

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON FEBRUARY 3, 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, Christopher, Coker, Williams, Morris, Vinson and Corley were present. City Attorney Alderman Corley led the prayer and Alderman Vinson led the Pledge of Allegiance. Public Comments/ Recognitions: Lauren Ables, Haley Templeton of the Mayor's Youth Council. Ping Pong Tournament, March 22, 2014.

1.

APPROVE MINUTES OF REGULAR BOARD MEETING OF JANUARY 21, 2014

Alderman Corley made the motion to approve the Minutes of the Regular Board Meeting of January 21, 2014, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

2.

ADOPT RESOLUTION OF THE CITY OF BRANDON SUPPORTING REPEAL OF
SECTION 42 HOUSING LAW

Alderman Vinson made the motion to adopt Resolution of the City of Brandon Supporting Repeal of Section 42 Housing Law, in accordance with the memos from the Mayor, which is appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

3.

ACCEPT RESIGNATION OF COLE SMITH EFFECTIVE FEBRUARY 14, 2014

Alderman Corley made the motion to accept resignation of Cole Smith effective February 14, 2014, in accordance with the memos from the Mayor, which is appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

4.

APPROVE WIER BOERNER INVOICE IN THE AMOUNT OF \$12,000.00 FOR THE
PRELIMINARY DESIGN OF FIRE STATION #3 RENOVATION

Alderman Coker made the motion to approve Wier Boerner invoice in the amount of \$12,000.00 for the preliminary design of Fire Station #3 renovation, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

5.

ADOPT RESOLUTION REGARDING ADOPTION OF ORDINANCE FOR THE
TEMPORARY MORATORIUM REGARDING TO SIGN PERMITS IN C-3 DISTRICT,
PROHIBITION ISSUANCE OF SIGN PERMITS IN C-3 DISTRICT, AND SETTING PUBLIC
HEARING FOR MARCH 3, 2014

Alderman Vinson made the motion to adopt a Resolution regarding the adoption of ordinance for the temporary moratorium regarding the issuance of sign permits in C-3 District and prohibiting issuance of sign permits in C-3 District zoned commercial zoning district, and setting a public hearing for March 3, 2014, seconded by Alderman Williams and upon unanimous vote the motion carried.

6.

APPROVE TRAVEL FOR OFFICER SAM VERSELL TO TRAVEL TO BIRMINGHAM,
ALABAMA TO ACCOMPANY BRANDON ELEMENTARY TO THE MCWANE SCIENCE
CENTER ON FEBRUARY 7, 2014; ADD BRIGADIER GENERAL (RET) ROBERT
THOMAS TO THE RESERVE ROSTER EFFECTIVE FEBRUARY 4, 2014; AND HIRE
TIFFANY JORDAN AS COMMUNICATIONS OFFICER EFFECTIVE FEBRUARY 4, 2014

Alderman Corley made the motion to approve travel for Officer Sam Versell to travel to Birmingham, Alabama to accompany Brandon Elementary to the McWane Science Center on February 7, 2014; to add Brigadier General (RET) Robert Thomas to the reserve roster effective February 4, 2014; and to hire Tiffany Jordan as Communications Officer effective February 4, 2014, all in accordance with the memos from Police Chief, which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

7.

ACCEPT RESIGNATION OF FIREFIGHTER AARON HANNAH EFFECTIVE FEBRUARY
7, 2014; HIRE DAVID EDWARDS, JOHN KUBALA, CHRISTOPHER FORTENBERRY,
AND KEVIN WOODSON, JR. AS FIREFIGHTERS EFFECTIVE FEBRUARY 4, 2014; HIRE
KORY HAGGARD AS PART-TIME FIREFIGHTER EFFECTIVE FEBRUARY 4, 2014

Alderman Coker made the motion to accept resignation of Firefighter Aaron Hannah effective February 7, 2014; to hire David Edwards, John Kubala, Christopher Fortenberry, and Kevin Woodson, Jr. as firefighters effective February 4, 2014; and to hire Kory Haggard as part-time firefighter effective February 4, 2014, all in accordance with the memos from Fire Chief, which are appended hereto, seconded by Alderman Christopher and upon unanimous vote the motion carried.

8.

