

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF  
ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI  
HELD ON MARCH 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, Williams, Morris, Vinson and Corley were present. Alderman Coker was absent. Alderman Corley led the prayer and Boy Scouts, Kennedy Guest, John Clark Altman and John William Ables led the Pledge of Allegiance. Public Comments/ Recognitions: None.

1.

APPROVE MINUTES OF REGULAR BOARD MEETING OF FEBRUARY 18, 2014 AND  
SPECIAL BOARD MEETING MINUTES OF FEBRUARY 24, 2014

Alderman Morrow made the motion to approve the Minutes of the Regular Board Meeting of February 18, 2014, and to approve the Minutes of the Special Board Meeting of February 24, 2014, which are appended hereto, seconded by Alderman Christopher and upon unanimous vote the motion carried.

2.

ADOPT A RESOLUTION IN OPPOSITION TO H.B. 585

Alderman Morris made the motion to adopt a Resolution in opposition to H.B. 585, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

3.

HIRE GWEN HALES AS RECREATION PROGRAM COORDINATOR

Alderman Morris made the motion to hire Gwen Hales as Recreation Program Coordinator, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

4.

SURPLUS TWO (2) FAX MACHINES BEARING SERIAL NUMBERS CN5C7AH6KH AND  
CN40COAGD08 WHICH ARE NO LONGER OF VALUE OR USE BY THE CITY AND  
REQUEST PERMISSION TO DESTROY THE SAME

Alderman Corley made the motion to surplus two (2) fax machines bearing serial numbers CN5C7AH6KH and CN40COAGD08 which are no longer of value or use by the city and to authorize destruction of the same, in accordance with the memo from Police Chief, which is appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

5.

SURPLUS AND/OR DESTROY ITEMS THAT ARE NO LONGER OF VALUE OR IN USE  
BY THE CITY

Alderman Vinson made the motion to declare those certain items described in the memo from the Fire Chief dated February 26, 2014, which is appended hereto, as surplus property as they are no further value or use to the city and to authorize the surplus and/or disposal of the same as indicated, seconded by Alderman Morris and upon unanimous vote the motion carried.

6.

HIRE RAGAN STILL AS CODE ENFORCEMENT OFFICER/PROPERTY MAINTENANCE  
INSPECTOR EFFECTIVE MARCH 4, 2014

Alderman Corley made the motion to hire Ragan Still as Code Enforcement Officer/Property Maintenance Inspector effective March 4, 2014, in accordance with the memo from Community Development Director, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

7.

APPROVE THE FINAL PLAT FOR EDGEWOOD PART 1, A SINGLE-FAMILY  
RESIDENTIAL SUBDIVISION

Alderman Vinson made the motion to approve the Final Plat for Edgewood Part 1, a single-family residential subdivision, in accordance with the memo from Community Development Director, which is appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

8.

ADD TO THE AGENDA AND ACTION DECLARING THAT THE CITY WILL NOT GET  
INVOLVED WITH THE EASEMENT ISSUES WITH MDOT AFFECTING ALL THE LOTS  
OF PROPOSED EDGEWOOD SUBDIVISION PART 2

Alderman Corley made the motion to add to the agenda and to take action declaring that the City will not get involved with the easement issues with MDOT affecting all the lots of proposed Edgewood Subdivision Part 2, seconded by Alderman Vinson and upon unanimous vote the motion carried.

9.

TABLE CONSIDERATION OF THE PROPOSED SITE PLAN, LANDSCAPE PLAN AND  
EXTERIOR BUILDING ELEVATIONS FOR WOMACK AUTO SALES, INCLUDING NEW  
CONSTRUCTION OF A 4,925 SQ. FT. SALES OFFICE AND A 4,200 SQ. FT. SERVICE  
BUILDING TO BE LOCATED AT 365 W. GOVERNMENT ST. (PARCEL # I8J-5) IN THE  
C-3 HIGHWAY COMMERCIAL ZONED DISTRICT AND PARCEL # I8J-55 IN THE C-1  
DOWNTOWN DISTRICT TO THE REGULAR BOARD MEETING ON APRIL 7, 2014

Alderman Williams made the motion to table consideration of the proposed site plan, landscape plan and exterior building elevations for Womack Auto Sales, including new construction of a 4,925 sq. ft. sales office and a 4,200 sq. ft. service building to be located at 365 W. Government St. (parcel # I8J-5) in the C-3 highway commercial zoned district and parcel # I8J-55 in the C-1 downtown district to the Regular Board Meeting on April 7, 2014, in accordance with the memo from Community Development Director, which is appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

10.

ADOPT AN ORDINANCE FOR THE IMPOSITION OF A TEMPORARY MORATORIUM OF THE ISSUANCE OF ANY SIGN PERMIT FOR GROUND-MOUNTED SIGNS IN ALL C-3 COMMERCIAL ZONED DISTRICTS

The Public Hearing was opened with regard to the adoption of an Ordinance for the imposition of a temporary moratorium of the issuance of any sign permit for ground-mounted signs in all C-3 commercially zoned districts. The Community Development Director advised that all prerequisites to the public hearing have been met. The memo from the Community Development Director with respect to the same, and the documents and things pertaining to the same are appended hereto and incorporated herein. The Community Development Director advised the Board that the Planning Commission voted to recommend adoption of the same and she advised the Board as to the reasons why her recommendation was to adopt the same as proposed, as set forth in her memo to the Board. The City Attorney then asked for public comments. No one other than the Community Development Director provided public comments. Alderman Williams then made the motion to adopt an Ordinance imposing a temporary moratorium as referenced herein, as proposed, for the reasons stated therein and as stated by the Director of Community Development as set forth in her memo to the Board and the Minutes and documents of the Planning Commission, which are appended hereto and incorporated herein, seconded by Alderman Vinson and upon unanimous vote the motion carried.

