AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

MAY 15, 2017

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

* National Poppy Day Proclamation-Richard Stamper

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of May 1, 2017.

5. BUTCH LEE, MAYOR

1. Consideration to approve a resolution declaring the intent to levy a tax at the rate of three percent of the gross proceeds of sales of room rentals from hotels and motels for each such hotel and motel within the city for the purpose of providing funds for the acquisition, construction, reconstruction, expanding, improving, furnishing, equipping and repairing of an amphitheater in the city and for the payment of any debt incurred in connection therewith; declaring the date upon which the tax shall become effective, and calling for an election to be held on the question.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to allow Chase Cockrell to participate in the Brandon Police Department Internship Program for the 2017 Fall Semester.
2. Request permission to allow Beth Burkhalter to participate in the Brandon Police Department Internship Program for four weeks beginning June 1, 2017.
3. Request permission to destroy historic archives pursuant to the MS Department of Archives and History after files have been converted to a digital copy into the Laserfiche system.
4. Request permission to purchase four (4) 2017 Chevy Tahoe PPVs and one (1) 2017 Chevy Tahoe SSV from Rogers-Dabbs Chevrolet, a state contract vendor, in the amount of $168,303.40, authorize payment from the Drug Seizure account and amend the budget accordingly.

7. TERRY WAGES, FIRE CHIEF

1. Request permission to advertise for bids for a 700 Radio System.
2. Consideration to approve the Memorandum of Understanding with the MS State Fire Academy for personnel training starting June 5, 2017 and authorize Chief Terry Wages to execute the same.

8. ANGELIA PRYOR, SENIOR SERVICES COORDINATOR

1. Accept the $50.00 donation from Brenda Gail and Danny Wall in memoriam of their uncle Ernest James Adams, Jr.

9. LORI FARRAR, EVENT COORDINATOR

1. Consideration to approve rental agreement with Great Southern Events in the amount of $4,352.50 for the God and Country event to be held on June 29, 2017 and authorize the Mayor to execute the same.
2. Request permission to purchase 540 chairs from Home Depot, as the lowest and best bid received, in the amount of $10,800.00 for events and authorize payment of the same.

10. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration of an appeal of Jeff and Terri Dickenson regarding the Certificate of Appropriateness granted by the Historic Preservation Commission on April 11, 2017 for the construction of a new single family home at 232 East Jasper Street.
2. Consideration to approve the final plat for Provonce Phase 3.
3. Set a public hearing for June 19, 2017 regarding the consideration of a planned unit development application for GLAMIS Senior Living Community located at 150 Burnham Road.

11. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve the 5-year agreement with the Brandon B-Club for a $10,000.00 per year sponsorship and authorize the Mayor to execute the same.
2. Consideration to approve the Ordinance amending Sections 6-1(a) and 6-11 and adding Section 6-10.1 with regard to alcoholic beverages.
3. Consideration to approve the resolutions acknowledging the Brandon Municipal Conference Center and the Brandon Amphitheater at Quarry Park as a qualified resort areas to promote tourism and economic development and authorize publication of notice.

12. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Hemphill Construction Company pay request #2 (final) in the amount of $709.05 and authorize payment of the same with regard to the Sunset Drive Sewer Ditch Repair Project.
2. Consideration to declare an emergency the water line repairs at City Limits Road and Highway 80 from Hemphill Construction Company in the amount of $16,585.75 and authorize payment of the same.
3. Consideration to declare an emergency the repair and replacements of fire hydrants from Hemphill Construction Company in the amount of $16,583.50 and authorize payment of the same.
4. Consideration to declare an emergency the sewer force main along Highway 18 near Brandon High School from Hemphill Construction Company in the amount of $11,654.75 and Eagle Pipe Supply in the amount of $1,755.50 and authorize payment of the same.
5. Request permission to purchase a 2008 Freightliner Military Tractor Truck from MS Office of Surplus Property in the amount of $19,500.00 and authorize payment of the same.
6. Consideration to approve Adcamp, Inc. pay request #5 (final) in the amount of $154,262.40 and authorize payment of the same with regard to the 2016 Street Resurfacing Project.
7. Request permission for Mr. Mike Ashley of Raleigh, MS to clear the North Street right-of-way of vegetation in the amount of $6,700.00 per acre.

13. BRIANNE PARDO, PARKS AND RECREATION

1. Request permission to hire part-time laborers/splash-park attendants and set rates of pay pursuant to the memos effective May 16, 2017.
2. Request permission to adjust the rates of pay for part-time employees pursuant to the memo effective May 16, 2017.
3. Consideration to approve the agreement with BankPlus for credit card processing and authorize the Mayor to execute all related documents.
4. Consideration to approve the adult softball registration fees pursuant to the memo.
5. Consideration to approve Thrash Commercial Contractor pay request #7 in the amount of $1,341,648.73 with regard to the Rankin Trails Amphitheater and Baseball Park Project (The Quarry) and authorize payment of the same.
6. Accept indoor and outdoor signage for the Park and Recreation Office to be provided by Weir, Boerner, Allin Architecture, PLLC.
7. Consideration to approve the agreement with Jason Woods as the Director of Tennis Operations and authorize the Mayor to execute the same.
8. Consideration to approve fees for the Brandon City Tennis Facilities effective May 16, 2017.

14. ANDY STOGNER, INFORMATION TECHNOLOGY

1. Request permission to travel to Tuscaloosa, AL to tour the Tuscaloosa Amphitheater Facility on May 19, 2017.

15. ANGELA BEAN, CITY CLERK

1. Consideration to accept the election results from the Primary Election that was held on May 2, 2017 and accept the declaration from the Municipal Election Commission and dispense of the General Election to be held on June 2, 2017 in accordance with MS State Code Section 23-15-361.
2. Consideration to approve the docket of claims for May 2, 10 & 15, 2017.

ADJOURN UNTIL MONDAY JUNE 5, 2017.