AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

AUGUST 21, 2017

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

* Proclamation-National Assisted Living Week

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of August 7, 2017 and special board meeting minutes of August 14, 2017.

5. WILLIAM THOMPSON, POLICE CHIEF

1. Accept the resignation of Communications Officer Zachary Mitchell effective August 29, 2017.
2. Accept the resignation of Communications Officer Jesse Turberville effective August 21, 2017.
3. Request permission to surplus one 1999 Dodge Ram 1500 truck bearing vin #2693 and authorize Mid-South Auction to sell the same.
4. Request permission to add Officer Authur Park to the Reserve Patrol Roster.
5. Request permission to change employment status of Communications Officer Sam Hargrove from part-time to full-time and set rate of pay effective August 22, 2017.
6. Request permission for Chief William Thompson to travel to Biloxi, MS to attend the 2017 Crime Stoppers Conference on October 11, 2017.
7. Request permission for Lt. Beau Edgington and Sgt. Gerald Duckworth to travel to Tuscaloosa, AL to accompany the Tuscaloosa Police Department for a concert event on October 10-11, 2017

6. TERRY WAGES, FIRE CHIEF

1. Consideration to promote Firefighters Cody Moss and Phillip Walls to Lieutenant effective August 14, 2017 and adjust their rate of pay pursuant to the memo.
2. Request permission for Captain Eric Stringer, Lieutenant Samantha Raner, and Division Chief Craig Nash to travel to Hattiesburg, MS to attend Homeland Security Task Force training on September 17-24, 2017.
3. Request permission to purchase Kenwood 700/800 radios and supplies from Shanks Communication, as a state contract vendor and the lowest and best quote received, in the amount of $124,522.00 and amend the budget accordingly.

7. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to approve the architectural alterations for 168 W. Government Street.
2. Request permission for Heather Parish to travel to Tunica, MS to attend the MS Association of Code Enforcement Conference on October 11-13, 2017.
3. Consideration to adopt an Order amending Appendix C of the Code of Ordinances relating to permit, inspection, zoning and sign fees.

8. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve an Ordinance repealing Chapter 2, Article IV, Division 4, Sections 2-186 through 2-193 of the Brandon Code of Ordinances with regard to the Economic Development Council.

9. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the consulting service agreement with Sample, Hicks & Associates, Inc. with regard to the implementation of DWSIRLF Loan # DWI-L610003-03 for the water system improvement project and authorize the Mayor to execute the same.
2. Consideration to approve an Ordinance amending Chapter 82, Article II, Section 82-60 of the Code of Ordinances with regard to utility late payment penalty.
3. Consideration to adopt an Order to adjust utility rates in Appendix C of the Code of Ordinances of the City of Brandon pursuant to the memo.
4. Consideration to approve the Resolution of Intent to increase garbage rates and authorize the publication of the same.
5. Consideration to authorize collection procedures for a delinquent sewer customer pursuant to the memo.
6. Consideration to approve an interlocal agreement between the City of Pearl and City of Brandon with regard to utility customers on Ludlow Road and Lakeshore Drive in Pearl.
7. Consideration to declare an emergency the fluoride pump replacements at Highway 468 Well and Marquette Well and approve Harvey Services, Inc. invoices in the amount of $7,120.00 authorizing payment of the same.

10. RAMIE FORD, PARKS & RECREATION DIRECTOR

1. Request permission to extend the Backyard Burger dba Resolute Burgers, LLC Service Agreement for the remainder of the 2017 season.
2. Consideration to approve the agreement with Red Mountain Entertainment, LLC with regard to “City Hall Live” and authorize the Mayor to execute the same.
3. Consideration to approve Thrash Commercial Contractors pay request #10 in the amount of $1,229,722.24 with regard to the Rankin Trails Amphitheater and Baseball Park Project/The Quarry and authorize payment of the same.
4. Consideration to adjust the rate of pay for Austin Cain effective August 21, 2017 pursuant to the memo.

11. ANGELA BEAN, CITY CLERK

1. Consideration to approve the Barlow, Walker & Company, PA engagement letter for the FY18 audit and authorize the Mayor to execute the same.
2. Consideration to adopt the CDBG Program Section 3 Plan Resolution and authorize the Mayor to execute the same.
3. Request permission to approve flu shots for city employees pursuant to the memo.
4. Consideration to surplus technology equipment that is no longer of use or value to the city and transfer it to the MS Office of Surplus Property and the Rankin County dump for disposal pursuant to the memo.
5. Accept donated technology equipment from the Village of Northbrook, IL.
6. Consideration to approve:
7. Docket of claims for August 11 & 21, 2017.
8. Electronic fund transfers for August 2017.
9. Fox Everett claims released on August 16, 2017.

**EXECUTIVE SESSION**

**RECESS UNTIL MONDAY, AUGUST 28, 2017**.