AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

NOVEMBER 6, 2017

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Jarrett Buisson, Mayor’s Youth Council
* Chandler Johnson, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of October 16, 2017 and special board meeting minutes of October 27, 2017.

5. BUTCH LEE, MAYOR

1. Public hearing and board action with regard to the resolution finding and determining that a notice of resolution of intent to issue either general obligation bonds of the city or a general obligation bond of the city for sale to the Mississippi Development Bank or to enter into a loan with the Mississippi Development Bank was duly published as required by law and that no written protest or other objection of any kind or character against the issuance of said bonds or bond or against said loan has been filed by qualified electors of said city; authorizing an directing the issuance of said bonds or bond or the entering into of said loan in the aggregate principal amount of not to exceed thirteen million dollars ($13,000,000) 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; and for related purposes.
2. Public hearing and board action with regard to the resolution finding and determining that a notice of resolution of intent to either issue combined water and sewer system revenue bonds of said city, issue a revenue bond of said city for sale to the Mississippi Development Bank or enter into a loan with the Mississippi Development Bank, all in an total aggregate principal amount of not to exceed two million dollars ($2,000,000) was duly published as required by law and that no written protest or other objection of any kind or character against the issuance of such revenue bonds or bond or against loan has been filed by qualified electors of said city; declaring the necessity for the sale and issuance of such revenue bonds or bond or entering into said loan; and for related purposes.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Recognition of Sgt. Brian Elwell
2. Request permission to add Officer Michael Pace to the Reserve Patrol Roster effective November 7, 2017.
3. Consideration to declare sixteen thousand nine hundred dollars ($16,900.00) as forfeited funds to be deposited into the drug seizure fund and authorize disbursements in accordance with MS Code 41-29-181.
4. Consideration to approve the Memorandum of Understanding with the MS Department of Mental Health with regard to the medication drop box at the Brandon Police Department and authorize the Mayor to execute the same.
5. Request permission to hire Helen Hill as a part-time Communications Officer effective November 7, 2017 and set rate of pay.
6. Request permission to transfer School Resource Officer Brad Turner to Patrol effective November 6, 2017.

7. TERRY WAGES, FIRE CHIEF

1. Accept the donation from Mary Forrest Chapter in the amount of $700.00 for the purchase of a new Sparky costume and amend the budget accordingly.
2. Accept the donation from Roger Dabbs Chevrolet in the amount of $500.00 for the purchase of a step mill and amend the budget accordingly.
3. Request permission for Lt. Samantha Raner to travel to Meridian, MS to attend the Advanced Search and Rescue class on November 12-16, 2017.
4. Accept the resignation of Firefighter Harry Horton effective November 7, 2017.
5. Consideration to reject bids received for bid #2017-027; sale of a 1997 Ferrara Pumper that were received on October 23, 2017 and authorize publication of notice to sell the same.

8. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Request permission for Jordan Hillman to travel to Golden, CO to attend the Engaging Local Government Leaders 2018 Conference on May 16-19, 2018.
2. Set the following public hearings for November 20, 2017:
3. Consideration of a zoning request from Jett Investments, LLC to rezone parcels I8C-5 and I8C-7-10 from Hastings PUD to the proposed Longleaf Place PUD.
4. Consideration to make a determination of a public nuisance at 37 Fox Glen Circle (Parcels H9G-1-980 and H9G-4-990).
5. Consideration to approve the Canon Ridge Part 9 Final Plat pursuant to the memo.

9. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Accept the correspondence from the Attorney General with regard to the City of Brandon and the City of Pearl inter-local agreement regarding utility customers on Ludlow Road and Lakeshore Drive in Pearl, MS.
2. Consideration to approve the inter-local agreement between the City of Brandon and the City of Pearl regarding utility and sanitation billing and authorize the Mayor to execute the same.
3. Consideration to make a determination on a water adjustment for Mr. Taylor Jones at 106 W. Sunset Drive.
4. Consideration to make a determination on a water adjustment for Tawana & Ladonna Proctor at 116 Tawana Ann Drive.
5. Consideration to approve the 36-month Advantage Business System agreements for the copiers at the Public Works Office in the amount of $222.00 per month and City Shop in the amount of $169.00 per month and authorize the Mayor to execute the same.
6. Consideration to approve the Mid Delta Equipment, LLC in the amount of $53,903.07 with regard to the concrete crushing for the amphitheater and authorize payment of the same.

10. KYLE BROWN, ECONOMIC DEVELOPMENT DIRECTOR

1. Consideration to approve Sample, Hicks and Associates to serve as Grant Administrator for the CDBG Project-Luckney Road Sewer Phase B.

11. RAMIE FORD, PARKS & RECREATION DIRECTOR

1. Consideration to approve the RJ Young copier agreement for the Senior Service copier in the amount of $215.00 per month and authorize the Mayor to execute the same.
2. Accept the resignation of Corey Holloway effective November 6, 2017.

12. ANGELA BEAN, CITY CLERK

1. Request permission to sponsor the Brandon Middle School 9th annual Dog Jam event in the amount of $500.00 to promote the city and its resources and authorize payment of the same.
2. Consideration to approve the fiscal year 2017 budget amendments and authorize publication of the same.
3. Consideration to approve the docket of claims for October 16, 24, 25 & 31, 2017 and November 6, 2017.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, NOVEMBER 20, 2017**.