

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON MAY 19, 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, Coker and Corley were present. The Mayor led the prayer and led the Pledge of Allegiance. Public Comments/ Recognitions: The Mayor announced the Brandon Garden Club dedication of interior plantscaping on June 3, 2014, at 4:00 p.m. The Rankin County Tax Assessor, John Sullivan discussed the hiring of a homestead fraud investigator for the benefit of the county and municipalities.

1.

APPROVE MINUTES OF REGULAR BOARD MEETING MAY 5, 2014; AND APPROVE
MINUTES OF SPECIAL BOARD MEETING OF MAY 8, 2014

Alderman Corley made the motion to approve the Minutes of the Regular Board Meeting of May 5, 2014; and to approve the Minutes of the Special Board Meeting of May 8, 2014, which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

2.

ACCEPT THE SUB-CONSULTANT AGREEMENT AND AMENDMENT #1 BETWEEN
WIER BOERNER AND NEEL-SCHAFFER, INC. WITH REGARD TO THE
RANKIN TRAILS PARK PROJECT

Alderman Morris made the motion to accept the Sub-Consultant Agreement and amendment #1 between Wier Boerner and Neel-Schaffer, Inc. with regard to the Rankin Trails Park Project, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Morrow and upon unanimous vote the motion carried.

3.

APPROVE POLICIES 2.14 RULES OF CONDUCT, 2.19 RESERVE OFFICERS, AND 4.28
MEDIA RELATIONS OF THE GENERAL OPERATING GUIDELINES; AND TO HIRE
WILLIAM WALTERS AS PATROL OFFICER EFFECTIVE MAY 27, 2014

Alderman Williams made the motion to approve policies 2.14 Rules of Conduct, 2.19 Reserve Officers, and 4.28 Media Relations of the General Operating Guidelines; and to hire William Walters as patrol officer effective May 27, 2014, in accordance with the memos from Police Chief, which are appended hereto, seconded by Alderman Morrow, and upon unanimous vote the motion carried.

4.

HIRE THE FOLLOWING FULL-TIME FIREFIGHTERS EFFECTIVE JUNE 2, 2014: DAVID EDWARDS, CHRIS CRISWELL, CHASE RENFROE, DAVID KING, JOSHUA WILSON, CONNER CLAYTON, MICHAEL LAMBERT, JORDAN MERCHANT, PHILLIP WALLS, ADRIAN JOHNSON, AND DAVID MOORE; AND TO APPROVE THE FOLLOWING PROMOTIONS AND SALARY INCREASES EFFECTIVE MAY 26, 2014: LT. ERIC STRINGER TO CAPTAIN, FIREFIGHTER SAM DEARMAN TO LIEUTENANT, FIREFIGHTER STEVEN DEDMON TO LIEUTENANT, AND FIREFIGHTER CHRIS NICKENS TO LIEUTENANT

Alderman Coker made the motion to hire the following full-time firefighters effective June 2, 2014: David Edwards, Chris Criswell, Chase Renfro, David King, Joshua Wilson, Conner Clayton, Michael Lambert, Jordan Merchant, Phillip Walls, Adrian Johnson, and David Moore; and to approve the following promotions and salary increases effective May 26, 2014: Lt. Eric Stringer to Captain, Firefighter Sam Dearman to Lieutenant, Firefighter Steven Dedmon to Lieutenant, and Firefighter Chris Nickens to Lieutenant, in accordance with the memos from Fire Chief, which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

5.

SET PUBLIC HEARING FOR JUNE 2, 2014 REGARDING A DIMENSIONAL VARIANCE REQUEST OF C CUBED, INC. TO REDUCE THE MINIMUM REQUIRED FRONT, CORNER SIDE AND REAR YARD SETBACK DIMENSIONS FOR NEW HOME CONSTRUCTION ON LOT #92 AMBIANCE PHASE I, PARCEL # I9N-1-92; AND TO APPROVE THE FINAL PLAT FOR EDGEWOOD PART 2, A SINGLE-FAMILY SUBDIVISION CONTAINING 6 BUILDABLE LOTS

Alderman Corley made the motion to set public hearing for June 2, 2014, during the Regular Board Meeting regarding a dimensional variance request of C Cubed, Inc. to reduce the minimum required front, corner side and rear yard setback dimensions for new home construction on Lot #92 Ambiance Phase I, parcel # I9N-1-92; and to approve the final plat for Edgewood Part 2, a single-family subdivision containing 6 buildable lots, in accordance with the memos from Community Development Director, which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

6.

APPROVE WAGGONER ENGINEERING TASK ORDER NO. 1 – CROSSGATES BLVD. & OLD BRANDON RD. TRAFFIC SIGNAL INSTALLATION PROJECT; TO DECLARE AN EMERGENCY THE REPAIRS TO THE STORM DRAIN PIPE AT 201 POST OAK STREET AND AUTHORIZE PAYMENT IN THE AMOUNT OF \$12,988.50 TO MURPHY’S LAWN & LANDSCAPE; TO DECLARE AN EMERGENCY THE REPAIRS TO THE STORM DRAIN PIPE AT 303 PECAN CIRCLE AND AUTHORIZE PAYMENT IN THE AMOUNT OF \$22,192.72 TO MURPHY’S LAWN & LANDSCAPE; AND TO INITIATE THE PROJECT ACTIVATION REQUEST FOR THE SUNSET DRIVE AND OVERBY STREET

RESURFACING PROJECT AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE ALL RELATED DOCUMENTS

Alderman Morrow made the motion to approve Waggoner Engineering Task Order No. 1 – Crossgates Blvd. & Old Brandon Rd. Traffic Signal Installation Project; to declare an emergency the repairs to the storm drain pipe at 201 Post Oak Street and authorize payment in the amount of \$12,988.50 to Murphy’s Lawn & Landscape; to declare an emergency the repairs to the storm drain pipe at 303 Pecan Circle and authorize payment in the amount of \$22,192.72 to Murphy’s Lawn & Landscape; and to initiate the project activation request for the Sunset Drive and Overby Street Resurfacing Project and authorize the Mayor and City Clerk to execute all related documents, in accordance with the memos from Public Works Director, which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

Alderman Morris left the boardroom.

