AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

JULY 5, 2017

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

 Rankin County Supervisor, Bob Morrow

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of June 19, 2017.

5. BUTCH LEE, MAYOR

1. Record oaths of office of the Mayor and Aldermen
2. Consideration to appoint Alderman Lu Coker as Mayor Pro Tempore.
3. Consideration to adopt an order appointing Mark C. Baker, Sr., as the City Attorney and authorize the Mayor to execute the same.
4. Continue employment of and administer oath of office:

Municipal Judge, Whitney Adams

Municipal Judge Pro Tempore, Jack Breneman

City Clerk, Angela Bean

 Fire Chief, Terry Wages

 Police Chief, William Thompson

1. Continue employment of:

Public Defender, Shannon Elliot

 Public Prosecutor, Adrian Mills

Assistant Public Prosecutor, Gary Williams

 Community Development Director, Jordan Hillman

 Economic Development Director, Kyle Brown

 Parks & Recreation Director, Ramie Ford.

 Public Works Director, Charles Smith

 City Engineer, Matthew Miller

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission for Municipal Court Clerk, Tara Yates, to travel to Tunica, MS to attend the 2017 Municipal Court Clerks Fall Conference on September 5-8, 2017.
2. Accept the resignation of Officer Brandon Murray effective June 30, 2017.
3. Accept the resignation of Officer Christy Snow effective June 28, 2017.
4. Request permission to obtain a Drug Enforcement Agency registration number which will allow the purchase and storage of Ketamine, a controlled substance used to tranquilize aggressive animals, to be used by the Brandon Police Department Animal Control Officer.
5. Request permission for Detective Chris Bunch to become a member of the Drug Enforcement Agency tactical Diversion Unit.
6. Request permission to transfer Department of Safety Funds in the amount of $18,882.00 to reimburse car radios that were purchased from the Drug Seizure Fund.

7. TERRY WAGES, FIRE CHIEF

1. Consideration to approve the Memorandum of Understanding between Brandon Fire Department and MS Homeland Security/Task Force Urban Search & Rescue with regard to delineating responsibilities and procedures for participation and deployment of the MS Task Force as outlined in MS Code 33-15 and authorize the Mayor to execute the same.
2. Consideration to reject bids received on June 21, 2017 for the 700 Radio System.

8. LORI FARRAR, EVENT COORDINATOR

1. Consideration to approve the Keppler Speakers agreement with regard to the 2017 Veteran’s Day Speaker and authorize the Mayor to execute the same.

9. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action with regard to the consideration to declare a public nuisance at 407 East Government Street, Brandon, MS (Parcel #I8L-3-280).
2. Public hearing and board action with regard to the consideration to declare a public nuisance at 178 Fern Valley, Brandon, MS (Parcel #H9K-8-60).
3. Public hearing and board action with regard to the status of Womack’s Auto Sales building permit #14-0449 and associated ordinance violations at 363 West Government Street (Parcel #I8J-55), New Dealership (Parcel #I8J-5) and 636 West Government Street (Parcel #I8J-84).

10. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Utility Constructors, Inc. pay request #1 in the amount of $99,750.00 with regard to the East Brandon Sanitary Sewer Improvement Project, Phase IV and authorize payment of the same.
2. Consideration to approve the service Puckett Power Systems agreement and quote in the amount of $16,227.00, as the lowest and best quote received, with regard to generator maintenance and authorize the Mayor to execute the same.
3. Request permission to hire Celeycan Hill as a seasonal worker and set rate of pay effective July 5, 2017.
4. Consideration to award the bid for the North College Street Waterline Improvement Project to Hemphill Construction Company, Inc., as the lowest and best bidder, in the amount of $35,800.00 and authorize the Mayor to execute any related documents.

11. ANGELA BEAN, CITY CLERK

1. Consideration to adopt a resolution appointing the 2017 MML Conference voting delegates and authorize the Mayor to execute the same.
2. Request permission to submit payment to Rankin County School District for the Lights of Liberty 16th section land lease.
3. Consideration to take board action with regard to the ratification of city contracts pursuant to the memo.
4. Consideration to accept one (1) Fujitsu scanner from MS Development Authority.
5. Consideration to approve:
6. Docket of claims for June 9, 16 & 20, 2017 and July 5, 2017.
7. Electronic transfers for April 2017.

EXECUTIVE SESSION

ADJOURN UNTIL **MONDAY JULY 17, 2017**.