

MINUTES
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
JULY 15, 2019

1. CALL TO ORDER – Mayor Lee and Aldermen Dobbs, Middleton, Morris, Coker, Williams, Vinson, and Corley were present.
2. INVOCATION AND PLEDGE OF ALLEGIANCE- Ken Irby led the invocation and led the Pledge of Allegiance.
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
 1. Consideration to approve the regular board meeting minutes of July 1, 2019.

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

5. WILLIAM THOMPSON, POLICE DEPARTMENT

1. Request permission for Lt. Gary Bairfield and Officer Palmer Robbins to travel to Clayton, MO for an extradition on a felony warrant on July 17-18, 2019.
2. Request permission for Officer Timothy Geter to travel to Vicksburg, MS to attend a field sobriety training class on July 16-18, 2019.

Alderman Vinson made the motion to approve agenda items 5.1 and 5.2, in accordance with the memos from the Police Department, which are appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

6. MARK MOSS, FIRE DEPARTMENT

1. Request permission to award Captain Justin Adcock a \$1,200.00 scholastic scholarship from the Fire Department training funds pursuant to the memo.
2. Request permission to hire Corey Landrum as a part-time Firefighter effective July 16, 2019 and set rate of pay pursuant to the memo.
3. Accept the resignation of Lt. Sam Dearman effective July 16, 2019.

Alderman Williams made the motion to approve agenda items 6.1-6.3, in accordance with the memos from the Fire Department, which are appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the clearing, grubbing and grinding professional services with Ashley Farms, LLC for amphitheater parking on Marquette Road in the amount of \$32,000.00 and authorize payment of the same.
2. Consideration to approve the final settlement from MDOT in the amount of \$14,362.63 with regard to the Highway 80 Widening and Overlay Project from Louis Wilson to Trickhambridge Road and authorize the Mayor to execute any related documents.

Alderman Coker made the motion to approve agenda items 7.1 and 7.2, in accordance with the memos from the Public Works Department which are appended hereto seconded by Alderman Morris and upon unanimous vote the motion carried.

8. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Public hearing and board action with regard to the consideration of a variance request for Trustmark Bank located on Parcel H8Q-7.

The Public Hearing was opened with respect to the referenced application, whereupon the Director of Community Development advised the Board that all of the prerequisites to the public hearing have been met and that the matter was presented to the Planning Commission which voted to recommend approval of the application. The Director then presented a Staff Report which includes the application, public notice and related information regarding the application, which is appended hereto as part of the record of the Public Hearing and the action of the Board. Those in favor of or in opposition or having any particular public comment in relation to the application were then asked to come forward and speak. No one appeared to speak in favor of or in opposition to the application; however, it was noted that no objections were received in writing or verbally by the Community Development Department during the notice process and further that the applicant appeared through the application presented. There was one question by the audience regarding the location of the new bank which was answered to the satisfaction of the questioner. The Public Hearing was then closed. Alderman Vinson then made the motion to approve agenda item 8.1, first incorporating the Staff Report and attachments presented in this matter, which is appended hereto, and accepting and incorporating the recommendations of the Community Development Department and the Planning Commission, seconded by Alderman Corley and upon unanimous vote the motion carried.

2. Request permission to hire Randy Barnes as Code Enforcement/Inspector effective July 16, 2019, set the rate of pay pursuant to the memo and approve the job description.
3. Approve Final Plat of Glen Arbor, Phase II, authorize the required signatures, and filing of the same with the Chancery Clerk of Rankin County.

Alderman Coker made the motion to approve agenda items 8.2 and 8.3, in accordance with the related memos from the Community Development Department, which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

9. RAMIE FORD, PARK & RECREATIONS DEPARTMENT

1. Consideration to approve the agreement with Dick's Sporting Goods for the donation of equipment to the youth fall sports programs, subject to the approval of the terms and conditions of the same by the City Attorney and authorize the Mayor to execute the same.
2. Accept quote from Oneway for 2019 Fall Youth Sports Uniforms, as the lowest and best quote received.

Alderman Corley made the motion to approve agenda items 9.1 and 9.2, in accordance with the related memos from the Parks and Recreation Department, which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

10. ANGELA BEAN, CITY CLERK

1. Request permission to purchase advertising in the Brandon High School 2019-2020 yearbook in the amount of \$450.00 for purposes of advertising the opportunities and possibilities of the city, first finding that this mode of advertising is in the best interests of the citizenry and authorize payment of the same.
2. Consideration to approve the:
 - a. Docket of claims for July 16, 2019.
 - b. Fox Everett claims released on July 1st and 11th, 2019.

Alderman Corley made the motion to approve agenda items 10.1 and 10.2, in accordance with the related memos from the City Clerk, which are appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

ADJOURN UNTIL MONDAY, AUGUST 15, 2019.


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

Minutes approved, this the 15th day of August 2019.

Attest:


Hon. Angela Bean, City Clerk




Hon. Butch Lee, Mayor