AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

JANUARY 3, 2017

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 meeting minutes of December 19, 2016.

5. WILLIAM THOMPSON, POLICE CHIEF

1. Accept the donation of $265.00 from Larry Hart for the Police Department.

6. TERRY WAGES, FIRE CHIEF

1. Request permission to change employment status of Lt. John Kubala from full-time to part-time and adjust the rate of pay pursuant to the memo effective January 7, 2017.
2. Request permission to promote Captain Brian Roberts to Battalion Chief and Lt. Ray Husband to Captain and adjust their salaries effective January 2, 2017.

7. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Set public hearing for February 6, 2017 regarding the variance request of Joy Cotton at 1032 College South Cove for keeping of livestock.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Hemphill Construction Company and Thompson Pump, Inc. invoices in the amount of $145,253.53 for emergency Terrapin Skin Creek sewer line repairs and authorize payment of the same.
2. Consideration to approve Hemphill Construction Co. pay request #6 in the amount of $294,472.00 and pay request #7 in the amount of $35,416.00 with regard to Luckney Road Sewer Project and authorize payment of the same.

9. JULIE HOPSON, PARK & RECREATION DEPARMENT

1. Consideration to approve the Baseball and Softball Field Rental Agreements.
2. Consideration to increase the baseball and softball registration fees pursuant to the memo.
3. Consideration to approve the adjusted Select Team Field Usage Fees pursuant to the memo.
4. Consideration to approve Thrash Commercial Contractors pay request #2 in the amount of $836,449.48 with regard to the Rankin Trails Amphitheater and Baseball Park Project and authorize payment of the same.
5. Rescind board action taken on November 21, 2016 under section seven (7) of the minutes with regard to the hiring of Hunter Ryals.
6. Request permission to advertise for the 2017 Youth Spring Sports Registration in the Rankin County News at a cost of $315.00 for the promotion of the City and its resources and authorize payment of the same.

10. ANGELA BEAN, CITY CLERK

1. Consideration to approve the MDA cash request in the amount of $125,591.96 and authorize the Mayor to execute the same.
2. Consideration to approve the:
3. Docket of claims for December 20, 2016 and January 3, 2017
4. Fox Everett claims released on December 22, 2016.
5. Electronic Fund Transfers for December 2016.

EXECUTIVE SESSION

ADJOURN UNTIL TUESDAY JANUARY 17, 2017.