

MINUTES
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
MARCH 7, 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
 - Invocation and Pledge of Allegiance: Kaylee Amons -Mayor’s Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS –
 - Mayor Lee recognized Americorps Team Members – Phillip Lee, Alaina Hinkley, Jason Boggis, Skye Sperry, Madi Beck, Udhanth Mallasani, Hannah Saffron and Alex Loman.
 - Mayor Lee recognized Sports Facilities Management who introduced Jennifer Byrd, the new Facilities Director for Sports Facilities Management for Brandon.
 - Mayor Lee announced bid openings for the water line project on College Street and advised that MDOT will let for bidding Hwy. 80 and S. College Street in April, and announced other projects occurring with respect to Dining and Poindexter Streets.
 - Public Comments regarding the consideration of the City of Brandon holding a vote regarding opting out of the Medical Cannabis Act:
 - Kathy Strahan - Spoke in favor of opting out.
 - Kent McDaniel - Chairman of the Mississippi Cannabis Patients Alliance, spoke in opposition to opting out.
 - Angie Calhoun - Spoke in opposition to opting out.
 - Buell Polk – Spoke in opposition to opting out. He intends to operate a dispensary in the old bank building on Crossgates Blvd.
 - Tom Troxler – Spoke in opposition to opting out of grow facilities.
 - David Jefcoat – Spoke in favor of opting out.
 - Joe Oakes – Spoke in favor of opting out.
 - Monica Baldwin – Spoke in favor of opting out.
4. OLD BUSINESS
 1. Approve the Work Session Minutes and Regular Board Meeting Minutes of February 22, 2022 and Special Board Meeting Minutes of March 1, 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. Action re: adoption of a resolution opting out of the cultivation, processing, sale and distribution of medical cannabis and cannabis products within the geographical limits of the city as authorized under the Mississippi Medical Cannabis Act; and for related purposes.

Alderman Craine made the motion to table consideration of adoption of a resolution opting out of the cultivation, processing, sale and distribution of medical cannabis and cannabis products within the geographical limits of the city as authorized under the Mississippi Medical Cannabis Act, to April 18, 2022, seconded by Alderman Coker, whereupon Aldermen Craine and Coker voted "AYE" and Aldermen Dobbs, Middleton, Womack, Williams, and Vinson voted "NAY" and accordingly the motion failed.

Alderman Vison made the motion to adopt a resolution opting out of the cultivation, processing, sale and distribution of medical cannabis and cannabis products within the geographical limits of the city as authorized under the Mississippi Medical Cannabis Act, which is appended hereto, seconded by Alderman Williams, whereupon Aldermen Dobbs, Middleton, Womack, Williams and Vinson voted "AYE" and Aldermen Cocker and Craine voted "NAY" and accordingly the motion carried.

2. Authorize the Mayor to travel to Tuscaloosa, AL, March 11-12, 2022 to attend meetings regarding amphitheater operations.

Alderman Vinson made the motion to approve agenda item 5.2 in accordance with the related memo from the Mayor which is appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

6. ANGELA BEAN, CITY CLERK

1. Adopt an Ordinance amending Chapter 30, Section 30-4 of the City of Brandon Code of Ordinances with regard to the boundaries of city voting wards; and adopt a revised official ward map.
2. Spread onto the Minutes the right-of-way and easement deed to Centerpoint Energy Resources Corporation. (Resolution approving the granting of the relocation easement was adopted on October 18, 2021).
3. Approve Outside Promoter Policy re: Brandon Amphitheater.
4. Approve a venue use agreement with Premier Productions, LLC for an Amphitheater performance and authorize the Mayor to execute the same.
5. Approve professional services agreement with the Mississippi National Guard Non-Commissioned Officers Association for parking services at the Amphitheater and authorize the Mayor to execute the same.

6. Consideration to approve:

- a. Docket of Claims for March 7, 2022.
- b. Electronic Fund Transfers for February 2022.
- c. Fox Everett claims released on February 25, 2022.

