

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF  
ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI  
HELD ON OCTOBER 20, 2014

The Regular Board Meeting was held in the Brandon City Hall Boardroom, 1000 Municipal Drive, Brandon, Mississippi. The meeting was led by Mayor Butch Lee. Aldermen Morrow, Morris, Williams, Vinson, Coker and Corley were present. Alderman Christopher was absent. Alderman Morrow led the prayer and Alderman Vinson the Pledge of Allegiance. Public Comments/ Recognitions: Mike Wallace Jr., and Mike Wallace, Sr., of Rogers Dabbs Chevrolet thanked the Mayor and Board for their assistance in the approval of the shop construction and renovation project.

1.  
APPROVE MINUTES OF REGULAR BOARD MEETING  
OCTOBER 6, 2014

Alderman Corley made the motion to approve the Minutes of the Regular Board Meeting of October 6, 2014, which are appended hereto, seconded by Alderman Coker and upon affirmative vote of the members present with the exception of Alderman Morris who voted "NAY" as he was absent from that meeting, the motion carried.

2.  
APPROVE PROFESSIONAL SERVICES AGREEMENTS WITH WIER BOERNER AND  
BENCHMARK ENGINEERING RE: NEW FIRE STATIONS

Alderman Morrow made the motion to approve professional services agreements with Wier Boerner and Benchmark Engineering regarding the proposed new fire stations, which are appended hereto, and to authorize the Mayor and City Clerk to execute the same, seconded by Alderman Vinson and upon unanimous vote the motion carried.

3.  
ADD TO AGENDA AND APPROVE DESIGNATION OF INSURANCE ASSOCIATES OF  
RANKIN COUNTY AS AGENT OF RECORD FOR PROPERTY AND CASUALTY  
INSURANCE AND AUTHORIZE FOX EVERETT TO BIND HEALTH INSURANCE GOING  
FORWARD

Alderman Coker made the motion to designate Insurance Associates of Rankin County as the agent of record for property and casualty insurance for the City and to authorize Fox Everett to bind health insurance going forward, in accordance with the memos from the Mayor which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

4.  
PUBLIC HEARING AND ACTION 122 PROCTOR DRIVE (PARCEL #19I-28)

This matter came before the Board on consideration of the condition of the property and improvements located at 122 Proctor Drive, Parcel No. 19I-28, in accordance with MCA Section 21-19-11 (1972 as amended). The Public Hearing was opened regarding the Notice to Property Owner or Such Other Person Claiming and Interest in and to the Subject Property in accordance

with MCA Section 21-19-11 (1972 as amended). The Police Chief presented the Notice that was mailed and posted in accordance with the applicable statute which Notice is appended hereto. The Police Chief then presented the Mayor and Board with a Power Point presentation regarding the current condition of the subject property and the improvements thereon which, together with the entire file regarding this matter, is appended hereto and incorporated herein by reference. During the Public Hearing Cesar Reinoso, the owner of the property addressed the Mayor and Board. The Police Chief provided further information to support his assessment that the subject property and improvements thereon were in such a state of uncleanliness and disrepair as to be a menace to the public health and safety of the community. Ceasar Reinoso, the owner of the subject property agreed with the assessment of the condition of the property but asked the Board to give him some time to clean-up the property and to make the necessary repairs. He presented a time-line for the proposed work. It was noted by the Police Chief that a substantial amount of work had been performed cleaning up the property after the notice and prior to the Public Hearing. Mr. Reinoso's proposed time-line for the clean-up and repairs is appended hereto. At the Public Hearing, Jacqueline Harris, 121 Proctor Drive appeared and addressed the Mayor and Board. She advised that she is the neighbor across the street and that Mr. Reinoso has done more to improve the property in just a short time than she recalls ever and that she would like to see him given the opportunity to make the repairs as presented. At the conclusion of the Public Hearing, Alderman Corley, first incorporating all matters and comments provided at the Public Hearing, made the motion to adjudicate the subject property and improvements in their then condition to be a menace to the public health and safety of the community and directed the City, if the Owner, or the designee thereof, does not do so himself, as provided herein, to use municipal employees or by contract to clean the subject property by removing all buildings and structures all of which are dilapidated, by removing all vehicles located thereon all of which are inoperable and by cutting and removing all weeds, filling cisterns, removing rubbish, dilapidated fences, outside toilets, dilapidated buildings and other debris, and thereafter, at the board meeting next after the completion of such work, to adjudicate the actual cost of cleaning and to impose a penalty as provided by statute and further in order to prevent the City from proceeding as provided herein, the Owner, or designee of the Owner, a determination which is expressly not being made by the City, and by this action expressly does not confer any right in and to any person or entity to perform such work, shall initiate the repairs as presented within the time provided, subject to periodic reviews by the City regarding the progress of the same with the first such review to occur as soon as practical at approximately 90 days from this meeting, or sooner as required, and further that the owner, or his designee shall submit to the Community Development Department all required plans, reports or other documentation necessary to obtain a building permit for the rebuild/renovation of the improvements remaining on the subject property and to obtain from the Community Development Department a permit for such work and to complete all work as permitted with respect to the rebuild and renovation of the improvements on the subject property in accordance with the permit issued and all plans and building codes and other applicable ordinances of the City and further that the failure to perform at any stage in the time and manner required will result in immediate action by the City as provided herein-above, seconded by Alderman Morris and upon unanimous vote the motion carried.