11.

APPROVE THE SITE PLAN FOR A PARKING LOT EXPANSION AT BOB BOYTE HONDA LOCATED AT 2188 HWY 18 IN A C-3 HIGHWAY COMMERCIAL ZONED DISTRICT

Alderman Christopher made the motion to approve the site plan for a parking lot expansion at Bob Boyte Honda located at 2188 Hwy 18 in a C-3 highway commercial zoned district, in accordance with the memo from Community Development Director, which is appended hereto, seconded by Alderman Morrow and upon unanimous vote the motion carried.

12.

DECLARE AN EMERGENCY THE REPAIRS TO THE STORM DRAIN PIPE AT 681 PARKER PLACE IN THE AMOUNT OF \$9,148.00 AND AUTHORIZE PAYMENT OF THE SAME TO OLEY SMITH DIRT CONSTRUCTION, INC.; AND TO ADOPT AN

ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BRANDON,  
AMENDING CHAPTER 70 TO INCLUDE SECTION 70-40 THROUGH SECTION 70-50 TO  
PROVIDE REGULATIONS PERTAINING TO THE INSTALLATION AND  
MAINTENANCE OF GATES ON PUBLIC AND PRIVATE RESIDENTIAL STREETS  
WITHIN THE CITY OF BRANDON AND TO AUTHORIZE PUBLICATION OF  
EXPLANATORY STATEMENT

Alderman Morrow made the motion to declare as an emergency the repairs to the storm drain pipe at 681 Parker Place in the amount of \$9,148.00 and authorize payment of the same to Oley Smith Dirt Construction, Inc.; and to adopt an Ordinance amending the Code of Ordinances of the City of Brandon, amending Chapter 70 to include Section 70-40 through Section 70-50 to provide regulations pertaining to the installation and maintenance of gates on public and private residential streets within the City of Brandon and to authorize publication of an Explanatory Statement, in accordance with the memos from Public Works Director, which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

13.

AUTHORIZE PURCHASE AN ADVERTISEMENT IN THE MS SQUARE & DANCE  
ASSOCIATION STATE FESTIVAL GUIDE IN THE AMOUNT OF \$70.00

Alderman Vinson made the motion to authorize the purchase of an advertisement in the MS Square & Dance Association State Festival Guide in the amount of \$70.00 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, in accordance with the memo from the Events Coordinator, which is appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

14.

HIRE MARY LAURA ETHRIDGE AS PAYROLL CLERK  
EFFECTIVE MARCH 17, 2014

Alderman Corley made the motion to hire Mary Laura Ethridge as Payroll Clerk effective March 17, 2014, in accordance with the memo from City Clerk, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

15.

APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF  
BRANDON AND RANKIN COUNTY SHERIFF'S DEPARTMENT WITH REGARD TO  
THE USE OF COUNTY INMATES FOR WORK DETAILS WITHIN THE CITY AND TO  
AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE SAME

Alderman Vinson made the motion to approve a Memorandum of Understanding between the City of Brandon and Rankin County Sheriff's Department with regard to the use of county inmates for work details within the City and to authorize the Mayor and City Clerk to

execute the same, in accordance with the memo from City Clerk, which is appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

16.

APPROVE AGREEMENT WITH PYROFIRE DISPLAYS FOR A FIREWORKS SHOW AT BRANDON DAY IN THE AMOUNT OF \$3,000 AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE SAME

Alderman Williams made the motion to approve an agreement with PyroFire Displays for a fireworks show at Brandon Day in the amount of \$3,000 and to authorize the Mayor and City Clerk to execute the same, in accordance with the memo from City Clerk, which is appended hereto, seconded by Alderman Morrow and upon unanimous vote the motion carried.

17.

APPROVE THE DOCKET OF CLAIM FOR MARCH 3, 2014; TO APPROVE THE FOX EVERETT CLAIMS RELEASED ON FEBRUARY 18, 2014, AND TO APPROVE THE ELECTRONIC TRANSFERS FOR FEBRUARY 2014

Alderman Morris made the motion to approve the Docket of Claim for March 3, 2014; to approve the Fox Everett claims released on February 18, 2014, and to approve the electronic transfers for February 2014, in accordance with the memos from City Clerk, which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

18.

EXECUTIVE SESSION

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

Alderman Morris then made the motion to go into executive session for the reason stated and more specifically to discuss the acquisition of real property at Shiloh Park and for a sports complex, seconded by Alderman Williams and upon unanimous vote the motion carried.

Alderman Williams made the motion to authorize the purchase of 4.0 acres known as the "Grubbs Property" for \$95,000 in accordance with appraisal from James E. Craig dated February 26, 2014, and to authorize the Mayor and City Clerk to execute all required documents and to expend such sums as necessary for the purchase of the same in accordance with the authorization herein, and for related closing costs, seconded by Alderman Morris 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 Christopher and upon unanimous vote the motion carried.

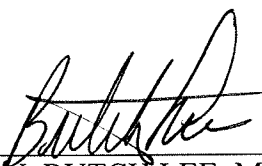
(The vote in Executive Session was announced upon returning to the Board Room.)

19.  
ADJOURN

Alderman Williams 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 March 17, 2014).

MINUTES APPROVED THIS THE 17<sup>th</sup> DAY OF March 2014.

  
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HON. BUTCH LEE, MAYOR

ATTEST:

  
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ANGELA BEAN, CITY CLERK

