AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

SEPTEMBER 18, 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 September 5, 2017.

5. BUTCH LEE, MAYOR

1. Consideration to approve the resolution hiring legal counsel and a municipal advisor in connection with the sale and issuance by the City of Brandon of either combined water and sewer system revenue bonds of the city or a revenue bond of the city for sale to the MS Development Bank and/or the execution and delivery of the documents necessary to secure a loan with the MS Development Bank, all in an aggregate principal amount not to exceed two million dollars ($2,000,000.00); and for related purposes.
2. Consideration to approve the resolution declaring the intention of the Mayor and Board of Aldermen of the City of Brandon to either issue combined water and sewer system revenue bonds of the city, issue a revenue bond of the city for sale to the MS Development Bank or enter into a loan with the MS Development Bank, all in a total aggregate principal amount of not to exceed two million dollars ($2,000,000.00) for the purpose of acquiring, constructing, enlarging, improving, repairing and extending the combined water and sewer system of the city; and for related purposes.
3. Consideration to approve the resolution hiring legal counsel and a municipal advisor in connection with the sale and issuance by the City of Brandon of either general obligation bonds of the city or a general obligation bond of the city for sale to the MS Development Bank and/or the execution and delivery of the documents necessary to secure a loan with the MS Development Bank, all in an aggregate principal amount not to exceed thirteen million dollars ($13,000,000.00); designating an underwriter for the purchase and sale of bonds issued by the MS Development Bank on behalf of the city; and for related purposes.
4. Consideration to approve the resolution declaring the intention of the Mayor and Board of Aldermen of the City of Brandon, to either issue general obligation bonds of the city, issue a general obligation bond of the city for sale to the MS Development Bank or enter into a loan with the MS Development Bank, in one or more series, all in an aggregate principal amount not to exceed thirteen million dollars ($13,000,000.00) to raise money for the purpose of erecting, repairing, improving and extending waterworks, gas, electric and distribution systems and franchises, establishing sanitation, storm, drainage and sewage systems and repairing, improving and extending the same, constructing bridges and culverts, constructing, improving and paving streets, sidewalks, driveways, parkways, walkways and public parking facilities and purchasing land therefor, and improving, equipping and adorning parks and public playgrounds including the constructing, repairing and equipping of other recreational facilities, all as authorized by the laws of the State of MS, directing the publication of a notice of such intention; and for related purposes.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission for Officer Seth Brown to travel to Hattiesburg, MS to attend the Basic Narcotics Investigations School on September 18-29, 2017.
2. Request permission for Officer John Lewis to travel to Meridian, MS to attend the High-Risk Warrant Planning and Execution class on September 25-29, 2017.
3. Consideration to approve the Shred-It service agreement and authorize the Mayor to execute the same.
4. Consideration to approve the amended Brandon PD General Operating Guideline Policy #4.25 with regard to take-home vehicles.

7. TERRY WAGES, FIRE CHIEF

1. Request permission for Chief Terry Wages to travel to Starkville, MS to attend the Winter MS Fire Chiefs Conference on December 5-8, 2017.
2. Request permission to surplus one 1997 Ferrara Pumper bearing vin #1825 and authorize to publish a notice to sell the same.

8. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to proclaim November 25, 2017 as Small Business Saturday in the City of Brandon.
2. Consideration to adopt the box seat rates for the Brandon Amphitheater/The Quarry.

9. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Set the following public hearings for October 2, 2017:
2. Determination of a public nuisance at 103 Bulldog Circle.
3. Determination of a public nuisance at 32 Quail Ridge Drive.
4. Determination of a public nuisance at 704 Brenmar Street.
5. Consideration to designate Donnie Sullivan as Building Official and adopt the job description of the same.
6. Consideration to adopt the resolution adjudicating the actual cost of cleaning private property located at 386 Luckney Road (Parcel #H-9L-20/PPIN #024446).
7. Consideration to adopt the resolution adjudicating the actual cost of cleaning private property located at 212 Appleridge Road (Parcel #J-8D-62/PPIN #021938).
8. Consideration to adopt the resolution adjudicating the actual cost of cleaning private property located at 1083 Star Road (Parcel #17-95/PPIN #031310).
9. Consideration to adopt the resolution adjudicating the actual cost of cleaning private property located at 112 Woodcliff Place (Parcel #H-9K-6-510/PPIN #024226).
10. Consideration to approve the site plan for Kroger Click List renovations at 1811 West Government Street.

10. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the resolution increasing the fees or charges with regard to collection and disposal services for garbage and rubbish, pursuant to section 21-19-2 MS Code of 1972 as annotated.
2. Accept the deed of dedication from Trustmark National Bank and authorize the Mayor to execute the same.
3. Consideration to approve Hemphill Construction pay request #1 in the amount of $35,671.89 and authorize payment of the same; and approve Hemphill Construction change order #1 in the amount of $5,136.55 with regard to North College Street Water Line Improvement Project.
4. Consideration to accept commodity bids received on September 15, 2017 pursuant to the memo.
5. Public hearing and board action with regard to delinquent garbage accounts for the following:
6. Frances Spann, 162 Mary Myles Drive

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1. Eddie & Dora Lister, 447 Luckney Road

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1. Inez Kersh, 591 Luckney Road

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1. Mattie Mae Lister, 479 Luckney Road

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1. Sheila Love, 304 Love Cove

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1. Austin Muirhead & Kim Dilmore, 98 Courtney Anne Cove

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1. Alane Dotson, 236 Hillcrest Drive

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1. Guyton Ethel Estate, 195 Mary Myles Drive

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1. Tonya Hatten, 495 Luckney Road

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1. Dc Nichols, 100 Mary Crain Circle

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1. Tyrone Bloodsaw, 164 Craine Circle

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1. Lesia Denise Gipson, 375 Love Circle

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1. Ashley Newell, 101 Robbins Road

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1. Daniel Evans, 373 Tolleson Drive

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1. Eva J. Evans, 185 Mary Myles Drive

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1. Patricia Craine, 120 Shady Lane

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1. Melanie S. Goodman, 127 McDonald Lane

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1. Sadie Lewis, 107 Mary Myles Drive

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1. Dwayne Mangum, 157 Mary Myles Drive

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1. Caroline Smith, 392 Luckney Road

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1. Hattie Greer, 142 Mary Myles Drive

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1. Effie Mae Lee, 6599 Grants Ferry Road

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1. David & Polly Ward, 196 Mary Myles Drive

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1. Eatie Mae Nolan, 140 Mary Myles Drive

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1. John & Vivian West, 635 Luckney Road

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1. Robert White, 367 Tolleson Drive

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1. Vonzerele & Yolanda Jackson, 117 Vernon Circle

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1. Willie Mae Wilson, 187 Mary Myles Drive

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1. Lena Jones, 478 Luckney Road

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1. Shahla Mary Hatten, 101 Ken Drive

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1. Edgar & Shirley Ward, 141 Craine Circle

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1. Melvin Mangum, 186 Mary Myles Drive

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1. Jay Kay, 344 Tolleson Drive

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1. Ken Young, 152 Craine Circle

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1. Johnny Smith, 403 Stringer Lane

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1. Gregory D. Jones, 136 Stringer Lane

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1. William & Angela Shorter, 228 Penny Lane

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1. Kenneth & Marilyn Walker, 119 Sterling Oak Drive

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1. Edna Williams, 556 Luckney Road

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1. Andrew & Monieca Shavers, 121 John Henry Drive

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1. Michael & Mona Purry, 112 Irena Drive

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1. Cindy Elwell, 211 Evergreen Drive

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1. Arnold Bailey, 477 Luckney Road

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1. Michael Louviere, 135 Robbins Road

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1. Jennifer Thompson, 5040 Warner Drive

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1. Timothy Frank, 5645 Warner Drive

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11. RAMIE FORD, PARKS & RECREATION DIRECTOR

1. Consideration to approve the proposal from Trail Solutions International Mountain Bicycling Association with regard to assessment of mountain bike trail potential at Rankin Trails/The Quarry and authorize the Mayor to execute the same.
2. Consideration to approve pickleball league registration fee pursuant to the memo.
3. Consideration to approve Thrash Commercial Contractors pay request #11 in the amount of $985,115.86 with regard to the Rankin Trails Amphitheater and Baseball Project/The Quarry and authorize payment of the same.

12. ANGELA BEAN, CITY CLERK

1. Consideration to approve salary increases effective October 1, 2017 pursuant to the memo.
2. Consideration to approve the:
	1. Docket of claims for September 8 and 21, 2017.
	2. Fox Everett claims released on September 14, 2017.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, OCTOBER 2, 2017**.