

MINUTES
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
JUNE 17, 2019

1. CALL TO ORDER – Mayor Lee and Aldermen Coker, Corley, Dobbs, Middleton, Williams, Morris, and Vinson were present.
2. INVOCATION AND PLEDGE OF ALLEGIANCE – Walter Redd led the invocation and Mayor Lee led the Pledge of Allegiance.
3. PUBLIC COMMENTS AND RECOGNITIONS – None.
4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of June 3, 2019.

Alderman Williams made the motion to approve agenda item 4.1, seconded by Alderman Coker and upon unanimous vote the motion carried.

5. MARK MOSS, FIRE DEPARTMENT

1. Life-saving award presentations to District Chief (Ret.) Mark Murphy, Lt. Brian Elwell, Officer Timothy Fisackerly, and Officer Brandon Waltman.
2. Request permission to change the employment status of Phillip Walls from full-time to part-time effective June 28, 2019 and set rate of pay pursuant to the memo.

Alderman Coker made the motion to approve agenda item 5.2, in accordance with the related memo from the Fire Department which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

6. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Request permission to transfer Jody Compton from the Community Development Department to the Public Works Department as the Facilities Maintenance Manager effective June 18, 2019 and set rate of pay pursuant to the memo.
2. Request permission to hire Jalen Hughes, D'Andre Johnson and Keith Stokes as seasonal Street Department workers effective June 18, 2019 through August 30, 2019 and set rate of pay pursuant to the memo.
3. Request permission to adjust the rate of pay for Cody Ferguson effective June 18, 2019 pursuant to the memo.

4. Rescind board action taken on May 20, 2019 under section 7.1 of the board minutes with regard to hiring Sedevyn Gray, Jacoby Taylor and Clark Porter.
5. Consideration to approve the Engineering Resource Group proposal for services related to the HVAC system at the Brandon Police Department in the amount of \$32,490.00 and authorize the Mayor to execute the same.

Alderman Morris made the motion to approve agenda items 6.1 - 6.5 in accordance with the related memos from the Public Works Department which are appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

6. Consideration to declare an emergency the Proctor Circle Lift Station repairs from Harvey Services, Inc. in the amount of \$13,505.59 and authorize payment of the same.
7. Consideration to declare an emergency the water line repairs at 414 Pecan Circle from Utility Constructors, Inc. in the amount of \$5,390.00 and authorize payment of the same.
8. Consideration to approve Hemphill Construction Co. change order #3 deducting \$21,224.08 from the contract amount with regard to the Mary Myles CDBG Sewer Project and authorize the Mayor to execute the same.
9. Consideration to approve Hemphill Construction Co. pay request #6 (Final) in the amount of \$211,712.75 with regard to the Mary Myles CDBG Sewer Project and authorize payment of the same.
10. Request permission to publish bid notice regarding the Downtown Revitalization Project.

Alderman Corley made the motion to approve agenda items 6.6 - 6.10, in accordance with the related memos from the Public Works Department which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

7. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration to adopt an Ordinance renaming a section of Coachlight Cove to Rollingwood Drive as presented.
2. Consideration to approve the Memorandum of Agreement between the MS Department of Archives and History and the City of Brandon for the Certified Local Government Grant Program and authorize the Mayor to execute the same.
3. Consideration to approve the terms of the utility relocation agreement and right-of-way encroachment with Entergy Service, LLC in the total amount of \$70,386.64 with regard to the Grants Ferry Parkway Project, Phase C in accordance and authorize the Mayor to execute the same.

Alderman Coker made the motion to approve agenda items 7.1 - 7.3, in accordance with the related memos from the Community Development Department which are appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

8. RAMIE FORD, PARK & RECREATIONS DEPARTMENT

1. Request permission for Angelia Pryor to travel to Atlanta, GA to attend the SCW Mania Fitness Convention on July 25-28, 2019.
2. Request permission to purchase uniforms from Apex Apparel, as the lowest and best quote received, in the amount of \$20,730.00 and authorize payment of the same.
3. Request permission to hire seasonal runners for the amphitheater effective June 18, 2019 pursuant to the memo.

Alderman Coker made the motion to approve agenda items 8.1-8.3, in accordance with the related memos from the Parks Department which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

9. ANGELA BEAN, CITY CLERK

1. Consideration to approve the Brandon Amphitheater sponsorship agreement with Visit Mississippi (MDA) for the 2020 concert series and authorize the Mayor to execute the same.
2. Consideration to approve the MDA cash request #6 in the amount of \$27,700.00 with regard to the Mary Myles Sewer Project and authorize the Mayor to execute the same.
3. Consideration to approve the Live Nation Sell-Off Agreements, authorize the Mayor to execute the same, and approve all related expenditures for the following:
 - a. Pentatonix on August 19, 2019
 - b. Kidz Bop Kids on August 16, 2019
 - c. Lynyrd Skynyrd on September 27, 2019
 - d. Luke Bryan on July 21, 2019
4. Consideration to approve the professional services agreement with Doover Productions, LLC (Little Big Town) for a Brandon Amphitheater event on August 15, 2019 and authorize the Mayor to execute the same and approve all related expenditures.
5. Consideration to approve the:
 - a. Docket of claims for June 3rd, 4th and 18th, 2019.
 - b. Fox Everett claims release on May 30 and June 13, 2019.

Alderman Williams made the motion to approve agenda items 9.1 - 9.5(a)&(b), in accordance with the related memos from the City Clerk which are appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

EXECUTIVE SESSION

Alderman Morris made the motion to consider the need to enter into Executive Session to discuss pending and potential litigation and personnel matters, seconded by Alderman Middleton and upon unanimous vote the motion carried.

Alderman Morris made the motion to go into Executive Session for the reasons stated and specifically to discuss pending litigation with regard to the East Brandon Metro Corridor and Grants Ferry Parkway and personnel matters involving the Fire Department, seconded by Alderman Coker and upon unanimous vote the motion carried.

Alderman Vinson made the motion to transfer Cody Moss from the Fire Department to the Community Development Department, as Codes Enforcement Officer, effective June 17, 2019 with rate of pay to remain lateral, seconded by Alderman Coker and upon unanimous vote the motion carried.

Alderman Williams 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 taken in Executive Session was announced upon return to the board room.

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

Minutes Approved this the 1st day of July 2019.



Hon. Butch Lee, Mayor

Attest:


Hon. Angela Bean, City Clerk

