AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

OCTOBER 17, 2016

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the regular board minutes of October 3, 2016 and special board minutes of October 7, 2016.

5. BUTCH LEE, MAYOR

1. Request permission for Butch Lee to travel on October 18 & 19, 2016 and Harry Williams on October 19, 2016 to Tuscaloosa, AL to evaluate amphitheater operations.
2. Consideration to approve the agreement with Hazclean Environmental Consultants, accept the fee schedule and authorize the Mayor to execute the same.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission for Lt. James King will travel to Decatur, AL to attend the Taser Instructor Recertification Course on November 18, 2016.
2. Accept resignation of Officer Alex Coleman effective October 23, 2016.
3. Consideration to approve contract with the State Surplus Property and authorize the Police Chief to execute the same.
4. Accept the resignation due to retirement of Karen Fortune effective January 17, 2017.

7. TERRY WAGES, FIRE CHIEF

1. Authorize a letter of cancellation with a sixty (60) day notice for the RSI (Emergency Reporting System) contract.

8. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to approve the Cancellation of Lis Pendens Notice for 511 East Government Street (Parcel #H9Q-30/PPIN #32695) and authorize the Mayor to execute the same.
2. Public hearing and board action with regard to the determination of a public nuisance at 411 Brenmar Street (Parcel #I-8F-1-110/031822).

9. DIANA MEREDITH, SENIOR SERVICES

1. Accept a donation in the amount of $250.00 from Merit Health.

10. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve an annual sponsorship in the amount of $10,000.00 beginning in FY 18 for the Brandon “B” Club.

11. PUBLIC WORKS DEPARTMENT

1. Consideration to approve the change of a street name from Sandlewood Drive to Sandalwood Drive.
2. Consideration to approve repairs to the drainage ditch in Hearts Ease Subdivision near Suzie Blue Court and award the repairs to Murphy’s Lawn & Landscape, Inc., as the lowest and best quote received.

12. PARK & RECREATION DEPARTMENT

1. Consideration to approve McCarty King Construction Co. pay application #12 in the amount of $577,891.83 with regard to the Shiloh Park Improvement Project and authorize payment of the same.

13. ANGELA BEAN, CITY CLERK

1. Request permission to enter into the minutes the Municipal Compliance Questionnaire as required by the State Auditor’s Office and authorize the Mayor and City Clerk to execute the same.
2. Consideration to approve the docket of claims for October 4, 7, 16 & 17, 2016.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, NOVEMBER 7, 2016.