

MINUTES
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
JULY 1, 2019

1. CALL TO ORDER – Mayor Lee and Aldermen Dobbs, Middleton, Morris, Coker, and Williams were present. Aldermen Vinson and Corley were absent.
2. INVOCATION AND PLEDGE OF ALLEGIANCE – Marcus Bowers gave the invocation and 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 17, 2019.

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

5. BUTCH LEE, MAYOR

1. Consideration to re-appoint City Attorney, Mark C. Baker, Sr., in accordance with MCA Section 21-15-25 (1972 as amended), upon current terms and conditions and authorize the Mayor to execute related documents.
2. Consideration to approve a Booking Agreement with Red Mountain Entertainment for City Hall Live events and authorize the Mayor to execute the same.

Alderman Coker made the motion to approve agenda items 5.1 and 5.2, in accordance with the related memos from the Mayor which are appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

6. WILLIAM THOMPSON, POLICE DEPARTMENT

1. Request permission to hire Emanuel Thurman as a Police Officer effective July 2, 2019 and set rate of pay pursuant to the memo.
2. Request permission for William Thompson to travel to Long Beach, MS to attend the 2019 FBI National Academy Summer Training Conference on August 24-29, 2019.
3. Accept the resignation of Officer Brandon Waltman effective July 7, 2019.

4. Request permission to surplus and donate used uniforms to Hinds Community College, Rankin Campus, that are no longer of use and of no value to the City in accordance with MCA Section 31-7-13(m)(vi).

Alderman Williams made the motion to approve agenda items 6.1 – 6.4, in accordance with the related memos from the Police Department which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

7. MARK MOSS, FIRE DEPARTMENT

1. Monthly Reports:
 - a. Siren Report; functions properly: N Issues: Hwy. 80/Value
 - b. EMS Report; # of P1 calls: 137 Average Response Time: 7:36
2. Request permission for Battalion Chief Brian Roberts to travel to Meridian, MS to attend a Task Force II shoring refresher class on July 11, 2019.
3. Request permission to promote Battalion Chief Patrick Wofford to Deputy Chief and change employment status to exempt effective July 1, 2019 and adjust his rate of pay pursuant to the memo.
4. Accept the resignation of Lt. Cody Moss effective July 2, 2019.
5. Request permission to hire Cory Brown and Cameron Pinter as probationary Firefighters effective July 2, 2019 and set rates of pay pursuant to the memo.
6. Request permission to hire Joshua Burt, Aaron Conerly and Brian Mott as part-time certified Firefighters/EMT-B effective July 2, 2019 and set rates of pay pursuant to the memo.
7. Consideration to declare an Argus MI-320-9 thermal imaging camera bearing serial #UK00167 lost or stolen, delete from inventory and authorize the Mayor to execute any related documents.
8. Request permission to accept the \$50.00 donation from Basil Moots, in memory of Mr. Bill Davidson.

Alderman Morris made the motion to approve agenda item 7.3, in accordance with the related memo from the Fire Department, which is appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

Alderman Coker made the motion to approve agenda items 7.2 and 7.4 – 7.8, in accordance with the related memos from the Fire Department, which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the HVAC repairs at City Hall from Metro Mechanical in the amount of \$5,197.63 and authorize payment of the same.
2. Consideration to approve the utility adjustments pursuant to the memo.
3. Consideration to approve Core & Main invoices in the amount of \$490,113.02 for materials and labor with regard to the Water Meter Installation Project and authorize payment of the same.
4. Consideration to approve striping services from Lane Line, LLC, as the lowest and best quote received, in the total amount of \$36,140.00 and authorize payment from the Street and Amphitheater Operations accounts pursuant to the memo.

Alderman Middleton made the motion to approve agenda items 8.1 – 8.4 in accordance with the related memos from the Public Works Department which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

9. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Set a public hearing during the regular board meeting on July 15, 2019 with regard to the consideration of variance requests for Trustmark National Bank (Parcel H8Q-7).

