AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

OCTOBER 19, 2015

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

* Mayor’s Youth Council with Earline Ashley of New Day MS.

4. OLD BUSINESS

1. Consideration to approve the minutes of October 5, 2015.

5. BUTCH LEE, MAYOR

1. Request permission to travel to Washington, DC on November 12-13, 2015.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to transfer School Resource Officer John Lewis to Patrol and approve shift change effective October 21, 2015.
2. Request permission to hire Brian Kilburn as Communication Officer and approve salary effective October 21, 2015.
3. Request permission to add Officer Reese Robbins to the Reserve Patrol Roster for the City of Brandon effective October 19, 2015.
4. Consideration to accept a secured prescription medication drop box from Dream Inc. for the destruction of medication.

7. TERRY WAGES, FIRE CHIEF

1. Request permission for Division Chief Craig Nash to travel to Philadelphia, MS to attend a Leaders Meeting on October 21-22, 2015.
2. Request permission to transfer and sell nine (9) XTS 1500 Portable Radios, one (1) six station base charger and one (1) signal charger to Rankin County for $1.00 in accordance with MCA Section 31-7-13(m)(iv).
3. Request permission to approve emergency repairs to Engine 3 (1997 Ferrara) from JR Hunt Enterprises in the amount of $5,819.28 and authorize payment of the same.

8. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to approve pay request #1 from W.E. Blain & Sons, Inc. in the amount of $46,749.72 for the Overby St. and Sunset Dr. Street Resurfacing Project.
2. Consideration to approve pay request #1 from W.E. Blain & Sons, Inc. in the amount of $28,427.80 for the 2015 Street Resurfacing Project.
3. Request permission to approve quote from Adcamp for paving of Busick Wells Road from Sunset to Jasper in the amount of $46,750.00.

9. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve the contract with Retail Strategies of Birmingham, AL and authorize the Mayor to execute the same.

10. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration of architectural improvements at 202 North College Street for Thrash Commercial.
2. Consideration of architectural improvements at 1257 West Government Street for Krystal’s.

11. PARK & RECREATION DEPARTMENT

1. Consideration to accept the resignation of Casey Rowe effective October 12, 2015.
2. Request permission for Gwen Hales to travel to New Orleans, LA to attend the National Alliance of Youth Sports Administration Conference on November 18-20, 2015.

12. ANGELA BEAN, CITY CLERK

1. Request permission to appoint Brianne Pardo as Park & Recreation petty cash custodian.
2. Consideration to adopt Title VI Non Discrimination Agreement in order to receive federal dollars from MDOT and authorize the Mayor to execute the same.
3. Consideration to approve:
4. Docket of claims for October 6, 9, 12, 16 & 19, 2015.
5. Fox Everett claims released on October 15, 2015.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, NOVEMBER 2, 2015.