

MINUTES
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
AUGUST 1, 2022

1. CALL TO ORDER - Mayor Lee and Aldermen Dobbs, Middleton, Womack, Coker, Williams, Vinson and Craine were present.
2. INVOCATION AND PLEDGE OF ALLEGIANCE - Alderman Vinson gave the invocation and Alderman Coker led the Pledge of Allegiance
3. PUBLIC COMMENTS AND RECOGNITIONS – None.
4. OLD BUSINESS
 1. Approve the Regular Board Meeting Minutes of July 18, 2022.

Alderman Womack made the motion to approve agenda item 4.1, seconded by Alderman Craine and upon unanimous vote the motion carried.

5. BUTCH LEE, MAYOR
 1. Approve an Ordinance amending Chapter 50, Article I, Sections 50.4 and 50.5 of the Code of Ordinances with regard to weapons and firearms.
 2. Authorize permission to attend the Mississippi Municipal League Small Town Conference in Flowood on October 13-14, 2022.
 3. Spread on the Minutes the Release and Settlement Agreement between the City of Brandon and Gold Coast Commodities, executed by the Mayor in accordance with the authority by the Board of Aldermen in Executive Session during the Regular Board Meeting on July 5, 2022.
 4. Accept two (2) Builder's Plates from the U.S. Department of Transportation, Maritime Administration.

Alderman Coker made the motion to approve agenda items 5.1 - 5.4 in accordance with the memos from the Mayor's Office which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

6. ANGELA BEAN, CITY CLERK
 1. Approve a 36-month agreement with Advantage Business Systems, a state contract vendor, to provide the Parks & Recreation Office copier in the amount of \$222 per month and authorize the Mayor to execute the same.
 2. Approve the Adobe Acrobat Pro licenses renewal from Insight, a state contract vendor, in the amount of \$5,644.98 and authorize payment of the same.

3. Approve the CivicPlus professional services agreement for citizen notification services in the amount of \$15,195.60 and annual recurring cost in the amount of \$15,955.38 and authorize the Mayor to execute all related documents.
4. Approve the professional services agreements, for the purpose of promoting tourism in accordance with HB 1629 (2018 Mississippi Legislative Session) and other lawful and related authority and purposes; authorize the Mayor to execute the same; and approve and authorize all related show expenditures in accordance with the agreements:
 - a. Rock Soul, Inc. (Fantasia) and Hey You're Hey Tours LLC (Boney James) for performances at the Brandon Amphitheater on August 11, 2022.
 - b. The Weathered Souls (support for Whiskey Myers) for a performance at the Brandon Amphitheater on August 20, 2022.
5. Approve:
 - a. Docket of Claims for August 1, 2022.
 - b. Fox Everett claims released on July 21 & 28, 2022.
 - c. Electronic transfers for July 2022.
6. Approve professional services agreement with the Rankin County Circuit Clerk for services related to the City of Brandon Redistricting Plan in the amount of \$2,500.00 and authorize the Mayor to execute the same.

Alderman Williams made the motion to approve agenda items 6.1-6.4(a)&(b), 6.5(a)-(c) and 6.6 in accordance with the related memos of the City Clerk which are appended hereto, seconded by Alderman Craine and upon unanimous vote the motion carried.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Spread on the minutes, the minutes from the public hearing held on July 20, 2022, regarding the MSDH Drinking Water Systems Improvements Revolving Loan Fund.
2. Approve Hemphill Construction Co. pay request #2 in the amount of \$304,877.81 and authorize payment of the same with regard to the Highway 80 Signal Improvement Project at Eastgate Drive and Municipal Drive.
3. Approve Joe McGee Construction Co. pay request #1 in the amount of \$109,481.96 and authorize payment of the same with regard to the Highway 18 at Louis Wilson Drive Signal and Intersection Improvement Project.
4. Approve the utility adjustments and utility denials pursuant to the memo.
5. Transfer Sheron Mayers from General Government to Public Works Utility Clerk II effective August 15, 2022.

Alderman Dobbs made the motion to approve agenda items 7.1-7.5, in accordance with the related memos from the Public Works Department which are appended hereto, seconded by Alderman Craine and upon unanimous vote the motion carried.