5.

PUBLIC HEARING RE: 118 PROCTOR DRIVE (PARCEL #I9I-27)

This matter came before the Board on consideration of the condition of the property and improvements located at 118 Proctor Drive, Parcel No. I9I-27, in accordance with MCA Section

21-19-11 (1972 as amended). The Public Hearing was opened regarding the Notice to Property Owner or Such Other Person Claiming and Interest in and to the Subject Property in accordance with MCA Section 21-19-11 (1972 as amended). The Police Chief presented the Notice that was mailed and posted in accordance with the applicable statute which Notice is appended hereto. The Police Chief then presented the Mayor and Board a Power Point presentation regarding the current condition of the subject property which, together with the entire file regarding this matter, is appended hereto and incorporated herein by reference. During the Public Hearing, Cesar Reinoso, the owner of the property, addressed the Mayor and Board. The Police Chief provided further information to support his assessment that the subject property has been reasonably cleaned up and that in its current condition that same is not currently in such a state of uncleanliness as to be a menace to the public health and safety of the community. The Public Hearing was closed and no action was taken by the Mayor and Board.

6.

PUBLIC HEARING AND ACTION RE: 161 CAINE CIRCLE (PARCEL #H9L-2)

This matter came before the Board on consideration of the condition of the property and improvements located at 161 Caine Circle, Parcel No. IH9L-2, in accordance with MCA Section 21-19-11 (1972 as amended). The Public Hearing was opened regarding the Notice to Property Owner or Such Other Person Claiming and Interest in and to the Subject Property in accordance with MCA Section 21-19-11 (1972 as amended). The Police Chief presented the Notice that was mailed and posted in accordance with the applicable statute which Notice is appended hereto. The Police Chief then presented the Mayor and Board with a Power Point presentation regarding the current condition of the subject property and the improvements thereon which, together with the entire file regarding this matter, is appended hereto and incorporated herein by reference. During the Public Hearing Robert Hobson Jr., and Margaret Bryant, the owner of the property, addressed the Mayor and Board. The Police Chief provided further information to support his assessment that the subject property and improvements thereon were in such a state of uncleanliness and disrepair as to be a menace to the public health and safety of the community. Mr. Hobson and Ms. Bryant agreed with the assessment of the condition of the property but asked the Board to give them some additional time to make necessary repairs and to clean the property. Nothing specific was provided as to the work except that they thought the cost of materials would be approximately \$6,000.00 and they would provide the required labor. Tyrone Bloodsaw, 164 Caine Circle, the neighbor across the street from the subject property, addressed the Mayor and Board and advised that the subject property and improvements are such a state of disrepair that he did not believe that the current improvements could be made livable. He noted that there is no running water, no electricity and that everything needs to be torn down. He further commented that his electrical bill has been exceedingly high and he believes that because there is no electricity to the structure that the same is being taken from a meter for which he is financially responsible. The Police Chief reiterated Mr. Bloodsaw's comments regarding the condition of the property and pointed out to the Mayor and Board that the improvements are not connected to any type of sanitary sewer, treatment plant or septic tank and that raw sewage is being released onto the ground. He further noted that the ceiling of the structure was collapsing and that there is no structural integrity remaining for repairs and that the only remedy in this instance is that all structures and improvements, all of which are dilapidated and beyond repair, be removed from the premises. The conclusions of the Police Chief in this regard were affirmed by the Community Development Department. At the conclusion of the Public Hearing, Alderman Vinson, first incorporating all matters and comments presented at the Public Hearing,

