

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI  
HELD ON NOVEMBER 21, 2016

The Regular Board Meeting was held in the Brandon City Hall Boardroom, 1000 Municipal Drive, Brandon, Mississippi. The meeting was led by Mayor Butch Lee. Aldermen Christopher, Dobbs, Morris, Coker, Williams, Vinson and Corley were present. Alderman Williams led the prayer and Alderman Vinson led the Pledge of Allegiance. Public Comments/Recognitions: Josie Moore, 147 Cain Circle, Vern Price, 2009 Crosspointe Drive, Diane Bruce, 262 Penny Lane, Joann Makinster, 237 Barnett Bend, and Jim Moulds, 102 Garden Dr., addressed the board and expressed concerns regarding the Senior Services Director and department and support for Kathy King. By show of hands there were 20 people in the audience who acknowledged their assent to the comments generally expressed. The Mayor reported that the City had received correspondence from the Mississippi Department of Environmental Quality indicating that the City has fully complied with the permit requirements pertaining to Crossgates Lake. The letter is appended to the Minutes for future reference.

1.

APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 7,  
2016 AND THE SPECIAL BOARD MEETING OF NOVEMBER 16, 2016

Alderman Coker made the motion to approve the Minutes of the Regular Board Meeting of November 7, 2016 and the Special Board Meeting of November 16, 2016, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

2.

HIRE JEFFERY WILSON AS PATROLMAN EFFECTIVE NOVEMBER 22, 2016 AND HIRE  
TRE SMITH, AARON LOWTHER, GILBERT ALLEN AND ROBERT VANCEK AS  
FIREFIGHTERS EFFECTIVE NOVEMBER 28, 2016

Alderman Williams made the motion to hire Jeffery Wilson as a patrolman effective November 22, 2016 and to set rate of pay pursuant to the memo of the Police Chief and to hire Tre Smith, Aaron Lowther, Gilbert Allen and Robert Vancek as firefighters effective November 28, 2016 and set rate of pay pursuant to the memo of the Fire Chief, which memos are appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

(The newly hired patrolman and firefighters were then administered the oath of office by the Mayor)

3.

APPROVE MOHS FY 18 GRANT APPLICATION AND ACCEPT RESIGNATION OF  
COMMUNICATIONS OFFICERS DONNA SESSUMS

Alderman Morris made the motion to approve the Mississippi Office of Highway Safety (MOHS) FY 18 grant application and to authorize the Mayor and City Clerk to execute the same;

and to accept the resignation of Communications Officers Donna Sessums effective November 21, 2016, in accordance with the memos from the Police Chief, which are appended hereto, seconded by Alderman Christopher, and upon unanimous vote the motion carried.

4.

APPROVE PAY INCREASES FOR FIREFIGHTER DUSTIN LANGFORD AND CHAD PONDER EFFECTIVE NOVEMBER 21, 2016; AUTHORIZE DIVISION CHIEF BEN WARREN TO TRAVEL TO LOUISVILLE, MS TO ATTEND A MS CRISIS RESPONSE NETWORK SEMINAR ON DECEMBER 1, 2016; AND ACCEPT THE RESIGNATION OF GREG PINTER AS FULL-TIME FIREFIGHTER AND CHANGE STATUS TO PART-TIME FIREFIGHTER EFFECTIVE DECEMBER 4, 2016

Alderman Vinson made the motion to approve pay increases for firefighter Dustin Langford and Chad Ponder effective November 21, 2016; authorize division chief Ben Warren to travel to Louisville, MS to attend a MS crisis response network seminar on December 4, 2016; and accept the resignation of Greg Pinter as full-time firefighter and change status to part-time firefighter effective December 1, 2016, in accordance with the memos from the Fire Chief, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

5.

SET PUBLIC HEARING FOR DECEMBER 19, 2016 RE: ADMINISTRATIVE AMENDMENTS TO ZONING ORDINANCE; APPROVE SITE, ARCHITECTURAL AND LANDSCAPE PLANS FOR 1651 W. GOVERNMENT STREET, 118 MORGAN'S WAY AND 200 TOWN SQUARE; AND CANCEL LIS PENDENS RE: 114 WOODCLIFF PLACE

Alderman Corley made the motion to set a public hearing during the Regular Board Meeting on December 19, 2016 re: administrative amendments to the zoning ordinance; to approve site, architectural and landscape plans for 1651 W. Government St., 118 Morgan's Way and 200 Town Square; and to cancel Lis Pendens re: 114 Woodcliff Place, in accordance with the memos from the Community Development Director, which are appended hereto, seconded by Alderman Christopher, and upon unanimous vote the motion carried.