PUBLIC HEARING AND BOARD ACTION REGARDING A DIMENSIONAL VARIANCE
REQUEST OF JEFFREY CARROTHERS TO BUILD AN OVERSIZED DETACHED 6-BAY
ANTIQUÉ CAR GARAGE AT HIS RESIDENCE LOCATED AT 607 SOUTH COLLEGE ST.
IN AN R-1 LOW DENSITY RESIDENTIAL/HISTORIC DISTRICT

The Public Hearing was opened regarding a dimensional variance request of Jeffrey Carrothers to build an oversized detached 6-bay antique car garage at his residence located at 607 South College Street in a R-1 low density residential/historic district. The Director of Community Development advised that all prerequisites to the public hearing have been met, and that the Planning Commission voted to recommend approval of the same. The memo from the Director of Community Development with respect to the same, and the documents and things pertaining to the same, including the Minutes of the Planning Commission, are appended hereto and incorporated herein. The Director of Community Development advised the Board as to the reasons why the recommendation of the Planning Commission was to recommend approval of the application as set forth in her memo to the Board. The City Attorney then asked for public comments with respect to the same. Jeff Carrothers spoke in favor of the request. No one spoke in opposition to the request. The Public Hearing was then closed. Alderman Vinson made the motion to approve the variance request, first incorporating the findings of the Planning Commission and the documents and things presented to and prepared by the Planning Commission and the Director of Community Development in relation to the application, which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

9.

RENEW BADGER METER, INC. AGREEMENT IN THE AMOUNT OF \$989.04 AND
AUTHORIZE PAYMENT OF THE SAME; AND PURCHASE A COPIER FROM R.J.
YOUNG IN THE AMOUNT OF \$6,500.00 FOR THE WATER DEPARTMENT
ADMINISTRATION OFFICE AND TO AUTHORIZE THE MAYOR AND
CITY CLERK TO EXECUTE THE SAME

Alderman Morris made the motion to renew the Badger Meter, Inc. agreement in the amount of \$989.04 and authorize payment of the same; and to purchase a copier from R.J. Young in the amount of \$6,500.00 (at state contract) for the water department administration office and to authorize the Mayor and City Clerk to execute the same, in accordance with the memos from Public Works Director, which are appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

10.

HIRE CHASE BAKER, TYLER BAKER, DANIEL OPDYKE, BENTON KIMBRIEL,
HUNTER JONES AND ZAC LITTLE AS PART-TIME WORKERS
EFFECTIVE FEBRUARY 14, 2014

Alderman Williams made the motion to hire Chase Baker, Tyler Baker, Daniel Opdyke, Benton Kimbriel, Hunter Jones and Zac Little as part-time workers effective February 14, 2014, in accordance with the memo from Director of Parks and Recreation, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

11.

APPROVE BUTLER SNOW TO PREPARE THE 2014 CONTINUING DISCLOSURE STATEMENT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE SAME; APPROVE THE RENEWAL OF THE CELLULAR VOICE, DATA SERVICE AND EQUIPMENT AGREEMENT WITH CELLULAR SOUTH D/B/A C SPIRE TECHNOLOGY AND AUTHORIZE THE MAYOR TO THE SAME; APPROVE LIST OF EMPLOYEES WHO GARAGE A CITY VEHICLE AT THEIR RESIDENCE; TO APPROVE DOCKET OF CLAIMS FOR FEBRUARY 3, 2014; APPROVE FOX EVERETT CLAIMS RELEASED JANUARY 27th and 28th, 2014 AND ; AND APPROVE ELECTRONIC TRANSFERS FOR JANUARY 2014

Alderman Coker made the motion to approve Butler Snow to prepare the 2014 Continuing Disclosure Statement and to authorize the Mayor and City Clerk to execute the same; to approve the renewal of the cellular voice, data service and equipment agreement with Cellular South D/B/A C Spire Technology and authorize the Mayor to execute the same; to approve list of employees who garage a city vehicle at their residence; to approve Docket of Claims for February 3, 2014; to approve Fox Everett claims released January 27TH and 28th 2014; and to approve electronic transfers for January 2014, all in accordance with the memos from City Clerk, which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

12.

EXECUTIVE SESSION

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

Alderman Coker then made the motion to go into executive session for the reasons stated and more specifically to discuss personnel matters involving the Fire Department and pending litigation regarding the City of Pearl and acquisition of real property, seconded by Alderman Williams and upon unanimous vote the motion carried.

Alderman Williams made the motion to terminate employee no. 1027 effective January 29, 2014, with basis for such termination to be placed in employee's personnel file by the Fire Chief, and further that the employee is not eligible for rehire, seconded by Alderman Coker and upon unanimous vote the motion carried.

Alderman Williams made the motion to hire James Craig to perform an appraisal in relation to the 4 +/- acres discussed in Executive Session to comply with Real Property Acquisition Act, seconded by Alderman Coker 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 Coker and upon unanimous vote the motion carried.

13.
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 February 18, 2014).

MINUTES APPROVED THIS THE 18th DAY OF February 2014.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