made the motion to adjudicate the subject property and improvements in their then condition to be a menace to the public health and safety of the community and directed the City, if the Owner, or the designee thereof, does not do so herself within 30 days from this meeting, to use municipal employees or by contract to clean the subject property by removing all buildings and structures all of which are dilapidated, by removing inoperable vehicles and by cutting and removing all weeds, filling cisterns, removing rubbish, dilapidated fences, outside toilets, dilapidated buildings and other debris, and thereafter, at the board meeting next after the completion of such work, to adjudicate the actual cost of cleaning and to impose a penalty as provided by statute, seconded by Alderman Coker and upon unanimous vote the motion carried.

7.

PURCHASE FOUR (4) DODGE CHARGERS AND ONE (1) DODGE RAM TRUCK FOR THE POLICE DEPARTMENT; PURCHASE IN CAR CAMERA SYSTEM FOR DODGE CHARGERS; PURCHASE RADIOS FOR DODGE CHARGERS; DECLARE AS SURPLUS AND DESTROY TWO (2) SONY CAMERAS; HIRE WILLIAM BRINKLEY AS COMMUNICATIONS OFFICER; DUSTIN STANLEY AS A PATROL OFFICER; AND ACCEPT RESIGNATION OF PATROL OFFICE TIFFANY JORDAN

Alderman Corley made the motion to purchase four (4) Dodge Chargers and one (1) Dodge Ram Truck for the police department from Roundtree (State Contract Dealer) at state contract price in the amount of \$116,998.00; to purchase in car camera systems for four (4) Dodge Chargers from Jackson Communications (State Contract Dealer) at state contract price in the amount of \$19,356.00; to purchase radio equipment for four (4) Dodge Chargers from Motorola (State Contract Dealer) at state contract price in the amount of \$17,362.00; to declare as surplus and to destroy as having no further value, two (2) Sony cameras bearing serial #'s 1468880 and 3634487 and to remove from the Police Department's inventory; to hire William Brinkley as a Communications Officer effective November 10, 2014; to hire Dustin Stanley as a Patrol Officer effective October 21, 2014; and to accept the resignation of Patrol Officer Tiffany Jordan effective October 20, 2014, all in accordance with the memos from the Police Chief which are appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

8.

PURCHASE TWO (2) DODGE RAM 1500 CREW CAB 4X2 TRUCKS FOR FIRE DEPARTMENT AND REVISE BUDGET

Alderman Morris made the motion to purchase two (2) Dodge Ram 1500 Crew Cab 4x2 trucks for the fire department from Landers Dodge (State Contract Dealer) at state contract price in the amount of \$46,958.00 and to revise the budget in the amount of \$23,479.00, with one truck to be utilized as a fire suppression support vehicle and paid for from State Insurance Rebate Funds, in accordance with the memo from the Fire Chief which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

9.

SET A PUBLIC HEARINGS DURING THE REGULAR BOARD MEETING ON NOVEMBER 3, 2014 FOR CONSIDERATION OF A VARIANCE REQUEST OF STEVE AND STACY THERRELL TO PERMIT CONSTRUCTION OF AN ADDITIONAL TO AN

EXISTING DETACHED GARAGE AT THEIR RESIDENCE LOCATED AT 2106 SHADOWLAWN AND FOR CONSIDERATION OF A VARIANCE REQUEST OF MARTHA BIRD TO PERMIT CONSTRUCTION OF AN ADDITION AT HER RESIDENCE LOCATED AT 218 CHERRY DRIVE

Alderman Morris made the motion to set a public hearings during the Regular Board Meeting on November 3, 2014 for consideration of a variance request of Steve and Stacy Therrell to permit construction of an additional to an existing detached garage at their residence located at 2106 Shadowlawn and for consideration of a variance request of Martha Bird to permit construction of an addition at her residence located at 218 Cherry Drive, in accordance with the memos from Community Development Department which are appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

10.

