

AGENDA  
REGULAR BOARD MEETING  
BRANDON BOARD OF ALDERMEN  
BUTCH LEE, MAYOR PRESIDING  
APRIL 4, 2016

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
  - Brandon Elementary Venture Class
  - National Library Week
  - Proclaim April as “Safe Digging Month”
4. OLD BUSINESS
  1. Consideration to approve the minutes of March 21, 2016.
5. BUTCH LEE, MAYOR
  1. Consideration to adopt a resolution of the Mayor and Board of Aldermen of the City of Brandon; finding and determining that a notice of public hearing on a proposed tax increment financing plan as amended and restated in connection with a proposed retail-oriented commercial development and a related parkway within said city was duly published as required by law; that no written protest or other objection of any kind or character against such tax increment financing plan has been filed by qualified electors of said city; approving and adopting such tax increment financing plan; and for related purposes.
  2. Consideration to approve an agreement with Red Mountain Entertainment, Inc.
  3. Consideration to approve a professional services agreement with Event Concessions, Inc., with regard to the Brandon Amphitheater and authorize the Mayor to execute the same.
  4. Adopt a resolution authorizing the approval and execution by the Mayor and City Clerk of an agreement between the City of Brandon and West Rankin Utility Authority for the delivery of solid waste collection and disposal services.
6. DIANA MEREDITH, SENIOR CENTER COORDINATOR
  1. Accept donation of \$50 from Brenda Gail & Danny Wall in memory of Ernest Adams.
7. WILLIAM THOMPSON, POLICE CHIEF
  1. Accept resignation of Municipal Prosecutor David Morrow effective April 4, 2016.

2. Consideration to hire Adrian Mills as Municipal Prosecutor effective April 5, 2016.
  3. Consideration to hire Gary Williams as Special Municipal Prosecutor effective April 5, 2016.
  4. Request permission to surplus and transfer three (3) Motorola XTL 5000 radios to Rankin EOC which are no longer in use or of value to the City.
  5. Consideration to approve the City of Brandon/Rankin County School District MCOPS funds disbursement in the amount of \$30,000.00 and authorize the Mayor to execute the same.
  6. Request permission to enter into an Interlocal Cooperation Agreement regarding county-wide special response operations and authorize the Mayor and City Clerk to execute the same.
  7. Accept four (4) H & K UMP .40 caliber guns from the Rankin County District Attorney.
  8. Request permission to surplus and sell 12 weapon sights to EOTech for \$5,308.00 due to a recall of the equipment and authorize a purchase for 10 new sights from Van's Sporting Goods in the amount of \$4,999.90 and amend the budget accordingly.
8. TERRY WAGES, FIRE CHIEF
1. Request permission for Firefighter Chris Fortenberry to travel to Pueblo, Colorado April 24-28, 2016 to attend the Crude by Rail Emergency Response class funded by FEMA.
  2. Accept bids received on March 29, 2016 for the purchase of loose equipment and award to Sunbelt Fire in the amount of \$59,360.00.
9. DARION WARREN, PUBLIC WORKS DIRECTOR
1. Request permission to renew bid with Quirin Land Improvements in the amount of \$53,550.00 for bush hogging services.
  2. Request permission to renew bid with Ground Effects Lawn and Landscape in the amount of \$40,865.39 for cutting services.
  3. Consideration to declare an emergency the repairs to a 14" sewer main north of Sunset Drive behind Orr Drive in the amount of \$12,059.08 from Hemphill Construction and authorize payment of the same.
  4. Consideration to approve two (2) Preventive Maintenance Agreements with Puckett Equipment for maintenance of the Kubota M-9960 and the New Holland T-5060 in the amount of \$17,840.00.
  5. Consideration to approve a professional services agreement with Guest Consultants for the Crossgates Lake Sewer Main Repair Project in the amount of \$9,700.00 and authorize the Mayor to execute the same.

6. Consideration to approve a professional services agreement with Guest Consultants for Eastgate Court Storm Drain Improvements in the amount of \$14,400.00 and authorize the Mayor to execute the same.
10. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR
1. Set a public hearing for April 18, 2016 for to consider amending Section 16-16 of the Development Ordinance.
  2. Consideration to approve architectural improvements for Brandon Discount Drugs.
  3. Consideration to approve Belle Oak Phase 2, Part 3 final plat.
11. PARK AND RECREATION DEPARTMENT
1. Consideration to approve change order number 1 with regard to the City Park Tennis Improvements Project in the amount of \$31,525.86.
  2. Consideration to approve pay application #6 with regard to the Shiloh Park Improvement Project in the amount of \$163,332.16 and authorize payment of the same.
  3. Request permission to approve change order #4 with regard to the Shiloh Park Improvement Project in the amount of \$13,988.92.
12. ANGELA BEAN, CITY CLERK
1. Consideration to approve salary increases effective April 1, 2016 pursuant to the memo.
  2. Consideration to approve a CDBG Cash Request (Luckney Road Sewer Project) in the amount of \$10,500 and authorize the Mayor to execute the same.
  3. Consideration to approve pay application #11 with regard to the Brandon Fire Stations 2,4 & 5 Project in the amount of \$206,746.79 and authorize payment of the same.
  4. Consideration to approve purchases from MS Office of Surplus Property in the amount of \$24,235.00 and amend the budget according pursuant to the memo.
  5. Request permission to surplus two (2) 2004 GMC Sierra trucks bearing VIN #3602 & 3030 and authorize Mid South Auction to sell the same.
  6. Consideration to approve the docket of claims for April 4, 2016.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, APRIL 18, 2016.