

MINUTES
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
SEPTEMBER 16, 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

- Invocation - Bailey Pouncey, Mayor's Youth Council
- Pledge of Allegiance - Nick Thornton, Mayor's Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

- Ms. Tori Tullos, Miss Mississippi High School Teen. Brandon resident. She will be competing in the National High School American Pageant.
- Martin Pallomo, Vice-President and Kellen Mauer, President of the Brandon Futbol Club presented the club's contribution for the new soccer field lights at Shiloh Park.

4. OLD BUSINESS

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

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

5. BUTCH LEE, MAYOR

1. Consideration to adopt a resolution authorizing the condemnation of certain lands (Tax Parcel #I8K-42) for the Brandon Downtown Revitalization Project and authorize the Mayor and City Clerk to execute all related documents.
2. Request permission to attend the MML Board of Directors Meeting, September 26-27, 2019 in Starkville, MS.
3. Accept Quitclaim Deed from Trustmark National Bank with regard to its interest in North Black Street and authorize filing of the same with the Rankin County Chancery Clerk.

Alderman Morris made the motion to approve agenda items 5.1-5.3, in accordance with the related memos from the Mayor which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

6. WILLIAM THOMPSON, POLICE DEPARTMENT

1. Accept the donation of a 1992 Ford armored vehicle bearing vin ending in #8449 from the City of Pearl and place on the City's inventory.
2. Consideration to approve Brandon Police Department General Operating Guideline policy 4.29 "Body Worn Cameras/Other Devices Video & Picture."
3. Request permission to hire Barbara Shenefelt as a Communications Officer effective September 17, 2019 and set rate of pay pursuant to the memo.
4. Request permission to hire Cary Gaddy as a police officer effective September 30, 2019 and set rate of pay pursuant to the memo.

Alderman Dobbs 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 Williams and upon unanimous vote the motion carried.

7. BRIAN ROBERTS, FIRE DEPARTMENT

1. Request permission to hire Aaron Lowther as a certified Firefighter/Paramedic effective October 1, 2019 and set rate of pay pursuant to the memo.
2. Consideration to approve repairs to the 1999 Pierce Quantum Pumper truck from Fire Equipment Service, LLC, in the amount of \$9,280.00, in accordance with MCA 31-7-13(m)(ii); amend the budget accordingly; and authorize payment of the same.
3. Request permission to change the employment status of Firefighter Chris Walley from full-time to part-time effective September 29, 2019 and set rate of pay pursuant to the memo.

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

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the renewal of the commodity bid pricing for CCTV & Jet Truck Services and Construction Services for FY20 pursuant to the memos.
2. Consideration to approve the repairs at Windchase Lift Station from Harvey Services, as the lowest and best quote received, in the amount of \$13,804.33 and authorize payment of the same.

3. Request permission to purchase rip rap from Warren Paving, as the lowest and best quote received, in the amount of \$42.42/ton for erosion control projects pursuant to the memo.
4. Request permission for David "Randy" Morehead and Cody Ferguson to travel to Tupelo, MS to attend the MSRWA & MSDH Water Certification Short Course on October 6-11, 2019.
5. Request permission to purchase a Q5G US Radar 500M single frequency ground penetrating radar system from Consolidated Pipe, as the lowest and best quote received, in the amount of \$18,275.00 and authorize payment of the same.

Alderman Morris made the motion to approve agenda items 8.1-8.5 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.

9. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Set public hearing for October 7, 2019 during the regular board meeting with regard to the consideration of proposed zoning map amendments in accordance with the memo.
2. Consideration to approve the Memorandum of Agreement with the Mississippi Department of Transportation with regard to the U.S. Hwy. 80 Bicycle and Pedestrian Improvement Project and authorize the Mayor to execute the same.

Alderman Corley made the motion to approve agenda items 9.1 & 9.2 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.

10. RAMIE FORD, PARK & RECREATIONS DEPARTMENT

1. Request permission to remove seasonal workers from payroll system effective September 17, 2019 pursuant to the memo.
2. Consideration to approve the renewal agreement with Advantage Business Systems, a state contract vendor, for the Park Office copier rental and authorize the Mayor to execute the same.
3. Consideration to approve the MS Department of Wildlife, Fisheries, and Parks agreement for the Recreational Trail Program Grant and authorize the Mayor to execute all related documents.
4. Request permission to publish advertisement and solicit bids for the Shiloh Park Trail Improvement Project.

5. Consideration to approve the rental rates and Facility Rental Agreement for the areas within the Brandon Amphitheater and the Community Bank Club.
6. Consideration to approve the Ticketmaster agreement amendment for events held at City Hall Live and authorize the Mayor to execute the same.

Alderman Coker made the motion to approve agenda items 10.1-10.6 in accordance with the related memos from the Parks and Recreation Department, which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

11. ANGELA BEAN, CITY CLERK

1. Consideration to approve the 2019-2020 Top Dog Scoreboard Sponsorship payable to the B-Club, Inc. in the amount of \$10,000.00 for the purposes of advertising and bringing into favorable notice the opportunities and possibilities of the City, first finding that this mode of advertising is in the best interests of the citizenry.
2. Consideration to approve the:
 - a. Docket of claims for September 17, 2019.
 - b. Fox Everett claims released on September 3 & 12, 2019.

Alderman Williams made the motion to approve agenda items 11.1 & 11.2 (a)-(b), in accordance with the related memos from the City Clerk, which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

EXECUTIVE SESSION

Alderman Corley made the motion to consider the need to enter into Executive Session for purposes of discussing potential and pending litigation, seconded by Alderman Williams and upon unanimous vote the motion carried.

Alderman Vinson made the motion to enter into Executive Session for the reasons stated and specifically to discuss pending litigation involving possible annexation and pending litigation involving the Downtown Revitalization Project, seconded by Alderman Williams and upon unanimous vote the motion carried.

Alderman Corley made the motion to resume the Regular Board Meeting out of Executive Session, seconded by Alderman Coker and upon unanimous vote the motion carried.

That no votes were taken in Executive Session was announced upon return to the boardroom.

ADJOURN UNTIL MONDAY, OCTOBER 7, 2019.

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

Minutes approved this the 7th day of October 2019.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

