

MINUTES
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
AUGUST 16, 2021

1. CALL TO ORDER – Mayor Lee, Aldermen Dobbs (via telephone), Middleton, Womack, Coker, Williams (via telephone), Vinson and Craine were present.
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 - Invocation: Isabelle Johnson, Mayor’s Youth Council
 - Pledge of Allegiance: Sophia Caviness, Mayor’s Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS
 - Mayor’s Youth Council-Luke Bryan ticket raffle
 - Naomie Pack, 207 Diamond Street, Brandon – Asked that the ditch 104/106 Royal Street be cleaned out, that an electric power source be provided at the park at corner of Royal and Dining Street and that the grass be cut at 207/305/309 Diamond Street.
 - Christy Walker – Asked to purchase rock from the Quarry.
4. OLD BUSINESS
 1. Approve the Regular Board Meeting Minutes of August 2, 2021 and Special Board Meeting Minutes of August 6, 2021.

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

5. BUTCH LEE, MAYOR
 1. Approve the continuation of a local emergency for an additional thirty (30) days or such time that the Governor of Mississippi lifts the State of Emergency, whichever comes first.
 2. Transfer Georganna Keenum from Office Manager to Constituent Services Manager, approve job description and set rate of pay in accordance with the memo.
 3. Authorize application for the U.S. Small Business Administrations, Shuttered Venue Operators Grant (SVOG) program and authorize the Mayor and City Clerk to execute all related documents.
 4. Approve an advertisement in the Rankin County News for Brandon Bulldogs Football in the amount of \$300 for the purpose of advertising and to bring into favorable notice of the opportunities and possibilities of the City first finding that the mode of advertising is in the best interest of the citizenry.

5. Approve the Facility Management Professional Services Agreement between the City of Brandon and Sports Facilities Management L.L.C. and authorize the Mayor to execute the same and related documents.

Alderman Vinson made the motion to approve agenda items 5.1-5.5 in accordance with the related memos from the Mayor, which are appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

6. ANGELA BEAN, CITY CLERK

1. Approve the publication of Section 3 Business and Employment Notice with regard to the Appleridge/Morrow/Orr CDBG Sewer Improvement Project.
2. Approve the Live Nation Sell-Off agreement for the Luke Bryan performance at the Brandon Amphitheater on August 29, 2021, authorize the Mayor to execute the same and approve all related expenditures.
3. Approve fiscal year 2021 budget amendments and authorize publication of the same.
4. Set a public hearing on August 26, 2021 at 6:00 p.m., in the board room in the Brandon Municipal Complex regarding the FY 2022 Taxing and Spending Plan.
5. Approve:
 - a. Docket of Claims for August 17, 2021.
 - b. Fox Everett Claims released July 30 and August 12, 2021.

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

7. MATT DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Public hearing and board action with regard to the consideration of a Conditional Use Application request for Shirley Bogan Dean for 99 Diamond Street (Parcel #I8P-18).

The Public Hearing was opened with respect to the application of Shirley Bogan Dean for approval a conditional use. Whereupon the Director of Community Development advised that all of the prerequisites to the Public Hearing have been met, and that the Planning Commission voted to recommend approval of the same. The Director then generally described the nature of the application, whereupon those desiring to make any public comment with respect to the same were given the opportunity, whereupon no one appeared to provide public comment. The Staff Report and related information regarding the application is appended to the Minutes and incorporated herein by reference. Thereafter, based on the information presented and otherwise available including the Staff Report which is appended hereto, Alderman Vinson made the motion to approve agenda item 7.1, first finding that satisfactory provision and arrangement has been presented by the applicant with respect to the requirements of 9.7.2 of the City's Zoning Ordinance as presented in the Staff Report in this matter, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

2. Public hearing and board action with regard to the consideration of proposed amendments to the Official Zoning Ordinance of the City of Brandon.

The Public Hearing was opened with respect to the proposed amendments to the Official Zoning Ordinance of the City of Brandon. Whereupon the Director of Community Development advised that all of the prerequisites to the Public Hearing have been met, and that the Planning Commission voted to recommend approval of the same. The Director then generally described the nature of the proposed amendments, whereupon those desiring to make any public comment with respect to the same were given the opportunity, whereupon no one appeared to provide public comment. The Staff Report and related information regarding the application is appended to the Minutes and incorporated herein by reference. Thereafter, Alderman Coker, based on the information presented and otherwise available, including the Staff Report, which is appended hereto, made the motion to approve agenda item 7.2, and to adopt an Ordinance as presented regarding the same, which is appended hereto, seconded by Alderman Womack and upon unanimous vote the motion carried.