Alderman Coker made the motion to approve agenda items 6.1-6.6(a)(c), in accordance with the related memos from the City Clerk which are appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Accept the deed of dedication from Ergon Properties, Inc. regarding Orleans Centre Way and authorize filing of the same.
2. Approve the emergency repairs, (Invoice #4466-H2113-02, #4467-H21131, #4468-H21148) in accordance with MCA Section 31-7-13(f), from Hemphill Construction Company at commodity pricing pursuant to the memo and authorize payment of the same.
3. Approve Hemphill Construction Company, as the lowest and best quote received, for the Municipal Drive Storm Drain Repair Project in the amount of \$19,305.00 and authorize payment of the same.
4. Approve Suncoast Infrastructure pay request #11 in the amount of \$20,900.00 with regard to the 2020 Sewer Rehabilitation Project, Phase I of V and authorize payment of the same.
5. Approve the Ambiance Landscape professional service agreement for landscape maintenance at the Brandon Amphitheater pursuant to the memo.
6. Purchase a Kubota RTV from Deviney Equipment, a state contract vendor, in the amount of \$16,874.67 and authorize payment of the same.
7. Approve the utility adjustments and utility adjustment denials pursuant to the memo.

Alderman Williams made the motion to approve agenda items 7.1 – 7.7 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.

8. MATT DODD, COMMUNITY DEVELOPMENT

1. Appoint Elizabeth Johnson as the Community Development petty cash custodian.

2. Set the following public hearings during the Regular Board Meeting scheduled for April 4, 2022:
 - a. Consideration to a variance application request from Bo Knows Homes to reduce the minimum lot width requirements for Kindred Rock Subdivision (17.09 acres, parcel #I9-1-10 and I9-2-10)
 - b. Consideration of an amendment to Section 8.12.7 of the Brandon Code of Ordinances.
3. Approve a site plan and architectural for Cups Retail Center Development to be located at 1382 W. Government Street.

Alderman Womack made the motion to approve agenda items 8.1 – 8.3 in accordance with the related memos from the Community Development Department which are appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

9. WILLIAM THOMPSON, POLICE CHIEF

1. Hire Christopher Lofton as a Patrolman effective March 8, 2022 and set rate of pay pursuant to the memo.
2. Accept the resignation of Patrolman Timothy Geter and transfer him to a Reserve Officer effective March 3, 2022.
3. Accept the resignation of Communications Officer Miriam Berry effective March 10, 2022.
4. Authorize Chief Thompson to travel to Biloxi, MS to attend the 2022 MACP Annual Conference on June 14-17, 2022.
5. Rescind board action taken on October 18, 2021, under Section 9.3 of the Minutes regarding the purchase of two (2) 2022 Dodge Chargers from Landers Dodge and approve the purchase of two (2) 2022 Ford Explorers from Courtesy Motors, Inc., a state contract vendor, in the amount of \$73,366.00 and authorize payment from the Drug Seizure Account.

Alderman Coker made the motion to approve agenda items 9.1 – 9.5 in accordance with the related memos from the Community Development Department which are appended hereto, seconded by Alderman Craine and upon unanimous vote the motion carried.

9. BRIAN ROBERTS, FIRE CHIEF

1. Monthly Reports:
 - a. Siren Report; functions properly: No Issues: N. College to be repaired and Cornerstone-battery needs repair
 - b. EMS Report; # of P1 calls: 287 Average Response Time: 9:36

2. Hire Danny Tucker as a part-time certified Firefighter effective March 8, 2022 and set rate of pay pursuant to the memo.
3. Change the employment status of Mark Herrin to part-time Firefighter effective March 6, 2022 and set rate of pay pursuant to the memo.
4. Authorize purchase fire hoses and nozzles from NAFECO, as the lowest and best quote received in the amount of \$24,329.36 and authorize payment of the same.

Alderman Craine made the motion to approve agenda items 8.2 – 8.4 in accordance with the related memos from the Fire Department which are appended hereto, seconded by Alderman Middleton and upon unanimous vote the motion carried.

EXECUTIVE SESSION

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

Alderman Williams then made the motion to enter into Executive Session to discuss the transaction of business and discussions or negotiations regarding the location, relocation or expansion of a business, medical services or an industry involving the Orleans Way development, seconded by Alderman Coker and upon unanimous vote the motion carried.

(Mayor Lee returned to the Board Room and announced that the board voted to enter into Executive Session and the reason therefore.)

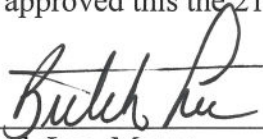
Alderman Dobbs then made the motion to resume the Regular Board Meeting out of Executive Session, seconded by Alderman Craine and upon unanimous vote the motion carried.

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

ADJOURN

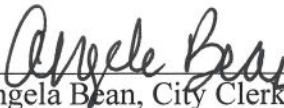
Alderman Womack made the motion to adjourn the Regular Board Meeting, seconded by Alderman Coker and upon unanimous vote the motion carried. (Next Regular Board Meeting March 21, 2022.)

Minutes approved this the 21st day of March 2022.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