PUBLIC HEARING AND ACTION RE: CONDITIONAL USE REQUEST OF CMI ACQUISITIONS FOR A TELECOMMUNICATIONS TOWER SITE TO BE LOCATED AT SHILOH PARK ON KENNEDY FARM PARKWAY AND APPROVE OF OPTION AND LEASE AGREEMENT

The Public Hearing was opened regarding the conditional use request of CMI Acquisitions for a telecommunications tower site to be located at Shiloh Park on Kennedy Farm Parkway. The Director of Community Development advised the Mayor and Board that all prerequisites to the Public Hearing have been met and that the matter was presented to the Planning Commission which recommended approval with recommendations as included in the Staff Report which is appended hereto. Thereafter, Todd Jenkins with CMI appeared and spoke in favor of the application. No one appeared in opposition to the application. The Public Hearing was then closed.

Thereafter Alderman Williams made the motion to approve the conditional use request as presented and as recommended by the Planning Commission with the requirement that a 6ft. fence be built around the perimeter of the proposed tower and to approve Option and Lease Agreement with Cellular South Real Estate, Inc., which is appended hereto and authorize the Mayor and City Clerk to execute the same which was seconded by Alderman Morrow, whereupon Aldermen Williams and Morrow voted "AYE" and Aldermen Morris, Coker, Vinson and Corley voted "NAY" and the motion failed.

Thereafter Alderman Vinson made the motion to approve the conditional use request as presented and as recommended by the Planning Commission with the requirement that an 8ft. fence be built around the perimeter of the proposed tower approve Option and Lease Agreement with Cellular South Real Estate, Inc., which is appended hereto and authorize the Mayor and City Clerk to execute the same, which was seconded by Alderman Corley, whereupon Aldermen Morrow, Morris, Coker, Vinson and Corley voted "AYE" and Alderman Williams voted "NAY" and the motion carried.

11.

PUBLIC HEARING AND ACTION RE: VARIANCE REQUEST OF FREDDIE L. JONES FOR A PROPOSED ACCESSORY BUILDING EXCEEDING 750 SQ. FT. MAXIMUM AT 84 HILL COURT

The Public Hearing was opened regarding the variance request of Freddie L. Jones for a proposed accessory building exceeding the maximum at 84 Hill Court. The Director of Community Development advised the Mayor and Board that all prerequisites to the Public Hearing have been met and that the matter was presented to the Planning Commission which recommended approval with recommendations as included in the Staff Report which is appended hereto. Thereafter, Freddie L. Jones appeared and spoke in favor of the application. No one appeared in opposition to the application. The Public Hearing was then closed.

Thereafter Alderman Coker made the motion to approve the variance request as presented and as recommended by the Planning Commission, seconded by Alderman Morris and upon unanimous vote the motion carried.

12.

APPROVE AMENDED SITE PLAN FOR 1392 WEST GOVERNMENT STREET RE: FLOOD ELEVATIONS

Alderman Morrow made the motion to approve the amended site plan for 1392 West Government Street to reflect a finished floor elevation to be built at one (1) foot above base flood elevation per FEMA regulations, in accordance with the memo from the Community Development Director which is appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

13.

APPOINT MEMBERS TO THE BRANDON HISTORIC PRESERVATION COMMISSION

Alderman Corley made the motion to appoint Penny Schooler, Joan Alliston, Justin Rhodes, Christal Jenkins, Jan Harrell, Melanie Thortis, Jennifer Waits and Jeff Carrothers to the Historic Preservation Commission in accordance with the memo Director of Community Development which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

14.

ACKNOWLEDGE AN AGREEMENT MADE BETWEEN JOHN BRADLEY MARTIN AND PROVONCE DEVELOPMENT AND THE PROVONCE HOMEOWNER'S ASSOCIATION TO WAIVE THE REQUIREMENTS OF BUILDING A RESIDENCE ON LOT 60 IN PROVONCE SUBDIVISION

Alderman Morrow made the motion to acknowledge an agreement made between John Bradley Martin and Provonce Development and the Provonce Homeowner's Association to waive the requirements of building a residence on Lot 60 in Provonce subdivision, in accordance with the memo from the Director of Community Development which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

Alderman Morris left the board room.

15.

