AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

OCTOBER 5, 2015

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

* Michael Wolf
* Louann Spradley

4. OLD BUSINESS

1. Consideration to approve the minutes of September 21, 2015 and special meeting minutes of September 28, 2015.

5. BUTCH LEE, MAYOR

1. Consideration to approve the agreements between Red Mountain Entertainment, Inc. and the City of Brandon with regard to the Brandon Amphitheater and authorize the Mayor and City Clerk to execute all related documents.
2. Consideration to enter into the minutes the MDEQ Certificate of Permit Coverage with regard to the Crossgates Lake Project.

6. LORI FARRAR, EVENTS COORDINATOR

1. Consideration to approve advertisement in the Rankin County News showing support of BHS Homecoming game at a cost of $60.00 for the promotion of the city and its resources.
2. Request permission to approve the contract with Great Southern Events for the Brandon Market in the amount of $2,000.00 and authorize the Mayor to execute the same.
3. Request permission to approve an advertisement in the Rankin County News in the amount of $325 for the promotion of the Mother/Son Dance.

7. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to purchase five (5) tasers from Taser International in the amount of $6,969.00 and authorize payment of the same.
2. Request permission to purchase equipment for a 2016 Dodge Charger and installation from True Service Electronics in the amount of $5,443.00 and authorize payment of the same.
3. Request permission to accept a donation in the amount of $100.00 and deposit into the drug seizure account.
4. Consideration to accept the resignation of Inmate Security Office Theresa Keller effective October 1, 2015.

8. TERRY WAGES, FIRE CHIEF

1. Request permission to hire John Boyles as a Firefighter and approve salary effective October 6, 2015.
2. Request permission for Ben Warren to travel to Southaven, MS to attend the 7th Annual Fire and Life Safety Day on October 9-10, 2015.

9. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to accept the quotes for the City Limits Water and Sewer Improvements project and award to Delta Constructors, Inc. in the amount of $29,395.00 and authorize payment of the same.
2. Consideration to accept the grinder pump equipment commodity bids received on September 22, 2015 and award to Hydra Service, Inc.
3. Consideration to accept the commodity bids received on September 22, 2015 and award pursuant to the memo.
4. Consideration to extend the water meter inspection and GPS project with Guest Consultants, Inc. and Benchmark Engineering & Surveying, LLC for an additional five (5) days at a cost of $900.00 each per day.
5. Consideration to accept quotes for the CCTV inspection services and award to Suncoast Infrastructure, Inc. in the amount of $17,662.00 and authorize payment of the same.
6. Consideration to accept the bid received on September 22, 2015, bid price of $9.50 per ton from TL Wallace with regard to the concrete and limestone crushing and authorize the Mayor to execute related documents.

10. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to set a public hearing on November 2, 2015 with regard to the Plan Brandon 2035 Comprehensive Plan.
2. Consideration to approve the site and architectural plans for renovation of the GEA Building, 1647 West Government Cove.
3. Consideration to approve the architectural, landscape and site plans for 1476 West Government Street, Crossgates Landing final phase.
4. Public hearing and board action regarding a conditional use request of PGM Properties for a temporary Christmas Tree Stand on Parcel 18J-52.s.
5. Consideration to approve Enterprise architectural improvements at 1520 West Government Street.

11. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve the contract for appraisal services on a per parcel basis regarding the Luckney Road Sewer Project.
2. Consideration to approve the contract for review of appraisals on a per parcel basis regarding the Luckney Road Sewer Project.

12. PARK & RECREATION DEPARTMENT

1. Request permission to transfer Cameron Jones from part-time laborer to full-time Laborer II and approve salary effective October 5, 2015.
2. Consideration to approve the agreement with Resolute Burgers, LLC to operate concessions at Shiloh Park effective October 5, 2015.
3. Request permission to hire Brianne Pardo as Park & Recreation Office manager and set salary effective October 6, 2015.

13. ANGELA BEAN, CITY CLERK

1. Consideration to approve pay application #5 from Barnard & Sons Construction in the amount of $360,380.41 with regard to the Brandon Fire Stations Project and authorize payment of the same.
2. Consideration to approve Cal-Mar Construction pay application #2 in the amount of $185,740.20 with regards to the City Park Tennis Improvements Project and authorize payment of the same.
3. Consideration to approve salary increases effective October 1, 2015 pursuant to the memo.
4. Request permission to enter into the minutes the Municipal Compliance Questionnaire as required by the State Auditor’s Office.
5. Request permission to approve an agreement with Sync Stream for a software license and set up cost in the amount of $3,565.00 and authorize the Mayor to execute the same.
6. Consideration to approve:
7. Docket of claims for September 30, 2015 and October 1 & 5, 2015.
8. Fox Everett claims released on September 17, 2015 and October 2, 2015.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, OCTOBER 19, 2015.