

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF  
ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI  
HELD ON JULY 20, 2015

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, Morris, Williams, Vinson, Coker, and Corley were present. Alderman Williams led the prayer and Alderman Morrow the Pledge of Allegiance. Public Comments/ Recognitions: Chief Thompson announced the Battle of the Badges Blood Drive.

1.  
APPROVE MINUTES OF REGULAR BOARD MEETING  
JULY 6, 2015

Alderman Coker made the motion to approve the Minutes of the Regular Board Meeting of July 6, 2015, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

2.  
APPROVE THE CONTRACT BETWEEN THE CITY OF BRANDON AND THE BLACKWOOD  
QUARTET ON SATURDAY, OCTOBER 17, 2015 AND APPROVE ADVERTISEMENT IN THE  
RANKIN COUNTY NEWS FOR THE BACK 2 SCHOOL BASH IN THE AMOUNT OF \$325 FOR  
THE PURPOSE OF ADVERTISING AND TO BRING INTO FAVORABLE NOTICE OF THE  
OPPORTUNITIES AND POSSIBILITIES OF THE CITY.

Alderman Corley made the motion to approve the contract between the City of Brandon and the Blackwood Quartet on Saturday, October 17, 2015 and to approve advertisement in the Rankin County News for the Back 2 School Bash in the amount of \$325.00 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 memos from the Events Coordinator, which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

3.  
ACCEPT THE RESIGNATION OF WILLIAM BRINKLEY EFFECTIVE JULY 18, 2015.

Alderman Morris made the motion to accept the resignation of William Brinkley effective July 18, 2015, in accordance with the memo from the Police Chief, which is appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

4.  
APPROVE TRAVEL FOR LIEUTENANT BRYHN BECK TO TRAVEL TO EMMITSBURG, MD  
TO ATTEND THE FIRE CAUSE DETERMINATION FOR COMPANY OFFICERS CLASS ON  
SEPTEMBER 12-19, 2015; SURPLUS AND DESTROY ONE WHIRLPOOL DRYER, SERIAL  
#ME3808696 THAT IS NO LONGER OPERATIONAL; APPROVE EMERGENCY REPAIRS TO  
ENGINE 2, A 2008 PIERCE, FROM PETERBILT TRUCK CENTER IN THE AMOUNT OF  
\$14,758.88.

Alderman Williams made the motion to approve travel for Lieutenant Bryhn Beck to travel to Emmitsburg, MD to attend the Fire Cause Determination for Company Officers Class on September 12-19, 2015; to surplus and destroy on Whirlpool dryer, serial # ME3808696 that is no longer operational; and to approve emergency repairs to Engine 2, by Peterbilt Truck Center in the amount of \$14,758.88, in accordance with the memos from the Fire Chief, which are appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

5.

RENEW THE BID WITH QUIRIN LAND IMPROVEMENTS IN THE AMOUNT OF \$53,550.00 FOR BUSH HOGGING SERVICES; ACCEPT THE ANNUAL JOINT ASPHALT BIDS, FILE NO: 15-300-06 FOR THE PERIOD OF JULY 2015-DECEMBER 2015, AND ACCEPT RECOMMENDED VENDORS AND ALTERNATES; APPROVE TRAVEL FOR ERIC SQUYRES, LANDSCAPE MANAGER, TO TRAVEL TO GULFPORT, MS TO ATTEND THE URBAN FORESTRY AND GREEN INFRASTRUCTURE SEMINAR ON AUGUST 20-21, 2015; AND APPROVE THE PROPOSAL FROM HEADWATERS, INC. TO COMPLETE THE UPDATING OF THE SECTION 404 WETLAND PERMITTING PROCESS AND PHASE 1 CULTURAL RESOURCE SURVEY WITH REGARD TO THE EAST BRANDON SANITARY SEWER PROJECT.

