AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

DECEMBER 4, 2017

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Ben Miller, Mayor’s Youth Council
* Garland Bryant, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of November 20, 2017.

5. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to hire Dan Russell as a Police Officer effective December 5, 2017 and set rate of pay.

6. TERRY WAGES, FIRE CHIEF

1. Request permission to change the employment status of Dustin Langford from Full-time to Part-time effective December 4, 2017.

7. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action with regard to the proposed addition of Section 9.2.2 “Certificates of Use,” and amendments to Section 4.1 “Table Permitted Uses,” and Section 4.4 “Additional Standards” (4.4.9.15 “Gas Station” and 4.4.9.25 “Truck Stop”) of the Zoning Ordinance.
2. Consideration to set a public hearing for December 18, 2017 with regard to the dimensional variance request at the Northwest Corner of North College Street and Pearl Street (Parcel #I8N-69).
3. Consideration to approve the preliminary plat for Sylvia’s Place.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Request permission to spread into the minutes the executed 16th section land lease with the Rankin County School District for the proposed water tank site.

9. RAMIE FORD, PARKS AND RECREAION DIRECTOR

1. Request permission to publish a bid notice for the audio-visual equipment for the Brandon

 Amphitheater.

10. ANGELA BEAN, CITY CLERK

1. Request permission to publish a notice requesting proposals for debt collections services.

2. Consideration to hire Cristin Elarton as accounts payable clerk effective December 11, 2017

 and set salary pursuant to the memo.

3. Consideration to approve the:

* 1. Docket of claims for December 4, 2017.
	2. Fox Everett claims released on November 30, 2017.
	3. Electronic fund transfers for November 2017.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, DECEMBER 18, 2017**.