8. MATT DODD, COMMUNITY DEVELOPMENT

1. Set public hearings during the Regular Board Meeting of August 15, 2022 with regard to:
 - a. Consideration of a conditional use application request from Fine Wine & Spirits, Inc. to operate a liquor store/package store at 1210 W. Government Street (parcel #I8M-17).
 - b. Consideration of determining a public nuisance at 250 E. Sunset Drive (parcel #I8G-2-130).
2. Approve the preliminary street plat for Orleans Way extension.
3. Accept the resignation of Steve Dedmon effective August 22, 2022.

Alderman Coker made the motion to approve agenda items 8.1(a)&(b) – 8.3 in accordance with the related memos from the Community Development Department which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

9. WILLIAM THOMPSON, POLICE CHIEF

1. Accept the resignation of Lieutenant Mark Miller effective August 1, 2022.
2. Transfer Lieutenant-Warrants Officer Gary Bairfield, a 12-hour shift position, to Patrol Lieutenant, an 8-hour shift position, and adjust the rate of pay effective July 18, 2022.
3. Adopt the Premium Pay Resolution for hazard pay through the Mississippi Department of Public Safety.
4. Approve the revised Policy 4.30 of the General Operating Guidelines with regard to Body Worn Cameras (BWC)/Other Devices & Pictures.
5. Adopt an Ordinance amending Chapter 51, Article I, Section 51-2 of the Code of Ordinances to prohibit the use, purchase, possession, distribution, sale or offering for sale of Tianeptine.
6. Authorize the purchase equipment from state contract vendors and authorize payments from the Drug Seizure fund for the following:
 - a. TCS Ware for two (2) in car camera/laptop computer in the amount of \$21,349.24.
 - b. Jackson Communications for emergency equipment upfitting in the amount of \$4,529.38.
 - c. Jackson Communications for one (1) Motorola in car radio system in the amount of \$4,650.25 (to be reimbursed from DPS).

- d. MPH Industries for one (1) Python-3 radar with two (2) K-band antennas in the amount of \$1,316.00.
- 7. Surplus radios that are no longer of use or value to the City and authorize destruction of the same pursuant to the memo.
- 8. Accept the FY23 Mississippi Office of Highway Safety grant in the amount of \$40,000 and authorize the Mayor to execute all related documents.

Alderman Craine made the motion to approve agenda items 9.1- 9.6(a)-(d), 9.7 and 9.8, in accordance with the memos from the Police Department which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

10. BRIAN ROBERTS, FIRE CHIEF

- 1. Monthly Reports:
 - a. Siren Report; functions properly: Yes Issues: None
 - b. EMS Report; # of P1 calls: 189 Average Response Time: 9:06
- 2. Authorize Captain Robert Myers and Firefighter Weston Stewart to travel to Birmingham, AL to attend the Deep South Fire Training Conference on October 19-22, 2022.
- 3. Authorize Division Chief Jerry King to travel to Ringgold, GA to attend a Rope Access Level 1 Certification class on October 9-15, 2022.
- 4. Change the employment status of Brian Mott from full-time Lieutenant to part-time Firefighter effective August 7, 2022.

Alderman Womack made the motion to approve agenda items 10.2-10.4 in accordance with the related memos from the Fire Department which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

EXECUTIVE SESSION

Alderman Coker made the motion to consider the need to enter into Executive Session, seconded by Alderman Womack and upon unanimous vote the motion carried.

Alderman Womack then made the motion to enter into Executive Session to discuss the acquisition of real property and personnel matters, seconded by Alderman Craine and upon unanimous vote the motion carried. The vote to go into Executive Session and the reasons therefore was then announced in the board room.

Alderman Vinson then made the motion to resume the Regular Board Meeting out of Executive Session, seconded by Alderman Williams and upon unanimous vote the motion carried.

(That no votes were taken in Executive Session was announced upon return to the board room.)

ADJOURN

Alderman Womack made the motion to adjourn the Regular Board Meeting, seconded by Alderman Craine and upon unanimous vote the motion carried. (Next Regular Board Meeting: August 15, 2022).

Minutes approved this the 15th day of August 2022.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