Alderman Morrow made the motion to renew the bid with Quirin Land Improvements in the amount of \$53,550.00 for bush hogging services; to accept the Annual Joint Asphalt Bids, File No: 15-300-06 for the period of July 2015-December 2015 and accept recommended vendors and alternates; to approve travel for Eric Squyres, Landscaping Manager, to travel to Gulfport, MS to attend the Urban Forestry and Green Infrastructure Seminar on August 20-21, 2015; and to approve the proposal from Headwaters Inc. to complete the updating of the Section 404 wetland permitting process and Phase 1 cultural resource survey with regard to the East Brandon Sanitary Sewer 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.

6.

PUBLIC HEARING AND BOARD ACTION REGARDING ADOPTION OF AMENDMENTS TO THE CODE OF ORDINANCES, AMENDING APPENDIX B DEVELOPMENT ORDINANCE ARTICLE V, SECTION 16-41 STREETS AND ARTICLE VI, SECTION 16-53 STREET DEVELOPMENT.

The Public Hearing was opened with regard to adopting amendments to the Code of Ordinances, amending Appendix B Development Ordinance Article V, Section 16-41 Streets and Article VI, Section 16-53 Street Development. The City Attorney then asked for public comments. No one provided public comments. The Public Hearing was then closed. Thereafter, Alderman Morris made the motion to amend Appendix B Development Ordinance Article V, Section 16-41 Streets and Article VI, Section 16-53 Street Development, in accordance with the memo from the Community Development Director, which is appended hereto and incorporated herein, seconded by Alderman Coker and upon unanimous vote the motion carried.

7.

PUBLIC HEARING AND BOARD ACTION REGARDING ADOPTION OF AMENDMENTS TO THE CODE OF ORDINANCES, AMENDING CHAPTER 62 REGULATING SIGNS TO AMEND ARTICLE II, SECTION 62-31 GENERAL REGULATIONS, ARTICLE II, SECTION 62-37

TEMPORARY SIGNS, ARTICLE II, SECTION 62-38 TEMPORARY SIGNS PROHIBITED  
UNLESS EXPRESSLY PERMITTED, AND ARTICLE II, SECTION 62-39 BANNERS  
PERMITTED.

The Public Hearing was opened with regard to adopting amendments to the Code of Ordinances, amending Chapter 62 Regulating Signs to amend Article II, Section 62-31 General Regulations, Article II, Section 62-37 Temporary Signs, Article II, Section 62-38 Temporary Signs Prohibited Unless Expressly Permitted, and Article II, Section 62-39 Banners Permitted. The City Attorney then asked for public comments. No one provided public comments. The Public Hearing was then closed. Thereafter, Alderman Morrow made the motion to amend Chapter 62 Regulating Signs to amend Article II, Section 62-31 General Regulations, Article II, Section 62-37 Temporary Signs, Article II, Section 62-38 Temporary Signs Prohibited Unless Expressly Permitted, and Article II, Section 62-39 Banners Permitted, in accordance with the memo from the Community Development Director, which is appended hereto and incorporated herein, seconded by Alderman Vinson and upon unanimous vote the motion carried.

8.

SET THE PUBLIC HEARING FOR AUGUST 3, 2015 RE: DIMENSIONAL VARIANCE REQUEST OF BDTEEM, LLC TO REDUCE THE REQUIRED FRONT AND SIDE SETBACKS OF LOTS 141-159 OF BELLE OAK, PART 2, PHASE 2; AND SET THE PUBLIC HEARING FOR AUGUST 17, 2015 RE: REZONING REQUEST OF WILLIAM BENTLEY HILL TO REZONE A PORTION OF A PARCEL 19E-9-20 (NE CORNER OF LUCKNEY RD AT 471) FROM R-1A TO C-2.

Alderman Williams made the motion to set the public hearing for August 3, 2015, during the Regular Board Meeting, regarding dimensional variance request of BDTEEM, LLC to reduce the required front and side setbacks of Lots 141-159 of Belle Oak, Part 2, Phase 2; and to set the public hearing for August 17, 2015, during the Regular Board Meeting, regarding the rezoning request of William Bentley Hill to rezone a portion of parcel 19E-9-20 (NE corner of Luckney Rd at 471) from R-1A to C-2, in accordance with the memos from the Community Development Director, which are appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

9.

