

MINUTES  
REGULAR BOARD MEETING  
BRANDON BOARD OF ALDERMEN  
BUTCH LEE, MAYOR PRESIDING  
DECEMBER 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 and Pledge of Allegiance: Kyler Buisson, Mayor's Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS - Alan Young, Assistant Scout Master, present with members of Troop 29 who are working on a merit badge.

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of December 2, 2019.

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

5. BUTCH LEE, MAYOR

1. Request permission to modify/amend the location/description of the access easement for the Airspaces, LLC tower lease pending approval by the City Attorney and authorize the Mayor to execute any related documents.
2. Request permission to purchase a new frame and plexiglass for a historical map from Browns Fine Art and Framing at a cost not to exceed \$2,000.00 and authorize payment of the same.

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

6. WILLIAM THOMPSON, POLICE DEPARTMENT

1. Travel request of Chief William Thompson to New Orleans, LA to attend the 2020 FBI National Academy Summer Training Conference on July 17-22, 2020.
2. Consideration to approve the A&B Mechanical pay request #1 in the amount of \$97,375.00 and authorize payment of the same with regard to the Brandon Police Department HVAC Mechanical Upgrade project.

3. Consideration to amend Article V, Chapter 50 of the Code of Ordinances to prohibit the possession and consumption of alternative nicotine products and electronic cigarettes by minors.

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

7. BRIAN ROBERTS, FIRE DEPARTMENT

1. Request permission to hire Cody Moss as a part-time certified firefighter effective December 17, 2019 and set rate of pay pursuant to the memo.
2. Request permission to increase the salary of Firefighter Brandon Kirkley for completion of his 1001-I-II certifications effective December 16, 2019 pursuant to the memo.

Alderman Morris made the motion to approve agenda items 7.1 & 7.2 in accordance with the related memos from the Fire Department, which is appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Landmark Structures pay request #2 in the amount of \$305,425.00 and authorize payment of the same with regard to the Elevated Water Tanks Project.
2. Consideration to approve the addition of another line to the Protel agreement in the amount of \$100.00 per month and authorize the Mayor to execute any related documents.
3. Consideration to declare an emergency the repairs to the storm drain line at 94 Fern Valley Drive from Utility Constructors, Inc. in the amount of \$5,081.50 and authorize payment of the same.
4. Consideration to declare an emergency the cleaning and CCTV to storm drain line at Municipal Drive from Suncoast Inc. in the amount of \$4,567.00 and authorize payment of the same.
5. Consideration to declare an emergency cleaning and CCTV to main sewer line at 226 Providence Drive from Suncoast, Inc. in the amount of \$4,276.50 and authorize payment of the same.

Alderman Coker 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.

6. Request permission to purchase one Ram 5500 crew cab flatbed truck and one Ram 1500 crew cab truck from Kirk Auto Group, a state contract vendor, in the amount of \$69,957.00 and authorize purchase of the same.
7. Request permission to approve striping of Burnham Road, Shiloh Road and Kennedy Farm Parkway from Lane Line, LLC, as the lowest and best quote received, in the amount of \$23,770.00 and authorize payment of the same.
8. Consideration to approve Core & Main addendum #4 (final) decreasing the contract amount by \$469,120.95 with regard to the Water Meter Installation Project and authorize the Mayor to execute any related documents.
9. Request permission to hire Sara Grace Mitchel as a part-time seasonal employee effective December 17, 2019 through January 18, 2020 and set rate of pay pursuant to the memo.
10. Consideration to approve additional tank monitoring services from LEC at a rate of \$10.00 per month and authorize the Mayor to execute any related documents.

Alderman Middleton made the motion to approve agenda items 8.6 – 8.10 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.

9. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Public hearing and board action with regard to the consideration of application for a rezoning request of David and Jo Hegwood for 20.98 acres of Parcel J8-10-170 and J8-10-192.

The Public Hearing was opened with respect to the application for rezoning of David and Jo Hegwood whereupon the Director of Community Development advised that all prerequisites to the Public Hearing, proof of which is appended hereto and incorporated herein, have been met and that the matter was presented to the Planning Commission which recommended approval of the same in accordance with the Staff Report prepared with reference to the application and which is appended hereto and incorporated herein by reference, and thereafter the Director described the nature of the application in relevant detail and those in favor of or in opposition to or desiring to make any public comment with respect to the same were asked to come forward and speak, whereupon no one other than the applicant spoke in favor of the request, no one spoke in opposition to the request and no one provided any additional public comment regarding the same and the Public Hearing was closed. Alderman Vinson, first incorporating all matters presented at the Public Hearing of this matter and based on relevant inquiry and the matters and things contained in the Staff Report and the conclusions therein and the recommendation of the Planning Commission, and finding that the applicant has met the requisite burden of proof with respect to the approval of the application and that the proposed rezoning is consistent with the City's Comprehensive Plan, made the motion to approve agenda item 9.1 and to adopt an

Ordinance rezoning the property described in the application which is attached hereto, as presented, seconded by Alderman Corley and upon unanimous vote the motion carried.

2. Consideration to approve a comprehensive sign plan for Ollie's Bargain Outlet, located at 1560 W. Government Street.

Alderman Corley made the motion to approve agenda item 9.2 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, PARKS AND RECREATION

1. Consideration to approve the Southern Electric pay request #3 in the amount of \$12,290.00 and authorize payment of the same with regard to the Shiloh Soccer Field Light Project.
2. Request permission to purchase backstop field netting and installation for fields 13-17 at Shiloh Park from Richardson Athletic, as the lowest and best quote received in the amount of \$19,958.91 and authorize payment of the same.
3. Request permission to purchase an exhaust hood for the Amphitheater kitchen from Hotel & Restaurant Supply, as the lowest and best quote received, in the amount of \$11,010.00 and authorize payment of the same.

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

11. ANGELA BEAN, CITY CLERK

1. Consideration to accept donated technology equipment from the City of Ridgeland pursuant to the memo.
2. Request permission to publish the 2020-2021 Municipal Depository bid notice.
3. Approve Sponsorship Agreement with MS Lottery Corporation for 2020 concert season at the Brandon Amphitheater and authorize the Mayor and City Clerk to execute the same.
4. Consideration to approve the:
  - a. Docket of claims for December 12, 2019.
  - b. Fox Everett claims release on November 27, 2019.

Alderman Williams made the motion to approve agenda items 11.1 – 11.4(a)-(b), in accordance with the related memos from the City Clerk, which are appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

EXECUTIVE SESSION.

Alderman Coker made the motion to consider the need to enter Executive Session, seconded by Alderman Corley and upon unanimous vote the motion carried.

Thereafter Alderman Coker made the motion to enter into Executive Session to discuss pending litigation with John Thelbert Whitley and Gold Coast Commodities, 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 taken in Executive Session were announced upon returning to the board room.)

ADJOURN.

Alderman Corley made the motion to adjourn the Regular Board Meeting, seconded by Alderman Williams and upon unanimous vote the motion carried. (Next Regular Board meeting January 6, 2020).

Minutes approved this the 6<sup>th</sup> day of January 2020.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

