

AGENDA  
REGULAR BOARD MEETING  
BRANDON BOARD OF ALDERMEN  
BUTCH LEE, MAYOR PRESIDING  
JANUARY 4, 2016

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
  - Bob Morrow
  - Tahya Dobbs
  - Jake Purvis
  - Wes Shelton
4. OLD BUSINESS
  1. Consideration to approve the minutes of December 21, 2015.
5. BUTCH LEE, MAYOR
  1. Accept resignation of Alderman Bob Morrow effective January 3, 2016.
  2. Adopt an order fixing special election to fill the office of Alderman of Ward 6 of the City of Brandon, MS and authorize publication.
  3. Request permission to transfer Charles Smith from Community Development to Public Works effective January 5, 2016 pursuant to the memo.
  4. Request permission to transfer Van Croxton to the Parks Department as Laborer III, effective January 5, 2016 pursuant to the memo.
  5. Request permission to submit an application to the MS Department of Environmental Quality for the Water Pollution Control Revolving Loan Program.
  6. Request permission to submit an application to the MS State Department of Health for the Drinking Water Systems Improvements Revolving Loan Fund Program.
6. TERRY WAGES, FIRE CHIEF
  1. Consideration to rescind board action on December 7, 2015 with regard to John Kubala.
  2. Accept resignation of Firefighter Patrick Terrell effective December 22, 2015.

3. Accept donation from Bob Boyte Honda in the amount of \$1,500 to establish the Bobby Gene Boyte Scholarship Fund for the purpose of education.
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7. DARION WARREN, PUBLIC WORKS DIRECTOR
    1. Request permission to approve job descriptions for the water, sewer and sanitation departments, pursuant to the memo.
    2. Request permission to approve final payment to Cross Roofing in the amount of \$2,565.00.
    3. Consideration to approve a general services agreement with The Power Source and authorize the Mayor to execute the same.
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8. PARKS & RECREATION DEPARTMENT
    1. Request permission to hire Michael Oliver as Park Superintendent and approve salary effective January 19, 2016.
    2. Request permission to surplus items that are no longer in use or of any value to the City and dispose of, in accordance with memo.
    3. Consideration to approve an agreement with Janell Ward for Zumba classes.
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9. ANGELA BEAN, CITY CLERK
    1. Consideration to approve Cal-Mar Construction pay application #4 in the amount of \$54,622.15 with regard to the City Park Tennis Improvements Project and authorize payment of the same.
    2. Consideration to approve T. L. Wallace final pay application in the amount of \$14,848.50 with regard to the Limestone/Concrete Crushing Project and authorize payment of the same.
    3. Consideration to approve Barnard & Sons Construction pay application #8 in the amount of \$339,980.30 with regard to the fire station construction projects and authorize payment of the same.
    4. Consideration to approve:
      - a. Docket of claims January 4, 2016.
      - b. Electronic transfers for December 2015.
      - c. Fox Everett claims released on December 22, 2015.

EXECUTIVE SESSION

ADJOURN UNTIL TUESDAY, JANUARY 19, 2016.