7.

MAKE REPAIRS TO TRAFFIC SIGNALS IN THE AMOUNT OF \$20,346.17

Alderman Coker made the motion to make repairs to traffic signals in the amount of \$20,346.17, in accordance with the memo from Public Works Director, which is appended hereto, seconded by Alderman Morrow and upon unanimous vote, with the exception of Alderman Morris did not participate, the motion carried.

Alderman Morris returned to the boardroom.

8.

ACCEPT LETTER OF RETIREMENT FROM EDDIE NELSON EFFECTIVE JUNE 30, 2014;
AND TO APPROVE THE CONSTRUCTION, ENGINEERING AND INSPECTION
CONTRACT WITH GUEST CONSULTANTS FOR THE DOWNTOWN STREETSCAPE
PROJECT STP-7314-00(025)LPA 106341- 701000 AND TO AUTHORIZE THE MAYOR
AND CITY CLERK TO EXECUTE THE SAME

Alderman Morrow made the motion to accept letter of retirement from Eddie Nelson effective June 30, 2014; and to approve the construction, engineering and inspection contract with Guest Consultants for the Downtown Streetscape Project STP-7314-00(025)LPA 106341-701000 and to authorize the Mayor and City Clerk to execute the same, in accordance with the memos from Public Works Director, seconded by Alderman Morris and upon unanimous vote the motion carried.

9.

PURCHASE ONE (1) SMITHCO SUPERSTAR FIELD CONDITIONER FROM LADD'S IN THE AMOUNT OF \$14,764.34 AT STATE CONTRACT PRICE

Alderman Corley made the motion to purchase one (1) Smithco SuperStar Field Conditioner from Ladd's in the amount of \$14,764.34 which is state contract price and this purchase will be made utilizing funds from the 2 % Restaurant Sales Tax Account, in accordance with the memo from the Director of Parks and Recreation, which is appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

10.

ADVERTISEMENT IN THE RANKIN COUNTY NEWS IN THE AMOUNT OF \$299.25

Alderman Morrow made the motion to advertisement in the Rankin County News in the amount of \$299.25 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 memos from Events Coordinator, which are appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

11.

RESCIND BOARD ACTION FROM MARCH 17, 2014, ITEM #6 WITH REGARD TO AUTHORIZING THOMAS AUCTION TO SELL ONE (1) 2000 BUICK LESABRE, VIN # 80191 AND TO AUTHORIZE MID-SOUTH AUCTION TO SELL ONE (1) 2000 BUICK LESABRE, VIN # 80191; TO REMOVE FROM CITY INVENTORY AND DESTROY TWO (2) HON DESKS BEARING FIXED ASSET TAG #'S 000282 AND 001028 WHICH ARE NO LONGER IN USE OR OF ANY VALUE TO THE CITY; TO ADOPT A RESOLUTION APPOINTING MS MUNICIPAL LEAGUE VOTING DELEGATES FOR THE 2014 ANNUAL CONFERENCE; TO APPROVE RCSD SIXTEENTH SECTION LEASE FOR THE BRANDON CEMETERY IN THE AMOUNT OF \$1,000 AND AUTHORIZE PAYMENT OF THE SAME; TO APPROVE THE DOCKET OF CLAIMS FOR MAY 7, MAY 14 AND MAY 19, 2014; TO APPROVE THE FOX EVERETT CLAIMS RELEASED MAY 8 AND 12, 2014; AND TO APPROVE THE ELECTRONIC TRANSFERS FOR APRIL 2014

Alderman Vinson made the motion to rescind board action from March 17, 2014, item #6 with regard to authorizing Thomas Auction to sell one (1) 2000 Buick Lesabre, VIN # 80191 and to authorize Mid-South Auction to sell one (1) 2000 Buick Lesabre, VIN # 80191; to remove from city inventory and destroy two (2) Hon Desks bearing fixed asset tag #'s 000282 and 001028 which are no longer in use or of any value to the city; to adopt a Resolution appointing MS Municipal League Voting Delegates for the 2014 Annual Conference; to approve RCSD Sixteenth Section Lease for the Brandon Cemetery in the amount of \$1,000 and authorize payment of the same; to approve the Docket of Claims for May 7, May 14 and May 19, 2014; to approve the Fox Everett claims released May 8 and 12, 2014; and to approve the Electronic Transfers for April 2014, in accordance with the memos from City Clerk, which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

12.
EXECUTIVE SESSION

Alderman Vinson made the motion to consider the need to go into executive session to discuss potential litigation, annexation, and personnel matters, 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 potential litigation involving CSpire Wireless and the City of Pearl annexation, and personnel matters involving all city employees, seconded by Alderman Williams and upon unanimous vote the motion carried.

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

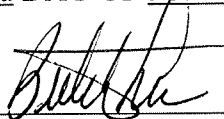
No votes were taken in Executive Session.

13.
ADJOURN

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

(Next Regular Board Meeting will be on June 2, 2014).

MINUTES APPROVED THIS THE 2nd DAY OF JUNE 2014.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

