AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

JUNE 19, 2017

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

* Pearl River Woodcarvers Guild

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of June 5, 2017 and special board meeting minutes of June 13, 2017.

5. BUTCH LEE, MAYOR

1. Request permission to hire Ramie Ford as Parks & Recreation Director and set salary effective July 1, 2017 pursuant to the memo.
2. Request permission to promote Charles Smith to Public Works Director and set salary effective July 1, 2017 pursuant to the memo.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to purchase equipment and installation for new vehicles from True Service Electronics, as the lowest and best quote received, in the amount of $30,245.00 and authorize payment of the same from drug seizure funds.
2. Request permission for Officer Brandon Waltman to travel to Meridian, MS to attend the Pro-Active Criminal Patrol Class on June 26-29, 2017.
3. Request permission to amend Brandon Police General Operating Procedure 4.15 with regard to motor vehicle accidents.

7. TERRY WAGES, FIRE CHIEF

1. Request permission to purchase air packs and bottles from Emergency Equipment Professionals, Inc., a state contract vendor, in the amount of $57,077.60 and authorize payment of the same.
2. Request permission for Captain Brian Beck and Lt. Steven Dedmon to travel to Southaven, MS on August 11-12, 2017 to take their National Registry Paramedic Skills Check Off test.
3. Request permission to add volunteer members to the Community Emergency Response Team (CERT) pursuant to the memo.
4. Request permission to approve salary increase for Firefighter Casey Noble pursuant to the memo.

8. ANGELIA PRYOR, SENIOR SERVICES

1. Request permission to purchase an advertisement in the Hometown Mississippi Certified Retirement City Co-Op National Ad Campaign in the amount of $780.52, for promoting the City and its resources.

9. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action regarding the proposed amendments to Sections 2-131 through 2-150 of the Code of Ordinances and Sections 9.4-9.5 of the Zoning Ordinance with regard to the Planning Commission.
2. Consideration of Development Review approval concerning the repainting of the canopy at the Chuk Stop Car Wash located at 1020 Old Highway 471.
3. Consideration of the comprehensive sign plan for Ramey’s Grocery Store located at 212 East Government Street.
4. Consideration to accept the donation from Top Shelf Creative for the re-branding of six vehicles.
5. Set public hearings for July 5, 2017 for the following:
6. Determination of a public nuisance at 178 Fern Valley Road.
7. Determination of a public nuisance at 407 East Government Street.

10. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the repairs to the sewer main along Terrapin Skin Creek behind Sonny’s BBQ, 1374 W. Government Street, and authorize payment of the Hemphill Construction Co. invoice in the amount of $23,624.89 and Eagle Pipe & Supply invoice in the amount of $2,340.12.
2. Consideration to declare an emergency the repairs to the sewer force main near Sunset Drive and Orr Drive and authorize payment in the amount of $13,762.80 to Hemphill Construction Co. and Eagle Pipe & Supply in the amount of $5,989.40.
3. Consideration to declare an emergency the repairs to the sewer main on the North side of Highway 80 between Valerie Drive and Stonegate Drive and authorize payment in the amount of $11,315.47 to Hemphill Construction Co., Eagle Pipe & Supply invoice in the amount of $5,819.80 and Suncoast Infrastructure, Inc. invoice in the amount of $3,190.00.
4. Consideration to declare an emergency the repairs to the Highway 468 Lift Station and authorize payment to the Harvey Services, Inc. invoice in the amount of $6,421.50.
5. Consideration to approve a permanent memorial marker to be placed at the Northhill Community Park pursuant to the memo.

11. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve the extension of the Brandon Central Business District abatement program.

12. BRIANNE PARDO, PARKS AND RECREATION

1. Consideration to approve Thrash Commercial Contractor pay request #8 in the amount of $1,297,494.76 with regard to the Rankin Trails Amphitheater and Baseball Park Project/The Quarry and authorize payment of the same.

13. ANGELA BEAN, CITY CLERK

1. Consideration to declare Monday, July 3, 2017 as an additional holiday in observance on Independence Day in accordance with the proclamation by the Governor of the State of MS.
2. Consideration to approve budget amendments pursuant to the memo and authorize publication of the same.
3. Consideration to approve:
4. Docket of claims for June 2, 6 & 19, 2017.
5. Fox Everett claims released on June 1, 2017.

ADJOURN UNTIL **WEDNESDAY JULY 5, 2017**.