ADD TO AGENDA AND APPROVE 60 DAY EXTENSION FOR STEVEN COX TO OBTAIN A BUILDING PERMIT RE: MINI STORAGE PROJECT ON HWY. 18 PROPERTY ACROSS FROM EAST METRO INDUSTRIAL PARK

Alderman Morrow made the motion to approve an extension of 60 days for Steven Cox to obtain a building permit re: mini storage project on Hwy. 18 property across from East Metro Industrial Park, in accordance with the memo from the Director of Community Development which is appended hereto, seconded by Alderman Coker and upon affirmative vote of the members present, with the exception of Alderman Morris who did not participate and was absent from the board room, the motion carried.

Alderman Morris returned to the board room.

16.

APPROVE PURCHASE OF GIS EQUIPMENT; APPROVE PURCHASE OF KUBOTA DIESEL TRACTOR; APPROVE AMENDED PROFESSIONAL SERVICES AGREEMENT WITH SWEEPING CORPORATION OF AMERICA; APPROVE PURCHASE OF 2014 SILVERADO 1500 2WD, 2014 DODGE RAM 1500 4X4 AND 2014 CHEVROLET 12 PASSENGER VAN; APPROVE PURCHASE OF GEN IV DHC CRACK SEALER; APPROVE PURCHASE OF LEE BOY ASPHALT ROLLER; AUTHORIZE PUBLICATION FOR BIDS FOR PURCHASE OF A TANDEM DUMP TRUCK; APPROVE PAY ESTIMATE #2 FROM MCINNIS ELECTRIC; AND APPROVE PAY ESTIMATE #1 FROM SOCRATES GARRETT ENTERPRISES

Alderman Morrow made the motion to approve the purchase of GIS equipment from Navigation Electronics in the amount of \$13,210.00 as the lowest and best quote received, and GIS software from Blue Marble Geographic in the amount of \$449.00; to purchase a Kubota Diesel Tractor from Deviney Equipment (State Contract Dealer) at state contract price in the amount of \$50,966.18; to approve an amended professional services agreement with Sweeping Corporation of America and to authorize the Mayor and City Clerk to execute the same; to approve the purchase of a 2014 Silverado 1500 2WD from Turan Foley (State Contract Dealer) at state contract price in the amount of \$22,177.00, a 2014 Dodge Ram 1500 4x4 Extended Cab truck from Landers Dodge (State Contract Dealer) at state contract price in the amount of \$21,277.00 and a 2014 Chevrolet 12 passenger van from Rogers Dabbs (State Contract Dealer) at state contract price in the amount of \$24,995.00; to approve the purchase of a Gen IV DHC Crack Sealer from Duraco, Inc., as the lowest and best quote received, in the amount of \$47,499.99; to approve the purchase of a Lee Boy Asphalt Roller from Mid-South, as the lowest and best quote received, in the amount of \$48,000.00; to authorize the advertisement for bids in the Rankin County News for the purchase of a tandem dump truck; to approve pay estimate #2 from McInnis Electric in the amount of \$10,740.69 with regard to the 2012 T.E. Lighting and Landscaping Project (Project #STP-7341-00(25) LPA/106341-701000; and approve pay estimate #1 from Socrates Garrett Enterprises in the amount of \$37,843.92 for the 2014 Drainage Improvements Project, in accordance with the memos from the Public Works Director which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

17.

HIRE JOHN BAUMANN AND ANNA GIPSON AS PART-TIME LABORERS

Alderman Morris made the motion to hire John Baumann and Ann Gibson as part-time laborers in the Parks Department effective October 21, 2014, in accordance with the memo from the Parks Director which is appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

18.

APPROVE RJ YOUNG RENTAL AGREEMENT RE: COPIER FOR SENIOR CENTER

Alderman Morrow made the motion to approve a rental agreement with R.J. Young (State Contract Dealer) at state contract price in the amount of \$278.00 per month for a copier for the Senior Center, in accordance with the memo from the Senior Services Coordinator which is appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

19.

