

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON JUNE 2, 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 Coker were present. Alderman Corley was absent. Alderman Williams led the prayer and Alderman Morrow led the Pledge of Allegiance. Public Comments/ Recognitions: The Mayor announced Town Hall meetings on June 19, 2014 at 2:00 and 6:00 p.m., in the multi-purpose center.

1.

APPROVE MINUTES OF REGULAR BOARD MEETING MAY 19, 2014; AND APPROVE
MINUTES OF SPECIAL BOARD MEETING OF MAY 21, 2014

Alderman Morrow made the motion to approve the Minutes of the Regular Board Meeting of May 19, 2014; and to approve the Minutes of the Special Board Meeting of May 21, 2014, which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

2.

ACCEPT LETTER OF RETIREMENT FROM CHIEF ROB MARTIN

Alderman Williams made the motion to accept the letter of retirement of Chief Rob Martin, effective June 27, 2014, 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 2.8 INTERNAL AFFAIRS, 2.18 SOCIAL MEDIA, 2.20 POLICE
CHAPLAINS, 4.17 VEHICLE PURSUIT AND 4.27 MUNICIPAL COURT SECURITY

Alderman Vinson made the motion to approve policies 2.8 Internal Affairs, 2.18 Social Media, 2.20 Police Chaplains, 4.17 Vehicle Pursuit and 4.27 Municipal Court Security, in accordance with the memos from the Police Chief, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

4.

PUBLIC HEARING 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

The Public Hearing was opened 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. The Director of Community Development then advised that all pre-requisites to the Public Hearing had been met

and that the Planning Commission considered the application and voted to recommend approval of the same. The Staff Report and related information relative to the application was presented to the board and is appended to the Minutes and incorporated herein by reference. Thereafter those in favor of or in opposition to the proposed variance were requested to come forward and speak. The applicant spoke in favor of the request. No one spoke in opposition to the request. The Public Hearing was then closed.

Alderman Williams made the motion to approve the variance request as recommended by the Planning Commission, incorporating therein the Staff Report with attachments appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

Alderman Morrow exited the board room.

5.
APPROVE EXTERIOR CHANGES AT THE CHERRY TREE COLLECTION
315 E. GOVERNMENT STREET

Alderman Vinson made the motion to approve the exterior changes for the Cherry Tree Collection at 315 E. Government Street as presented in the Staff Report of the Community Development Department as amended which is appended hereto, seconded by Alderman Williams and upon unanimous vote, with the exception of Alderman Morrow who did not participate, the motion carried.

Alderman Morrow returns to the board room.

6.
APPROVE SITE PLAN FOR PARKING LOT EXPANSION AT THE CLUB 100
PROFESSIONAL DRIVE

Alderman Morris made the motion to approve the Site Plan for the parking lot expansion at the Club, 100 Professional Drive, in accordance with the Staff Report of the Community Development Department which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

7.
APPROVE FINAL PAY ESTIMATE #2 TO CORNERSTONE UNDERGROUND AND
EXCAVATION INC., RE: I-20 DOWNTOWN RAMP PROJECT; DECLARE AS AN
EMERGENCY AND AUTHORIZE PAYMENT TO MAGNOLIA PUMP FOR REPAIRS TO
MORROW STREET/ORR DRIVE LIFT STATION; AWARD GRASS CUTTING BID TO
GROUND EFFECTS LAWN AND LANDSCAPE; AND AWARD HERBICIDE BID TO
HELENA CHEMICAL

Alderman Vinson made the motion to approve the final Pay Estimate #2 to Cornerstone Underground and Excavation, Inc., in the amount of \$3,476.05; to declare as an emergency and authorize payment to Magnolia Pump in the amount of \$9,948.46 for repairs to the Morrow Street/Orr Drive Lift Station; to accept the bid from Ground Effects Landscape for grass cutting

in the amount of \$17,700.00 as the lowest and best bid received; and to accept the bid from Helena Chemical for herbicide treatment in the amount of \$38,873.00 as the lowest and best bid received, in accordance with the memos from the Public Works Director which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

Alderman Morris exited the board room

8.

APPROVE PAYMENT TO STANTEC FOR TRAFFIC SIGNAL REPAIRS

Alderman Morrow made the motion to approve payment to Stantec in the amount of \$8,188.07 for traffic signal repairs, in accordance with the Memo from the Public Works Director, which is appended hereto, seconded by Alderman Coker and upon unanimous vote, with the exception of Alderman Morris who did not participate, the motion carried.

Alderman Morris returns to the board room.

9.

APPROVE PROFESSIONALS FOR CDBG LUCKNEY ROAD SEWER PROJECT

Alderman Morrow made the motion to approve the following as professionals for the CDBG Luckney Road Sewer Project, to-wit: Administrator - Sample and Associates, Appraiser - Bob Cloud (Primary) and Alfred Clark (Review), Attorney - Baker Law Firm, P.C., and Engineer - Neel Schaffer, seconded by Alderman Vinson and upon unanimous vote the motion carried.

10.

APPROVE ADVERTISEMENT FOR GOD AND COUNTRY EVENT

Alderman Williams made the motion to approve radio advertisement with 96.3 in the amount of \$1,115.00 for the God and Country Event at Shiloh Park on July 2, 2014, in accordance with the memo from the Events Coordinator which is appended hereto, for the purpose of bringing into favorable notice the opportunities and possibilities of the city, first finding that this mode of advertising is in the best interests of the citizenry, seconded by Alderman Morris, and upon unanimous vote the motion carried.

11.

ADOPT AN ORDINANCE AMENDING CHAPTER 2, SECTION 2.1 RE: PUBLIC RECORDS; APPROVE THE DOCKET OF CLAIMS FOR MAY 21, MAY 28 AND JUNE 2, 2014; AND APPROVE THE FOX EVERETT CLAIMS RELEASED MAY 16, 2014

Alderman Coker made the motion to adopt an Ordinance amending Chapter 2, Section 2.1 pertaining to public records; to approve the Docket of Claims for May 21, May 28 and June 2, 2014 (with the exception of claim #23895); and to approve the Fox Everett claims released May 16, 2014, in accordance with the memos from City Clerk which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

12.
EXECUTIVE SESSION

Alderman Williams made the motion to consider the need to go into executive session to discuss the acquisition of real property and personnel matters, seconded by Alderman Morrow 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 the acquisition of real property for a fire station and personnel matters involving an employee assigned to the police department, seconded by Alderman Williams and upon unanimous vote the motion carried.

The Police Chief then addressed the governing authorities in Executive Session regarding employee #1337 and presented a Memo regarding the employee's conduct which shall be included in the employee's personnel file. Based on the information provided as generally described in the referenced memo which is incorporated herein by reference, Alderman Morrow made the motion to terminate employee #1337 and also to remove him from the police reserves and also that it be noted in the employee's personnel file that he is not eligible for re-hire, seconded by Alderman Vinson, 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 Williams and upon unanimous vote the motion carried.

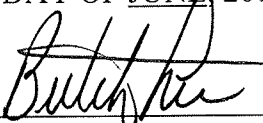
The vote taken in Executive Session was announced when the Regular Board Meeting resumed.

13. 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 June 16, 2014).

MINUTES APPROVED THIS THE 16th DAY OF JUNE, 2014.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

