

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON JULY 6, 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, Williams, Morris, and Coker were present. Aldermen Vinson and Corley were absent. Alderman Williams led the prayer and Alderman Morrow led the Pledge of Allegiance. Public Comments/ Recognitions: Ryan Herndon, President of Brandon All Sports Booster Club, and Dee Dee Stowers, Secretary, were present. Chief Thompson commended Officer Simon Shanks.

1.
APPROVE MINUTES OF REGULAR BOARD MEETING OF JUNE 15, 2015; AND
APPROVE MINUTES OF SPECIAL BOARD MEETING OF JUNE 19, 2015

Alderman Morris made the motion to approve Minutes of Regular Board Meeting of June 15, 2015; and to approve Minutes of Special Board Meeting of June 19, 2015, which are appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

2.
APPROVE TRAVEL OUT OF STATE ON JULY 14-15, 2015 TO TUSCALOOSA, AL FOR
DEVELOPMENT OF PLANS FOR RANKIN TRAILS PARK; ADVERTISE FOR BIDS
REGARDING SHILOH PARK RENOVATIONS AND IMPROVEMENTS; APPROVE
ORDER OF THE BOARD APPOINTING MARK C. BAKER, SR. AS THE CITY'S
ATTORNEY IN ACCORDANCE WITH MCA 21-15-25 AND SETTING FEE SCHEDULE;
AND APPROVE FINAL AGREEMENT BETWEEN CROSSGATES NATURE AREA, INC.
AND THE CITY OF BRANDON WITH REGARD TO THE CROSSGATES LAKE PROJECT

Alderman Morrow made the motion to approve travel out of state on July 14-15, 2015 to Tuscaloosa, AL for development of plans for Rankin Trails Park; to advertise for bids regarding Shiloh Park renovations and improvements; to approve and Order of the Board appointing Mark C. Baker, Sr. as the City's attorney in accordance with MCA 21-15-25 and setting fee schedule; and to approve final agreement between Crossgates Nature Area, Inc. and the City of Brandon with regard to the Crossgates Lake Project, in accordance with the memos from the Mayor, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

3.
ACCEPT THE RESIGNATION OF OFFICER CHRIS WOODS EFFECTIVE JULY 5, 2015;
REMOVE RESERVE OFFICER JAMES DUNAWAY FROM THE RESERVE ROSTER
EFFECTIVE JUNE 30, 2015; APPROVE TRAVEL FOR SERGEANT SAM VERSELL TO
TRAVEL TO NEW ORLEANS, LA TO ATTEND THE 2015 DARE CONFERENCE ON
AUGUST 2-7, 2015; AND APPROVE TRAVEL FOR LT. JEFF ROBERTSON AND CHIEF
THOMPSON TO TRAVEL TO OXFORD, JULY 26-31 TO ATTEND THE MS COMMAND
COLLEGE

Alderman Morrow made the motion to accept the resignation of Officer Chris Woods effective July 5, 2015; to remove Reserve Officer James Dunaway from the Reserve Roster effective June 30, 2015; to approve travel for Sergeant Sam Versell to travel to New Orleans, LA to attend the 2015 DARE Conference on August 2-7, 2015; and to approve travel for Lt. Jeff Robertson and Chief Thompson to travel to Oxford, July 26-31 to attend the MS Command College, in accordance with the memos from the Police Chief, which are appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

4.

HIRE BRADLEY WINNINGHAM AS A PATROLMAN EFFECTIVE JULY 7, 2015; AND
HIRE MICHAEL MOONEY AS PATROLMAN EFFECTIVE JULY 7, 2015

Alderman Morris made the motion to hire Bradley Winningham as a Patrolman effective July 7, 2015; and hire Michael Mooney as Patrolman effective July 7, 2015, in accordance with the memos from the Police Chief, which are appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

5.

APPROVE TRAVEL FOR CAPTAIN JONATHAN HANNAH TO TRAVEL TO EMMITSBURG, MD TO ATTEND THE EFFECTIVE LEADERSHIP SKILLS CLASS ON JULY 19-31, 2015; SURPLUS AND DESTROY ONE BROTHER HL-4040 LASER PRINTER BEARING SERIAL #U62213K8J308275, FIXED ASSET TAG #003264; ACCEPT THE RESIGNATION OF LIEUTENANT JAMES BULLARD-ROGERS EFFECTIVE JULY 18, 2015; AND BEGIN THE PURCHASE PROCESS FOR TWO FIRE TRUCKS FROM SUNBELT FIRE IN THE AMOUNT OF \$785,700.00

Alderman Morrow made the motion to approve travel for Captain Jonathan Hannah to travel to Emmitsburg, MD to attend the Effective Leadership Skills class on July 19-31, 2015; to surplus and destroy one Brother HL-4040 laser printer bearing serial #U62213K8J308275, fixed asset tag #003264 as having no further value or use to the City; to accept the resignation of Lieutenant James Bullard-Rogers effective July 18, 2015; and to begin the purchase process for two fire trucks from Sunbelt Fire at state contract pricing in the amount of \$785,700.00, in accordance with the memos from the Fire Chief, which are appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

6.