3. Adopt a Resolution regarding the adoption of an Ordinance implementing a temporary moratorium of the issuance of privilege licenses or permits for junk yards, wrecker yards and other similar businesses in the City of Brandon and set a public hearing during the Regular Board of September 20, 2021, with regard to the same.

Alderman Vinson made a motion to approve agenda item 7.3 in accordance with the related memo from the Community Development Department, which is appended hereto, seconded by Alderman Middleton and upon unanimous vote the motion carried.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Declare as an emergency in accordance with MCA Section 31-7-13(k) and approve the following emergency repairs from WW Solutions and authorize payments of the same:
 - a. Sewer repair at 327 Cornerstone Drive in the amount of \$5,256.16.
 - b. Water repair at 1551 W. Government Street in the amount of \$5,592.00.
2. Approve a professional services agreement with Labor Finders to provide general labor at a cost of \$17.14 per hour and authorize the Mayor to execute all related documents.

Alderman Dobbs made the motion to approve agenda items 8.1 & 8.2 in accordance with the related memos from the Public Works Department, which are appended hereto, seconded by Alderman Womack and upon unanimous vote the motion carried.

9. PARKS & RECREATION DEPARTMENT

1. Remove inactive seasonal employees from the payroll system effective August 17, 2021 per memo of August 4, 2021.
2. Accept quote of 601 Sports, as the lowest and best quote received, to be the vendor for the 2021 Fall Youth Sports uniforms.

Alderman Middleton made the motion to approve agenda items 9.1 & 9.2 in accordance with the related memos from the Parks Department, which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

10. WILLIAM THOMPSON, POLICE CHIEF

1. Declare Forty-Five Thousand Eighty Dollars (\$45,080.00) as forfeited funds, authorize deposit into the drug seizure account and authorize disbursements to the Rankin County Sheriff's Department and the Rankin County District Attorney's Office pursuant to the memo.
2. Declare as surplus one (1) 2005 Crown Victoria, VIN#104699, one (1) 2008 Crown Victoria, VIN#139491 and one (1) 2008 Crown Victoria, VIN#139492 which are no longer in use or of value to the City and authorize the sale of the same at auction.
3. Accept resignations of Patrolman Justin Edwards effective August 19, 2021 and Sgt. Drew Decker effective August 30, 2021.

Alderman Coker made the motion to approve agenda items 10.1- 10.3 in accordance with the related memos from the Police Department, which are appended hereto, seconded by Alderman Craine and upon unanimous vote the motion carried.

EXECUTIVE SESSION

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

Alderman Womack then made the motion to enter into Executive Session to discuss personnel matters, potential litigation and the acquisition of real property, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

Alderman Womack made the motion to decline contract amendments demanded by Jason Isbell regarding proof of vaccination or negative test for entry into the venue for the October 12, 2021 event, seconded by Alderman Coker and upon unanimous vote the motion carried.

Alderman Coker made the motion to authorize the Mayor to accept the offer of Square Development, LLC (Seller) to purchase the 16th Section Lease for that certain .44 acre +/- parcel located at the corner of Hwy. 80 and Felicity Street for \$118,500 and to execute related contract documents, first finding that the Seller's offer to sell the same for \$118,500 reflected in a contract presented by the Seller to the City, was based on negotiations by the Seller and the City occurring after the subject property was appraised and further finding that the purchase of the same is in accordance with the provisions of MCA Section 43-37-1 et. seq., as applicable, and that the purchase price is the lesser of the best negotiated price, an approved appraisal of the fair market value or the price at which the property is offered for sale, and to authorize the City Attorney to perform the closing and to authorize the payment of the purchase price and reasonable and customary closing costs and to purchase owner's title insurance with respect to the same, seconded by Alderman Craine and upon unanimous vote the motion carried.

Alderman Williams made the motion to approve the acceptance of the donation from the Brandon Historical Society of the buildings and contents thereof, located at City Park, in the event the same are so offered to the City, seconded by Alderman Womack and upon unanimous vote the motion carried.

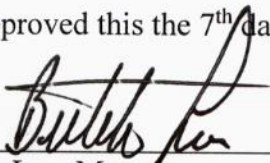
Alderman Middleton made the motion to resume the Regular Board Meeting out of Executive Session, seconded by Alderman Williams and upon unanimous vote the motion carried.

(That votes were taken in Executive Session was announced upon return to the Board Room).

ADJOURN

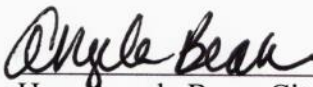
Alderman Coker made the motion to adjourn the Regular Board Meeting, seconded by Alderman Middleton and upon unanimous vote the motion carried. (Next Regular Board Meeting: September 7, 2021).

Minutes approved this the 7th day of September 2021.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