Alderman Williams made the motion to approve agenda item 9.1, in accordance with the related memo from the Community Development Department, which is appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

10. RAMIE FORD, PARK & RECREATIONS DEPARTMENT

1. Consideration to approve the rental agreements and addendums with Journey Church and Redemption Church for the use of city facilities on various dates from July – December 2019 and authorize the Mayor to execute the same.
2. Request permission to hire Robert Tallant as a part-time ground and maintenance worker effective July 2, 2019 and set rate of pay pursuant to the memo.
3. Request permission to add youth flag and tackle football cheerleading as a new program and set fees pursuant to the memo.

Alderman Coker made the motion to approve agenda items 10.1 through 10.3 in accordance with the related memos from the Parks Department which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

11. ANGELA BEAN, CITY CLERK

1. Accept the warranty deed as recorded in Rankin Co. Chancery Clerk's office in book number 2019, page 13241-13245 with regard to the acquisition at 208 Mary Ann Drive.
2. Consideration to approve the agreement with Creative Artists Agency for Midland to perform at the Brandon Amphitheater on August 15, 2019 and authorize the Mayor to execute the same and approve all related expenditures.
3. Consideration to approve the MDA cash request #7 in the amount of \$2,500.00 and the CDBG closeout documents with regard to the Mary Myles CDBG Sewer Project and authorize the Mayor to execute the same.
4. Rescind board action taken on June 17, 2019 under section 9.1 of the minutes and approve a revised sponsorship agreement with Visit Mississippi (MDA) for the 2020 concert series at the Brandon Amphitheater and authorize the Mayor to execute the same.
5. Rescind board action taken on June 17, 2019 under section 9.3(a) of the minutes and approve a revised Live Nation Sell-Off Agreement for Pentatonix performance on August 19, 2019 at the Brandon Amphitheater and authorize the Mayor to execute the same and authorize payment of all related expenditures.
6. Consideration to approve the:
 - a. Docket of claims for June 20 and July 2, 2019.
 - b. Fox Everett claims released on June 27, 2019.
 - c. Electronic fund transfers for June 2019.

Alderman Williams made the motion to approve agenda items 11.1 – 11.6(a)-(c) in accordance with the related memos from the City Clerk which are appended hereto, seconded by Alderman Middleton and upon unanimous vote the motion carried.

EXECUTIVE SESSION

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

Alderman Coker made the motion to enter Executive Session to discuss pending litigation involving the Downtown Revitalization Project, and Gold Coast Commodities and potential litigation involving the Grants Ferry Parkway Project, Phase C, and personnel matters involving the fire department, seconded by Alderman Williams and upon unanimous vote the motion carried.

Alderman Coker made the motion to determine just compensation for 203 Mary Ann Drive (Parcel 005), which is a parcel involved in the Downtown Revitalization Project, at \$6,936.00 in accordance with the appraisal and recommendation of Integra Realty Resources and to append the same hereto and to authorize the Mayor and/or his designee to proceed with the presentation of an offer of just compensation to the owner of the property and the acquisition of the same accordingly, seconded by Alderman Williams and upon unanimous vote the motion carried.

Alderman Dobbs made the motion to determine that the resignation of Lt. Cody Moss was the direct result of the City's hiring of his father Mark Moss as Fire Chief which thereby created a potential conflict of interest for which neither were responsible, and further that his resignation was proffered to the City to avoid any such potential conflict of interest and accordingly, the governing authorities find and determine that his separation from the City's employ, based on all attendant facts and circumstances, is such that the provisions of the post-separation agreement regarding reimbursement of training expenses are inapplicable, seconded by Alderman Coker and upon unanimous vote the motion carried.

Alderman Coker 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 votes taken in Executive Session were announced upon return to the Board Room.

ADJOURN UNTIL MONDAY, JULY 15, 2019.

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

Minutes approved this the 15th day of July 2019.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

