AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

OCTOBER 2, 2017

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Sadie Stocks, Mayor’s Youth Council
* Savannah Robbins, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of September 18, 2017.

5. BUTCH LEE, MAYOR

1. 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.
2. 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.
3. 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.
4. 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.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Officer Kristen Liberto presented with Life Saving Award.
2. Request permission for Chief William Thompson to travel to Starkville, MS to attend the 2017 Chief of Police Winter Conference on December 10-15, 2017.
3. Request permission to hire Joshua Chatham as a Communications Officer and set rate of pay effective October 3, 2017.
4. Accept the resignation of Municipal Public Defender Shannan Elliott and transfer Municipal Public Defender Gary Williams to the available position effective October 2, 2017.
5. Consideration to surplus equipment that is no longer of use or value to the City and transfer the equipment to Jackson Communications for disposal pursuant to the memo.

7. TERRY WAGES, FIRE CHIEF

1. Request permission to promote Captain Justin Adcock to Medical Officer and adjust his salary pursuant to the memo.
2. Consideration to approve Emergency Equipment Professionals invoice in the amount of $5,200.00 for repairs to ladder truck and authorize payment of the same.
3. Accept the resignation of Firefighter John Brian Boyles effective October 3, 2017.
4. Consideration to approve the mutual aid agreement with Rankin County Board of Supervisors and the Brandon Fire Department and authorize the Mayor to execute the same.
5. Accept the donations in the total amount of $460.00 to the Brandon Fire Department for community risk reduction.
6. Accept the MS Office of Homeland Security Grant for the CERT and Fire Corps Program in the amount of $1,500.00; authorize the Mayor to execute any related documents; and amend the FY 18 budget accordingly.

8. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Request permission for Donnie Sullivan to travel to Oxford, MS to attend the Building Officials Association of MS winter conference on October 6-8, 2017.
2. Public hearing and board action with regard to the determination of a public nuisance at 103 Bulldog Circle (Parcel #I8L-3-230/PPIN 032588).
3. Public hearing and board action with regard to the determination of a public nuisance at 704 Brenmar Street (Parcel #I8A-8-20/PPIN 31479).

9. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the repairs to Meadow Pointe Cove drainage and authorize payment of Murphy’s Lawn and Landscape, Inc. invoice in the amount of $9,924.98.
2. Consideration to accept and award bid #2017-015, General Construction Services; bid #2017-009, Hydrated Lime; bid #2017-023, one used Hydraulic Excavator; and bid #2017-024 one used Crawler Dozer that were accepted on September 15, 2017 pursuant to the memos.
3. Consideration to advertise a request for proposals for the Brandon Utility Water Meter Project.
4. Consideration to approve Thornton Construction Co. pay request #1 in the amount of $27,688.94 and authorize payment of the same with regard to the 2017 Phase A Sewer Repair Project.
5. Consideration to approve Utility Constructors, Inc. pay request #4 in the amount of $60,214.04 and authorize payment of the same with regard to the East Brandon Sanitary Sewer Improvement Project, Phase IV.

6. Consideration to approve a lease agreement with Rankin County Board of Education in

 the amount of $300 per year for the placement of a new well and tank.

10. RAMIE FORD, PARKS & RECREATION DIRECTOR

1. Consideration to approve Cal-Mar Construction Co. pay request #1 in the amount of 16,788.40 and authorize payment of the same with regard to the Tennis Court Conversion/Blended Line Project.
2. Consideration to approve Thrash Commercial Contractors, Inc change order #5 in the amount of $793,670.00 contingent upon the issuance of the 2017 Park Renovation Bond and authorize the Mayor to execute the same.

11. ANGELA BEAN, CITY CLERK

1. Consideration to designate the City Clerk as a secondary signatory official for the FY 18 MS Office of Highway Safety Grant.
2. Consideration to approve the:
	1. Docket of claims for September 18 & 25, 2017 and October 2, 2017 (FY17 & FY18).
	2. Fox Everett claims released on September 28, 2017.
	3. Electronic fund transfers for September 2017.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, OCTOBER 16, 2017**.