooley Dennis, Inc. to proceed with a geotechnical exploration regarding the East Brandon Sewer Project.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission for Investigator Michael Case to travel to Biloxi, MS to attend the CPS Child Protective System Course on November 15-20, 2015.
2. Request permission to hire McCarty Anderson as Patrolman effective September 22, 2015 and set salary pursuant to the memo.
3. Request permission to hire Christopher Bounds as Patrolman effective October 6, 2015 and set salary pursuant to the memo.
4. Consideration to approve the agreement with the MS Office of Highway Safety with regard to the FY16 Police Traffic Services Grant and authorize the Mayor to execute any related documents.

7. TERRY WAGES, FIRE CHIEF

1. Request permission for Firefighters Chris Fortenberry and Jared Thomas to travel to Philadelphia, MS to attend the Mississippians for EMS Conference on October 11-13, 2015.
2. Consideration to approve the change order for the two new E-One Cyclone Fire Engines from Sunbelt Fire in the amount of $6,170.00.

8. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to approve the invoice from Stantec in the amount of $40,669.38 with regards to traffic signal repairs and signal timing modifications and authorize payment of the same.
2. Consideration to approve the contract with iWorQ in the amount of $6,825.00 with regards to a work order and pavement management system and authorize the Mayor to execute the same.
3. Consideration to approve the agreement with River Science, LLC, Jill Butler, P.E., with regards to review of recreational improvements in flood zones and an analysis of the City of Brandon Flood Plain Ordinance to recommend improvements.

9. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Request permission to set a public hearing for October 5, 2015 regarding the conditional use request of PGM Properties for a temporary Christmas tree stand to be located on Parcel 18J-52.
2. Request permission for Code Enforcement Officer Heather Parish to travel to Corinth, MS to attend the 2015 MS Association of Code Enforcement Fall Conference on October 21-23, 2015.

10. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve the resolution approving the use of waiver valuation and establishing a procedure for such use pursuant to 49 CFR 24.102(c) and MCA Section 43-37-3(1)(b) for Community Development Block Grant (CDBG) funded projects regarding the Luckney Road Sewer Project.

11. PARK & RECREATION DEPARTMENT

1. Consideration to approve the agreement with PortraitEFX, a sports photography agency, to serve as the photography resource for tournaments in Brandon and authorize the Mayor to execute the same.

12. ANGELA BEAN, CITY CLERK

1. Consideration to approve a five year network agreement from Contact Network, LLC dba Inline Fiber in the amount of $6,675.00 per month and $4,980.00 in construction fees.
2. Request permission to purchase one Ingenico iSC Touch 250 credit card reader from Logics, Inc. in the amount of $1,230.00 and authorize payment of the same.
3. Consideration to approve:
4. Docket of claims for September 21, 2015.
5. Fox Everett Claims released on September 4 & 10, 2015.
6. Electronic transfers for September 2015.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, OCTOBER 5, 2015.