TRANSFER JOHNATHAN JOHNSON FROM A PART-TIME TO A FULL-TIME LABORER III EFFECTIVE JULY 20, 2015; APPROVE ADVERTISEMENT IN THE RANKIN COUNTY NEWS FOR FALL YOUTH SPORTS REGISTRATION IN THE AMOUNT OF \$415.00; AND HIRE JOSHUA LEE CARLISLE EFFECTIVE JULY 20, 2015 AND CAMERON LEE JONES EFFECTIVE AUGUST 8, 2015 AS PART-TIME PARK DEPARTMENT LABORERS.

Alderman Morrow made the motion to, approve the transfer of Johnathan Johnson from a part-time to a full-time Laborer III effective July 20, 2015; to approve advertisement in the Rankin County News for fall youth sports registration in the amount of \$415.00; and to hire Joshua Lee Carlisle effective July 20, 2015 and Cameron Lee Jones effective August 8, 2015 as part-time park department laborers, in accordance with the memos from the Parks and Recreation Program Coordinator, which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

10.

ADOPT A RESOLUTION OF INTENT TO ENTER INTO A LOAN AGREEMENT WITH MS DEVELOPMENT AUTHORITY FOR THE PURCHASE OF TWO FIRE TRUCKS IN THE AMOUNT OF \$250,091.00 AND AUTHORIZE PUBLICATION OF THE SAME; APPROVE PROFESSIONAL SERVICES AGREEMENT WITH BARLOW, WALKER, AND COMPANY TO PERFORM THE ANNUAL AUDIT FOR FISCAL YEAR 2015 IN THE AMOUNT OF \$46,000.00 AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME; APPROVE THE TRAVEL POLICY FOR THE CITY OF BRANDON; APPROVE PAY ESTIMATE #2 IN THE AMOUNT OF \$175,256.95 TO BARNARD & SONS CONSTRUCTION, LLC AND INVOICE #27145 IN THE AMOUNT OF \$5,540.72 TO WIER BOERNER ALLIN ARCHITECTURE WITH REGARD TO FIRE STATION #2, #4, AND #5 AND AUTHORIZE PAYMENT OF THE SAME; ACCEPT THE RESIGNATION OF CATHY CURCIO DUE TO RETIREMENT EFFECTIVE AUGUST 31, 2015; AND APPROVE DOCKET OF CLAIMS FOR JULY 8 & 20, 2015 AND FOX EVERETT CLAIMS RELEASED ON JULY 6, 2015.

Alderman Morrow made the motion to adopt a Resolution of Intent to enter into a loan agreement with MS Development Authority for the purchase of two fire trucks in the amount of \$250,091.00 and authorize publication of the same; to approve a professional services agreement with Barlow, Walker, & Company to perform the annual audit for fiscal year 2015 in the amount of \$46,000.00 and authorize the Mayor to execute the same; to approve the Travel Policy for the City of Brandon; to approve Pay Estimate #2 in the amount of \$175,256.95 to Barnard & Sons Construction, LLC and Invoice #27145 in the amount of \$5,540.72 to Wier Boerner Allin Architecture with regard to Fire Station #2, #4, and #5 and authorize payment of the same; to accept the resignation of Cathy Cucio due to retirement effective August 31, 2015; and to approve Docket of Claims for July 8 & 20, 2015 and Fox Everett claims released on July 6, 2015, in accordance with the memos from the City Clerk, which are appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.


11.  
ADJOURN

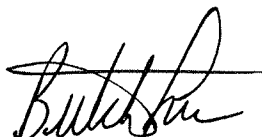
Alderman Williams made the motion to adjourn the Regular Board Meeting, seconded by Alderman Corley and upon unanimous vote the motion carried.

(Next Regular Board Meeting will be on August 3, 2015).

MINUTES APPROVED THIS THE 3rd DAY OF AUGUST, 2015.

ATTEST:

  
ANGELA BEAN, CITY CLERK

  
BUTCH LEE, MAYOR

