AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

MARCH 20, 2017

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

* Brandon Elementary, Venture Class
* Brogan Puckett - Brandon Elementary, Pup Patrol
* Allison Palmer
* Eddie & Jenny Smith
* Firefighter Ryan Mathis

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of March 6, 2017.

5. BUTCH LEE, MAYOR

1. Consideration to approve the sponsorship of the Brandon Elementary Pup Patrol in the amount of $500.00 for the promotion of the city and its resources.
2. Consideration to approve the sponsorship of the Running for Jason 5K Run/Walk in the amount of $500.00 for the promotion of the city and its resources.
3. Consideration to approve the right-of-way easement for Entergy for the additional electrical feed to the amphitheater site and authorize the execution of the same.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to hire Kristen Liberto as a Patrol Officer and set salary effective March 21, 2017.
2. Consideration to approve the agreement with Transunion/TLO, an online database to locate people and property, after the two-week trial and authorize the Mayor to execute the same.
3. Request permission for Chief William Thompson to travel to Biloxi, MS to attend the MS Association of Chiefs of Police Conference on June 19-23, 2017.
4. Request permission to purchase weapons and equipment from Down Range Outdoors in the amount of $4,627.50 and authorize payment of the same.
5. Rescind board action taken on February 21, 2017 under section 4 of the minutes with regard to Kristen Moseley being transferred to reserves; and approve her as a Full-time Patrol Officer and set rate of pay effective March 22, 2017.

7. TERRY WAGES, FIRE CHIEF

1. Request permission to purchase a Lifepak 12 from Foremost Medical, as the lowest and best quote received, in the amount of $5,960.95 and authorize payment of the same.
2. Request permission to amend the building maintenance line item to increase by $10,000.00 for the purpose of upgrading Station 5 in Crossgates.
3. Request permission for Division Chief Craig Nash, Battalion Chief Brian Roberts, Lt. Samantha Raner and Firefighter Chris Coleman to travel to Picayune, MS to attend the Swift Water Rescue Course on April 21-26, 2017.

8. LORI FARRAR, EVENT COORDINATOR

1. Consideration to approve Cal-Mar Construction Co. pay request #2 (final) in the amount of $5,248.00 releasing retainage amount and authorize payment of the same with regard to the Performance Hall Renovation Project.

9. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action with regard to the variance request of Brandon Hills II, L.P. for 415 & 417 Sunset Drive.
2. Consideration to set the following public hearings for April 3, 2017:
3. Determination of a public nuisance at 212 Appleridge Road, Brandon, MS.
4. Determination of a public nuisance at 112 Woodcliff Place, Brandon, MS.
5. Determination of a public nuisance at 1083 Star Road, Brandon, MS.
6. Determination of a public nuisance at 105 Sallis Drive, Brandon, MS.

10. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the repair of Appleridge Lift Station 18” force main north of Sunset Drive performed by Hemphill Construction Co. in the invoice amount of $9,169.00 and authorize payment of the same.
2. Consideration to declare an emergency the repair of Appleridge Lift Station 18” force main valves performed by Hemphill Construction Co. in the invoice amount of $8,560.00 and authorize payment of the same.
3. Consideration to declare an emergency the repair of a force main adjacent to the entrance of Centre Pointe Subdivision performed by Hemphill Construction Co. in the invoice amount of $11,478.59 and authorize payment of the same.
4. Consideration to declare an emergency the repair of the storm drain pipe adjacent to 109 Firecrest Drive performed by Hemphill Construction Co. in the invoice amount of $15,897.50 and authorize payment of the same.
5. Consideration to approve Hemphill Construction Co. pay request #1 in the amount of $27,652.95 and authorize payment of the same with regard to the Sunset Drive Sanitary Sewer Project.
6. Consideration to change Robert King from Laborer II to Laborer III/Assistant Water Operator and adjust rate of pay effective March 20, 2017.
7. Consideration to reject bids received on December 2, 2016, bid # 2016-028, with regard to the Highway 80 Roadway Widening, Traffic Signals and Box Culvert Project.
8. Consideration to accept bids received on March 10, 2017 with regard to the Highway 80/Taco Bell Sewer Repair Project and award to Hemphill Construction Company, Inc., as the lowest and best bid received, in the amount of $29,450.00 and authorize the Mayor to execute any related documents.
9. Consideration to award Grass Cutting Bid# 2017-003 to The Ground Guys of Brandon and Deep South Land Improvements as an alternate in accordance with the memo from Public Works.

11. BRIANNE PARDO, PARK AND RECREATION

1. Request permission to purchase two (2) Smithco Sand Star Field Conditioners from Ladd’s, the lowest and best quote received, in the amount of $15,000.00 and authorize payment of the same.
2. Consideration to approve Jefcoat Fencing, as the lowest and best quote received, to install fencing for the Pickleball Court Project in the amount of $9,875.00 and authorize payment of the same.
3. Consideration to approve Cal-Mar Construction Co., as the lowest and best quote received, to provide equipment, materials and labor to install four (4) courts for the Pickleball Court Project in the amount of $20,210.45 and authorize payment of the same.
4. Consideration to approve Wilson & Wilson Irrigation, as the lowest and best quote received, to install irrigation at the Shiloh Park in the amount of $31,000.00 and authorize payment of the same.

12. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve the Resolution requesting assistance from the Central Mississippi Planning and Development District and to show intent of applying for Community Development Block Grant Funds and the Resolution stating the intention to match funds in the amount of $444,330.00 in conjunction with the State’s Community Development Block Grant Project with regard to the Luckney Road Sewer Project Phase II.

13. ANDY STOGNER, INFORMATION TECHNOLOGY

1. Consideration to approve the renewal of Microsoft licensing from IT Savvy, LLC, as the lowest and best quote received, in the amount of $30,271.90 and authorize payment of the same.

14. ANGELA BEAN, CITY CLERK

1. Request permission to transfer surplus phone equipment to the MS Office of Surplus Property.
2. Request permission to post notice of public auction for the sale of property in accordance with MCA Sec 21-39-21.
3. Consideration to approve:
4. Docket of claims for March 20, 2017.
5. Fox Everett claims released on March 16, 2017.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY APRIL 3, 2017.