AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

JANUARY 17, 2017

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

* Angelia Pryor

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of January 3, 2017 and special board meeting minutes of January 9, 2017.

5. BUTCH LEE, MAYOR

1. Consideration to approve Geo Jobe GIS Consulting proposal for aerial traffic study in the amount of $1,884.00 and authorize payment of the same.
2. Consideration to approve resolutions with regard to East Metro Corridor pursuant to the memo.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to surplus weapons and return to State Surplus pursuant to the memo.
2. Consideration to accept a weapon donated by Edwin Lamboy and add to the City’s inventory.
3. Request permission to hire Brandon Murray as a Patrolman effective January 18, 2017 and set rate of pay.

7. TERRY WAGES, FIRE CHIEF

1. Consideration to hire Marshall Herrin as a Firefighter/EMT effective January 16, 2017 and set rate of pay.
2. Request permission for Div. Chief Craig Nash, Battalion Chief Brian Roberts, Captain Jon Johanson and Captain Ray Husband to travel to Camp Shelby, MS to attend a MS Task Force exercise on January 31-February 2, 2017.
3. Request permission for Chief Terry Wages to travel to Washington D.C. to attend the Congressional Fire Services Institute on April 4-7, 2017.
4. Consideration to approve the Memorandum of Understanding for Fire personnel attending class at the Flowood Fire Department beginning January 17, 2017 and authorize Division Chief Craig Nash to execute the same.

8. KYLE BROWN, ECONOMIC DEVELOPMENT DIRECTOR

1. Consideration to approve the Resolution of intent to apply for funding from the Mississippi Department of Wildlife, Fisheries and Parks through the Recreational Trails Program and the Resolution of matching funds from the City of Brandon for the Recreational Trails Program Grant.
2. Consideration to approve the Resolution for the conditional approval of the Central Business District Tax Abatement for The Wierhouse, LLC located at 202 Town Square (Parcel 18K-39-10).
3. Consideration to change the name of Depot Drive to Old Highway 471 and approve the Lewis Electric quote in the amount of $1,750.00 for signage authorizing payment of the same.

9. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to accept the semi-annual joint asphalt bids.
2. Consideration to approve the overlay of Professional Drive utilizing commodity pricing.
3. Consideration to declare an emergency the replacement of nine (9) inoperable fire hydrants and approve the quote received from Consolidated Pipe & Supply Company as a sole source vendor in the amount of $17,874.00 and authorize payment of the same.

10. JULIE HOPSON, PARK & RECREATION DEPARMENT

1. Consideration to approve Cal-Mar Construction Company, LLC pay request #8 (Final) in the amount of $44,707.94 with regard to the City Park Tennis Improvement Project and authorize payment of the same.
2. Request permission to purchase eight (8) proper pitch game mounds from Richardson Athletics in the amount of $17,704.42 and authorize payment of the same.

11. ANGELA BEAN, CITY CLERK

1. Request permission to change pay dates due to holidays pursuant to the memo.
2. Consideration to approve the:
3. Docket of claims for December 29, 2016 and January 17, 2017.
4. Fox Everett claims released on January 10 & 12, 2017.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, FEBRUARY 6, 2017.