AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

JUNE 5, 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 May 15, 2017.

5. WILLIAM THOMPSON, POLICE CHIEF

1. Accept the resignation of School Crossing Guard, Cristin Elarton effective August 1, 2017.
2. Accept the resignation of Officer McCarty Anderson effective May 30, 2017.
3. Request permission to purchase five in-car radios from Motorola, a state contract vendor, in the amount of $18,882.80 from the drug seizure account.

6. TERRY WAGES, FIRE CHIEF

1. Request permission for Firefighter Dustin Langford to travel to Pueblo, CO to attend the Crude by Rail Emergency Response Class on August 14-18, 2017.
2. Request permission for Division Chief Craig Nash to travel to Camp Shelby, MS to attend a MS Task Force exercise on June 5-9, 2017.
3. Request permission to purchase turnout gear from Emergency Equipment Professionals, a state contract vendor, in the amount of $28,393.00 and amend the budget accordingly.

7. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to set a public hearing for June 19, 2017 with regard to the proposed amendments to Sections 2-131 through 2-150 of the Code of Ordinances and Sections 9.4-9.5 of the Zoning Ordinance.
2. Consideration to designate Town Square as the official street name in regard to the area shown between North Street and Timber Street and request Rankin County E-911 to reflect it as so.
3. Public hearing and board action with regard to the conditional use permit application regarding the placement of a mobile home at 6418 Brock Circle.
4. Public hearing and board action with regard to the consideration of a conditional use permit application concerning the relocation of Liberty Bail Bonds & Legal Services, LLC to 902 W. Government Street.
5. Consideration to approve the architectural and site plans for a proposed 30,000 square foot Children’s Educational Building on the campus of Brandon Baptist Church located at 100 Brandon Baptist Drive.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the repairs to North Lake Lift Station and authorize payment of Harvey Services, Inc. invoices in the amount of $8,322.14.
2. Consideration to declare an emergency the drainage improvements in Provonce Subdivision and authorize payment of Murphy’s Lawn & Landscape, Inc. invoice in the amount of $14,720.40.
3. Consideration to declare an emergency the repairs to Country Meadows Lift Station and authorize payment of Cooper Electric invoice in the amount of $6,601.63.
4. Consideration to hire Amauri Stewart as a seasonal worker and set rate of pay effective June 6, 2017.

 9. BRIANNE PARDO, PARKS AND RECREATION

1. Request permission to hire Lauren Pope as a part-time Splash Park Attendant; Kyle McMillan, Ethan Williams as part-time seasonal laborers; and Walker Ladner as a part-time weekend crew laborer and set rate of pay effective June 6, 2017.
2. Request permission to hire Justin Gros as a part-time weekend crew laborer and set rate of pay effective June 5, 2017.
3. Consideration to approve wage increases pursuant to the memo effective June 6, 2017.
4. Consideration to approve the agreement with Memphis Audio to provide services for the Rankin Trails Amphitheater/The Quarry and authorize the Mayor to execute the same.

10. ANGELA BEAN, CITY CLERK

1. Request permission for Mayor Butch Lee, Alderman Tahya Dobbs, Alderman Dwight Middleton and Deputy City Clerk Amy Davis to travel to Biloxi, MS to attend the 2017 MML Conference on July 24-26, 2017.
2. Consideration to approve the resolution authorizing the execution and delivery of a Development and Reimbursement Agreement with regard to the Crossgates Investments, LLC.
3. Consideration to approve:
4. Docket of claims for May 12, 19 & 25 and June 1 & 5, 2017.
5. Fox Everett claims released on May 16 & 27, 2017.
6. Electronic transfers for May 2017.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY JUNE 19, 2017.