AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

MARCH 5, 2018

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Joseph Bailey, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

* BHS Girls’ Soccer 6A State champions

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of February 20, 2018 and special board meeting minutes of February 22 & 28, 2018.

5. BUTCH LEE, MAYOR

1. Request permission to travel to Memphis, TN to attend the Downtown Revitalization Bond Pricing call at Raymond James on March 14-16, 2018.
2. Accept the resignation of Code Enforcement Officer Heather Parish effective March 23, 2018 and City Planner Matthew Hinton effective April 20, 2018.
3. Consideration to approve the resolution supporting an amendment by the MS Legislature to Chapter 977, Local and Private Laws of 1994, as last amended by Chapter 955, Local and Private Laws of 2007 so as to clarify that the West Rankin Utility Authority may prioritize funds for the payment of its various debtholders, to ensure the West Rankin Utility Authority’s ability to secure bonds issued in its name.
4. Consideration to approve the resolution authorizing and approving the Mayor, on behalf of the City, entering into a grant agreement with the Mississippi Development Authority in order to receive a grant on behalf of the City from the Mississippi Development Authority in an amount not to exceed tow hundred fifty thousand dollars ($250,000.00) for the purpose of completing infrastructure related to the Brandon Amphitheater and thus enhancing Economic Development.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission for Sergeant Joseph French to travel to Tuscaloosa, AL to attend the FBI Sniper/Observer Class on October 28-November 2, 2018.
2. Request permission for Sergeant Joseph French to travel to Meridian, MS to attend the Cartel Traps Class on April 17-19, 2018.
3. Request permission for Investigator Chris Bunch, Detective Brad Turner, Officer Kristen Liberto, Officer Drew Decker and Officer Sim Shanks to travel to training classes pursuant to the memo.
4. Accept the resignation of Lieutenant James King effective March 2, 2018.
5. Consideration to declare $19,000.00 as forfeited funds and deposited into the Drug Seizure account and authorize payments to Rankin County District Attorney’s Office and Rankin County Sheriff Department pursuant to the memo.
6. Consideration to approve a Memorandum of Understanding with the MS Department of Health with regard to the training, use and storage of NARCAN and authorize the Police Chief to execute the same.
7. Consideration to approve the Metro Building Services quote in the amount of $4,990.00 for the replacement of a water source heat pump and authorize payment of the same.

7. TERRY WAGES, FIRE CHIEF

1. Request permission for Captain Ray Husband to travel to Pueblo, CO to attend the Highway Emergency Response Course on August 19-25, 2018.
2. Consideration to approve the revised Recurring Activities Policy #101 of the Standard Operating Guidelines.
3. Request permission to hire Jaymaih McClora, Michael Leach, Tyler Germany and Justin Heuer as Firefighters effective March 6, 2018 and set rates of pay pursuant to the memo.
4. Request permission for Captain Brian Beck and Lt. Samantha Raner to travel to Choctaw, MS to attend the State Task Force 2 refresher in Rope Rescue on March 15, 2018.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the remainder of Hemphill Construction Co. pay request #3 in the amount of $60,086.83 with regard to the Highway 80 Improvement Project from Louis Wilson to Trickhambridge Road and authorize payment of the same.
2. Consideration to declare an emergency the repairs to Brock Circle Lift Station #2 from Harvey Services in the amount of $9,994.75 and Hillard Septic in the amount of $310.00 and authorize payments of the same.
3. Consideration to approve the resolution authorizing the Mayor to execute those documents and agreements required in connection with the application for the drinking water systems improvements revolving loan fund program through the local governments and rural water systems improvements board and naming Butch Lee, Mayor as the authorized representative for City of Brandon.
4. Consideration to award bids received on January 19, 2018 for bush hogging services, herbicide spraying and grass cutting services pursuant to the memo.
5. Consideration to approve Core & Main/Sensus Water in the amount of $3,984,404.21, as the best and lowest proposal received, for the water meter reading system.
6. Request permission to hire Logan Hue as a seasonal part-time employee effective March 5, 2018 and set rate of pay.

9. RAMIE FORD, PARKS AND RECREATION DIRECTOR

1. Request permission to purchase chair covers from Tucker-Massey Marketing in the amount of $6,840.00, as the lowest and best quote received, for the Brandon Amphitheater and authorize payment of the same.
2. Consideration to approve job description for Operations Manager/Assistant Manager for the Brandon Amphitheater.
3. Request permission for Grace Young to travel to Birmingham, AL for box office training on March 15-16, 2018.

10. COMMUNITY DEVELOPMENT

1. Consideration to set a public hearing on March 19, 2018 with regard to the rezoning request of approximately 25 acres between Luckney Road and Bentley Drive (I9-1-10 and I9-1-20).

11. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve the Mosquito Authority and Thrash Commercial Contractor sponsorship agreements with regard to the Brandon Amphitheater.
2. Consideration to approve the Brandon Amphitheater Preferred Seat Agreement with Othel Anding and authorize the Mayor to execute the same.
3. Consideration to approve the Brandon Amphitheater Box Seat Agreement with D. Noblin Furniture/Danny Noblin Gray and authorize the Mayor to execute the same.
4. Request permission to utilize liability insurance obtained by Red Mountain, LLC from Fireman’s Fund Insurance Co. through Anderson Benson Insurance & Risk Management pursuant to the memo.
5. Accept the CDB, Inc. agreement for their performance at the Brandon Amphitheater on September 8, 2018.

12. ANGELA BEAN, CITY CLERK

1. Request permission for Amy Davis and Angela Bean to attend the MMCCA Conference March 7-9, 2018.
2. Consideration to approve Corey Voyles as an authorized user on the Home Depot account.
3. Consideration to approve the Sample, Hicks & Associates, Inc. invoices in the total amount of $5,250.00 with regard to the Lakebend Water Well Project and the Richland Creek/East Brandon Sewer Project and authorize payments of the same.
4. Consideration to approve the:
	1. Docket of claims for March 6, 2018.
	2. Fox Everett claims released on March 5, 2018.

**EXECUTIVE SESSION**

**ADJOURN**