APPROVE ADVERTISEMENTS IN RANKIN COUNTY NEWS AND RANKIN RECORD IN THE AMOUNT OF \$594.25 RE: VETERAN'S BREAKFAST AND MILITARY BALL AND APPROVE AN ADVERTISEMENT IN THE AMOUNT OF \$200.00 IN THE 2014-2015 BERNARD BLACKWELL ALL-STAR PROGRAM FOR THE PURPOSE OF ADVERTISING AND TO BRING INTO FAVORABLE NOTICE OF THE OPPORTUNITIES AND POSSIBILITIES OF THE CITY, FIRST FINDING THAT THIS MODE OF ADVERTISING IS IN THE BEST INTERESTS OF THE CITY

Alderman Corley made the motion to approve advertisements in Rankin County News and Rankin Record in the amount of \$594.25 re: Veteran's Breakfast and Military Ball and approve an advertisement in the amount of \$200.00 in the 2014-2015 Bernard Blackwell All-Star Program for the purpose of advertising and to bring into favorable notice of the opportunities and possibilities of the city, first finding that this mode of advertising is in the best interest of the city, in accordance with the memos from Events Coordinator which are appended hereto, seconded by Alderman Vinson and upon affirmative vote of the members present with the exception of Alderman Williams who abstained, the motion carried.

20.

ADOPT RESOLUTIONS ADJUDICATING THE COST OF CLEANING PROPERTY LOCATED AT 124 SHADY LANE, 212 MARY MILES DRIVE AND 131 SHADY LANE; APPROVE PURCHASE OF AUDIO/VIDEO EQUIPMENT; APPROVE BUDGET AMENDMENTS FOR FY 2013 AND AUTHORIZE PUBLICATION OF THE SAME; APPROVE DOCKET OF CLAIMS FOR OCTOBER 7, 8, 13, 14, 20 AND 21; AND APPROVE FOX EVERETT CLAIMS RELEASED ON SEPTEMBER 25 AND OCTOBER 9, 2014

Alderman Coker made the motion to adopt Resolutions adjudicating the cost of cleaning property located at 124 Shady Lane (\$1,623.50), 212 Mary Miles Drive (\$411.25) and 131 Shady Lane (\$2,367.75) and to authorize the City Clerk to file appropriate Lis Pendens and the



Resolutions with the Rankin County Chancery Clerk and Tax Collector, respectively; to approve the purchase of audio/video equipment in the amount of \$6,750.00 from Wynndel Stanton, as the lowest and best quote received; to approve budget amendments for FY 2013 and authorize publication of the same; to approve the Docket of Claims for October 7, 8, 13, 14, 20 and 21; and to approve Fox Everett claims released on September 25 and October 9, 2014 which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

21.

ADD TO AGENDA AND APPROVE ACCEPTANCE OF EASEMENTS RE:  
CORNERSTONE/NORTH STREET WATER LINE LOOP

Alderman Morrow made the motion to add to the agenda and to approve the acceptance of water utility easements from R&S Developers and Mike and Becky Roberson re: improvements to Cornerstone/North Street water line and to authorize the filing of the same in the land records of the Chancery Clerk of Rankin County, in accordance with the memo from the City Clerk which is appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

Alderman Williams left the board meeting and did not return.

22.

EXECUTIVE SESSION

Alderman Coker made the motion to consider the need to go into executive session to discuss personnel matters and acquisition of real property, seconded by Alderman Corley and upon unanimous vote the motion carried.

Alderman Vinson then made the motion to go into executive session for the reasons stated and more specifically to discuss personnel matters involving the Police Department and the acquisition of real property for economic development purposes, seconded by Alderman Coker and upon unanimous vote the motion carried.

Alderman Morrow made the motion to approve the recommendation of the Police Chief regarding disciplinary action for employee # 1327, and to place a memo regarding the same in the employee's permanent file, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

Alderman Corley made the motion to resume the Regular Board Meeting out of executive session, seconded by Alderman Morris and upon unanimous vote the motion carried.

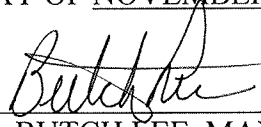
That there was a vote taken in Executive Session was announced in the Regular Board Meeting.

23.  
ADJOURN

Alderman Coker made the motion to adjourn the Regular Board Meeting, seconded by Alderman Morris and upon unanimous vote the motion carried.

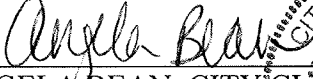
(Next Regular Board Meeting will be on November 3, 2014).

MINUTES APPROVED THIS THE 3<sup>rd</sup> DAY OF NOVEMBER, 2014.



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HON. BUTCH LEE, MAYOR

ATTEST:



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ANGELA BEAN, CITY CLERK

