AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

DECEMBER 7, 2015

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

* Krystal Proclamation

4. OLD BUSINESS

1. Consideration to approve the minutes of November 16, 2015.

5. BUTCH LEE, MAYOR

1. Consideration to pay legal fees in the amount of $209.00 to Baker, Donelson, Bearman, Caldwell & Berkowitz for services rendered regarding the East Metro Corridor.
2. Consideration to approve the resolution adopting amended Rankin County local nonhazardous solid waste management plan.

6. LORI FARRAR, EVENTS COORDINATOR

1. Permission to advertise in Rankin County News for various City of Brandon events during fiscal year 2016 not to exceed $2,500.00 for the promotion of the City and its resources.
2. Consideration to approve the quote from Elcon Electrical Contractors, Inc. in the amount of $17,485.35 for Civic Center improvements and amend the budget accordingly.
3. Consideration to approve the agreement with the Steels for a performance on April 23, 2016.

7. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to surplus and dispose of property that is no longer of value to the City pursuant to the memo.
2. Consideration to accept the resignation of Lieutenant David Watson effective December 18, 2015.
3. Consideration to approve the agreement with Advantage Business Systems for postage meter machine and authorize the Mayor to execute the same.
4. Consideration to approve policy 4.17 n Vehicular Pursuits of the Brandon Police Department General Operating Guidelines.

8. TERRY WAGES, FIRE CHIEF

1. Request permission for Division Chief Craig Nash to travel to Meridian, MS to attend the MS Information Liaison Officer Course on December 8-10, 2015
2. Consideration to accept the resignation of Firefighter Jared Thomas effective November 30, 2015 and change employment status to part-time.
3. Consideration to accept the resignation of Firefighter John Kubala effective January 1, 2015 and change employment status to part-time.
4. Request permission to reinstate Firefighter Adrian Johnson from part-time to full-time status effective December 8, 2015.

9. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to approve W.E. Blain & Sons, Inc. Pay Request #2 in the amount of $298,761.44 and Pay Request #3 in the amount of $400,014.05 for the 2015 Street Resurfacing Project and authorize payment of the same.
2. Consideration to approve W.E. Blain & Sons, Inc. Pay Request #2 in the amount of $133,865.85 for the Overby St. and Sunset Dr Street Resurfacing Project and authorize payment of the same.
3. Consideration to declare an emergency the repairs to the 14” sewer main line that runs north of Sunset Drive behind Orr Drive, approve the invoice for repairs from Hemphill Construction Company in the amount of $7,658.00 and authorize payment of the same.

10. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action regarding a determination of a public nuisance at 204 Danbar Street (parcel #108F000002 00100).
2. Public hearing and board action regarding a determination of a public nuisance at 412 Luckney Road (parcel #H9L-13).
3. Public hearing and board action regarding a determination of a public nuisance at 0 Luckney Road (parcel #H9L-18).
4. Public hearing and board action regarding a determination of a public nuisance at 0 Shelby Circle (parcel 18J-16).
5. Public hearing and board action regarding a determination of a public nuisance at 0 Shelby Circle (parcel 18J-46).
6. Consideration to approve exception to moratorium on ground mounted signs in the C-3 zone and allow issuance of a sign permit to Enterprise Rent-A-Car located at 1520 West Government Street.
7. Consideration to approve the site, architectural and landscape plans for Witcher CPA located on Lot 3A of Highpoint Court.
8. Consideration to approve site and architectural plans for Fresenius Medical located on undeveloped lot south of 205 Mar-Lyn Drive.
9. Consideration to approve an exception to moratorium on ground mounted signs in the C-3 zone for Rogers Dabbs Collision Center located at 1501 W. Government Street.

11. PARKS & RECREATION DEPARTMENT

1. Rescind board action taken on November16, 2015, item #10 with regards to the hiring of Larvell Taylor.

12. ANGELA BEAN, CITY CLERK

1. Consideration to approve McCarty King Construction Pay Request #2 in the amount of $113,490.27 for the Shiloh Park Improvements Project and authorize payment of the same.
2. Request permission to surplus and remove from city inventory items that are no longer of use or value to the city and dispose of pursuant to the memo.
3. Consideration to approve Barnard & Sons change order #1 with regard to the Fire Station Project and approve additional days to complete construction.
4. Consideration to approve the agreement for credit card services with Security Card Services for the Event Coordinator and City Clerk’s Office and authorize the Mayor and City Clerk to execute any related documents.
5. Consideration to approve Barnard & Sons Pay Request #7 in the amount of $317,810.15 with regard to the Fire Station Project and authorize payment of the same.
6. Consideration to approve a Lease Purchase Agreement and adopt an Authorizing Resolution with Trustmark National Bank for the purchase of one (1) dump truck in the amount of $105,898.00 and authorize the Mayor and City Clerk to execute all related documents.
7. Consideration to approve:
8. Docket of claims November 17 and December 7, 2015.
9. Fox Everett claims released on November 17 & 19, 2015.
10. Electronic transfers for November 2015.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, DECEMBER 21, 2015.