APPROVE PAY REQUEST #2 FROM MIMS, INC. IN THE AMOUNT OF \$67,346.45 FOR THE SUNSET DRIVE, SUNCHASE AND NORTH STREET WATER LINE PROJECT; APPROVE PAYMENT OF PAY REQUEST #1 FROM CAIN, INC. IN THE AMOUNT OF \$47,912.63 FOR THE 2015 CREEK & DITCH CLEANING PROJECT; HIRE JOHN JENKINS AS WATER LABORER I EFFECTIVE JULY 13, 2015; ACCEPT QUOTE FROM SOCRATES GARRETT ENTERPRISES, INC. IN THE AMOUNT OF \$29,800.00 FOR TERRAPIN SKIN CREEK BANK STABILIZATION AND AUTHORIZE PAYMENT OF THE SAME; ACCEPT QUOTE FROM GREENBRIAR IN THE AMOUNT OF \$48,200.00 FOR RICHLAND CREEK LIFT STATION REPAIRS AND AUTHORIZE PAYMENT OF THE SAME; ACCEPT QUOTE FROM JOHN RAMSAY CONSTRUCTION, LLC IN THE AMOUNT OF \$11,168.00 FOR CITY PARK TENNIS COURT IMPROVEMENTS AND

AUTHORIZE PAYMENT OF THE SAME; AND APPROVE THE FINAL PLAT OF BELLE OAK SUBDIVISION, PART 2, PHASE 2

Alderman Williams made the motion to approve Pay Request #2 from Mims, Inc. in the amount of \$67,346.45 for the Sunset Drive, Sunchase and North Street Water Line Project; to approve payment of Pay Request #1 from Cain, Inc. in the amount of \$47,912.63 for the 2015 Creek & Ditch Cleaning Project; to hire John Jenkins as Water Laborer I effective July 13, 2015; to accept the quote from Socrates Garrett Enterprises, Inc. in the amount of \$29,800.00 for Terrapin Skin Creek bank stabilization as the lowest and best quote received, and authorize payment of the same; to accept the quote from Greenbriar in the amount of \$48,200.00 for Richland Creek Lift Station repairs, as lowest and best quote received, and authorize payment of the same; to accept the quote from John Ramsay Construction, LLC, as lowest and best quote received, in the amount of \$11,168.00 for City Park Tennis Court improvements and authorize payment of the same; and to approve the Final Plat of Belle Oak Subdivision, Part 2, Phase 2, in accordance with the memos from the Public Works Director, which are appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

7.

SET THE FOLLOWING PUBLIC HEARINGS FOR JULY 20, 2015: CONSIDERATION 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; CONSIDERATION 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; AND SET A PUBLIC HEARING ON AUGUST 3, 2015, REGARDING A VARIANCE REQUEST OF MELVIN MORGAN AT 186 MARY MYLES FOR A 1200 SQUARE FEET ACCESSORY STRUCTURE

Alderman Morris made the motion to set the following public hearings during the Regular Board Meeting on July 20, 2015: consideration 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; consideration 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; and to set a public hearing during the Regular Board Meeting on August 3, 2015, regarding variance request for Melvin Morgan at 186 Mary Myles for a 1200 square feet accessory structure, in accordance with the memos from the Community Development Director, which are appended hereto, seconded by Alderman Morrow, and upon unanimous vote the motion carried.

8.

APPROVE BRANDON ALL-SPORTS BOOSTER CLUB SPONSORSHIP IN THE AMOUNT OF \$5,000 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

Alderman Morrow made the motion to approve Brandon All-Sports Booster Club sponsorship in the amount of \$5,000 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 Economic Development Director, which is appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

9.

REFUND \$36,822.16 TO RANKIN COUNTY BOARD OF SUPERVISORS FOR AN OVERPAYMENT OF MOTOR VEHICLE RENTAL; TO ACCEPT COMPUTERS AND OTHER OFFICE EQUIPMENT DONATED FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY; AND TO APPROVE: DOCKET OF CLAIMS FOR JUNE 29, 2015 AND JULY 6, 2015, FOX EVERETT CLAIMS RELEASED ON JUNE 30, 2015, AND ELECTRONIC TRANSFERS FOR APRIL 2015

Alderman Williams made the motion to refund \$36,822.16 to Rankin County Board of Supervisors for an overpayment of Motor Vehicle Rental; to accept computers and other office equipment donated from the Mississippi Development Authority; and to approve: the Docket of Claims for June 29, 2015 and July 6, 2015, Fox Everett claims released on June 30, 2015, and Electronic Transfers for April 2015, in accordance with the memos from the City Clerk, which are appended hereto, seconded by Alderman Morrow, and upon unanimous vote the motion carried.

10.

EXECUTIVE SESSION

Alderman Williams made the motion to consider the need to go into executive session to discuss personnel matters, seconded by Alderman Morris, and upon unanimous vote the motion carried.

Alderman Morrow then made the motion to go into executive session for the reasons stated and more specifically to discuss personnel matters involving the Parks Department, seconded by Alderman Christopher, and upon unanimous vote the motion carried.

Alderman Morrow made the motion to hire Ramey Ford as a part-time employee at 20 hours per week at \$16.83 per hour effective June 21, 2015, in accordance with the memo of the City Clerk which is appended hereto and to cancel any prior independent contractor agreement, 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.

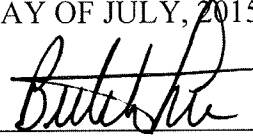
(The vote in Executive Session was announced upon returning to the boardroom.)

11.
ADJOURN

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

(Next Regular Board Meeting will be on July 20, 2015).

MINUTES APPROVED THIS THE 20th DAY OF JULY, 2015.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