6.

APPROVE INVOICE FROM ENTERGY RE: UPGRADING UTILITY POLES AND AUTHORIZE PAYMENT; ACCEPT AND AWARD COMMODITY BIDS EFFECTIVE NOVEMBER 22, 2016 THROUGH SEPTEMBER 30, 2016; AND APPROVE PAY REQUEST #5 TO W.E. BLAINE & SONS IN THE AMOUNT OF \$90,585.26 RE: 2015 STREET RESURFACING PROJECT

Alderman Morris made the motion to approve the invoice from Entergy in the amount of \$17,562.00 to upgrade utility poles and to authorize payment; to accept and award commodity bids received effective November 22, 2016 through September 30, 2016; and approve Pay Request #5 to W.E. Blaine & Sons in the amount of \$90,585.26 re: 2015 Street Resurfacing

Project, in accordance with the memos from the Public Works Department, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

7.

APPROVE McCARTY KING PAY REQUEST #13 RE: SHILOH PARK IMPROVEMENTS PROJECT; HIRE CARRIE TIPPETT AND JEFFERY PARISH AS LABORER II EMPLOYEES EFFECTIVE NOVEMBER 22, 2016; AND HIRE HUNTER RYALS AS A PART-TIME LABORER EFFECTIVE NOVEMBER 22, 2016

Alderman Williams made the motion to approve Pay Request #13 of McCarty King in the amount of \$131,585.13 re: Shiloh Park Improvements Project and authorize payment of the same; and to hire Carrie Tippett and Jeffery Parish as Laborer II employees and Hunter Ryals as a part-time Laborer employee effective November 22, 2016 and set rate of pay, in accordance with the memos from the Public Works Department, which are appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

8.

PUBLIC HEARING RE: RESOLUTION ADOPTED ON OCTOBER 7, 2016 AUTHORIZING AND APPROVING THE CITY'S MS DEVELOPMENT AUTHORITY LOAN FOR LUCKNEY ROAD SEWER PROJECT

A Public Hearing was opened with regard to the Resolution of the City previously adopted regarding the City's MS Development Authority Loan for the Luckney Road Sewer Project. The City Clerk advised that all pre-requisites to the public hearing have been met and the notice of the same is appended hereto. Thereafter, the City Clerk described the general nature of the resolution and the anticipated loan. No additional public comments were made after request for the same.

9.

RESCIND BOARD ACTION ON FEBRUARY 16, 2016 RE: AGREEMENT WITH CONTRACT NETWORK DBA INLINE; CHANGE EMPLOYEE JOB CLASSIFICATION FROM EXEMPT TO NON-EXEMPT; APPROVE HOLIDAY SCHEDULE FOR 2017; APPROVE DOCKET OF CLAIMS AND FOX EVERETT CLAIMS RELEASED

Alderman Corley made the motion to rescind board action from February 16, 2016 with regard to the agreement with Contract Network DBA Inline (a revised agreement will be presented based with necessary revisions/additions to service); approve a change in employee job classification from exempt to non-exempt effective November 21, 2016; approve 2017 holiday schedule and approve Docket of Claims for November 7, 10 and 21, 2016 and Fox Everett claims released on November 21, 2016, in accordance with the memos from the City Clerk, which are appended hereto, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

10.  
EXECUTIVE SESSION

Alderman Morris made the motion to consider the need to go into executive session to discuss property acquisition, potential litigation and personnel matters, seconded by Alderman Coker, and upon unanimous vote the motion carried.

Alderman Morris then made the motion to go into executive session for the reasons stated and more specifically to discuss property acquisition regarding Highway 80 property, potential litigation regarding Gold Coast and personnel matters regarding the Senior Services Department, 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 Christopher, and upon unanimous vote the motion carried.

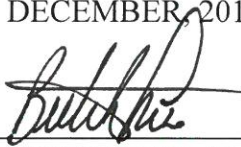
(That no votes were taken in Executive Session was announced upon return to the Board Meeting Room.)

11.  
ADJOURN


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

(Next Regular Board Meeting - December 5, 2016).

MINUTES APPROVED THIS THE 5<sup>TH</sup> DAY OF DECEMBER 2016.

  
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HON. BUTCH LEE, MAYOR

ATTEST:

  
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ANGELA BEAN, CITY CLERK

