

MINUTES
BRANDON REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
MARCH 2, 2020

1. CALL TO ORDER: Mayor Lee and Aldermen Dobbs, Middleton, Morris, Williams, Vinson and Corley were present. Alderman Coker was absent.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

- Invocation: Olivia Kate Moss, Mayor's Youth Council
- Pledge of Allegiance: Emma Kate King, Mayor's Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS – None.

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of February 18, 2020 and special board meeting minutes of February 25, 2020.

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

5. WILLIAM THOMPSON, POLICE DEPARTMENT

1. Request permission for Chief William Thompson to travel to Meridian, MS to attend the Regional Counterdrug Training Academy Class on April 14-16, 2020.
2. Request permission for Sergeant Sam Versell to travel to New Orleans, LA to accompany the JROTC Battalion to the World War II Museum on March 6, 2020.
3. Consideration to approve a contract extension until March 31, 2020 for the Police Department HVAC Mechanical Upgrades.

Alderman Morris made the motion to approve agenda items 5.1-5.3 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.

6. BRIAN ROBERTS, FIRE DEPARTMENT

1. Monthly Reports:
 - a. Siren Report; functions properly: Y Issues: N/A
EMS Report; # of P1 calls: 144 Average Response Time: 6:44
2. Request permission for Chief Brian Roberts and Deputy Chief Patrick Wofford to travel to Tupelo, MS to attend the Annual Summer MS Fire Chief and Firefighters Conference on May 28-31, 2020.
3. Request permission for Chief Brian Roberts and Battalion Chief Eric Stringer to travel to Philadelphia, MS to teach a rope rescue refresher class on March 18, 2020.

4. Request permission for Carolyn Palmer to travel to Biloxi, MS to attend the Emergency Services Administrative Professionals Association Conference on May 6-8, 2020.
5. Request permission to increase the salary of Firefighters Cory Brown, Peyton Owens, Cameron Pinter, Taylor Rhodes, Weston Stewart and Brandon Thompson pursuant to the memo effective March 2, 2020 for passing their 1001-I-II certifications.

Alderman Corley made the motion to approve agenda items 6.2-6.5 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.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve utility adjustments/denials pursuant to the memo.

Alderman Morris made the motion to approve agenda item 7.1 in accordance with the related memo from the Public Works Department, which is appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

8. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Public hearing and board action with regard to the consideration to adopt an Ordinance for a temporary moratorium on the enforcement of the sign regulations of the Zoning Ordinance of the city with respect to political signs.

The Public Hearing was opened with respect to agenda item 8.1., whereupon the Director of Public Works advised that all of the pre-requisites of for the Public Hearing have been met and generally described the subject matter of the Public Hearing, whereupon those desiring to make public comment were requested to come forward and speak. No one appeared to speak with respect to the same. The Public Hearing was then closed. Thereafter, Alderman Vinson made the motion to adopt an Ordinance implementing a temporary moratorium regarding the enforcement of the political sign ordinance, with exceptions, as presented, in accordance with the memo from the Director of Community Development, which is appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

2. Consideration to set a public hearing for March 16, 2020 for the determination of a public nuisance at 25 Terrapin Hill Road South (Parcel H9B-18-100/PPIN #022530).
3. Consideration to approve Hammons Estates Final Plat.
4. Consideration to approve the resolution establishing the Brandon Central Business District.

Alderman Corley made the motion to approve agenda items 8.2-8.4 in accordance with the related memos from the Community Development Department, which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

9. RAMIE FORD, PARKS AND RECREATION

1. Consideration to approve the professional services agreement with Justice, LLC for City Hall Live security and authorize the Mayor to execute the same.

2. Request permission to hire seasonal employees and promote employees pursuant to the memo effective March 3, 2020.
3. Consideration to extend the following professional services agreements for the 2020 Concert Series at the Brandon Amphitheater and authorize the Mayor to execute the same:
 - a. Justice, LLC for security services.
 - b. MS National Guard Non-Commissioned Officers Association for parking services.
 - c. MVS Services, LLC for merchandise vending services.
 - d. Cole Entertainment Services, LLC for stage-hand services.
4. Request permission to approve Amphitheater upgrades from Murphy's Lawn and Landscape, as the lowest and best quote received, in the amount of \$47,986.50 and authorize the Mayor to execute any related documents.

Alderman Williams made the motion to approve agenda items 9.1-9.4 in accordance with the related memos from the Parks and Recreation Department, which are appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

10. ANGELA BEAN, CITY CLERK

1. Consideration to approve an amphitheater sponsorship agreement with Elks Enterprises, LLC (Mosquito Authority) and Cellular South, Inc. (C-Spire) for the 2020 concert season and authorize the Mayor to execute the same.
2. Consideration to appoint Aldermen Coker, Corley and Middleton to a selection committee for Administration and Engineering Services for a Community Development Block Grant.
3. Consideration to approve the:
 - a. Docket of claims for March 3, 2020.
 - b. Electronic Fund Transfers for February 2020.

Alderman Morris made the motion to approve agenda items 10.1-10.3 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.

11. ADJOURN

Alderman Corley made the motion to adjourn the Regular Board Meeting, seconded by Alderman Vinson and upon unanimous vote the motion carried. (Next Regular Board Meeting March 16th, 2020.)

Minutes approved this the 16th day of March 2020.

Butch Lee, Mayor

Attest:

Angela Bean, City Clerk

