AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

MAY 1, 2017

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of April 17, 2017.

5. WILLIAM THOMPSON, POLICE CHIEF

1. Consideration to accept one (1) 1999 Dodge Ram 1500 bearing vin ending #2696 as forfeited property and added to the Police Department inventory.
2. Request permission to hire Justin Edward as Patrolman and set rate of pay effective May 15, 2017 pursuant to the memo.
3. Request permission to change the rate of pay for part-time Communication Officer Sam Hargrove effective April 18, 2017 pursuant to the memo.

6. TERRY WAGES, FIRE CHIEF

1. Request permission for Captain Jon Johanson and Captain Eric Stringer to travel to Pueblo, CO to attend a Security and Emergency Response Training Class on June 18-24, 2017.
2. Consideration to change the rate of pay for Cody Cessna and Kylan Stringer effective April 10, 2017 pursuant to the memo.

7. LORI FARRAR, EVENTS COORDINATOR

1. Consideration to approve the agreement with Pyro Fire Displays for a firework display at the God & Country event to be held on June 29, 2017 at a cost of $3,000.00 and authorize the Mayor to execute the same.

8. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to approve the preliminary street plat for Griffin Street pursuant to the memo.
2. Consideration to set the following public hearing for June 5, 2017:
3. Consideration of a Conditional Use Permit application concerning the placement of a mobile home at 6418 Brock Circle.
4. Consideration of a Planned Unit Development application for GLAMIS Senior Living Community located at 150 Burnham Road.
5. Consideration of a Dimensional Variance application for Noel Daniels Motor Company located at 611 West Government Street.
6. Consideration of a Conditional Use Permit application concerning the relocation of Liberty Bail Bonds & Legal Services to 902 West Government Street.

9. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to renew the bid with Helena Chemical Company for the 2017 herbicide spraying in the amount of $39,925.36.
2. Accept the permanent sewer easement from Rankin First.
3. Consideration to reject bids received on April 13, 2017 with regard to the Storm Drainage Repair Project #2017-005.

10. PARKS AND RECREATION

1. Request permission to hire Austin Deckard, Bailey Lowery and Noah Wolfe as part-time employees and set rate of pay effective May 2, 2017 pursuant to the memo.
2. Consideration to approve Adcamp’s pay estimate #1 (final) for paving of the office parking lot in the amount of $36,999.36 and authorize payment of the same.

11. ANGELA BEAN, CITY CLERK

1. Consideration to declare an emergency roof repairs at City Hall, approve A1 Roof Savers, Inc invoice in the amount of $8,892.85 and authorize payment of the same.
2. Consideration to approve training pay for poll workers pursuant to the memo pursuant to MS Code 23-15-239.
3. Consideration to approve the:
4. Docket of claims for May 1, 2017.
5. Fox Everett claims released on April 24th and 28th, 2017.
6. Electronic transfers for April 2017.

ADJOURN UNTIL MONDAY MAY 15, 2017.