

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON APRIL 3, 2017

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, Williams, Vinson, Coker and Corley were present. Mayor Lee led the prayer and Josh Nichols led the Pledge of Allegiance. Public Comments/ Recognitions: Mara Polk with CMRLS announced that the Brandon Branch was recognized as Library of the Year and recognized Linda Wolfe as Branch Librarian of the Year. Andy Stogner addressed the audience with regard to Neurofibromatosis (NF) Awareness Month. Dwayne Blaylock - Merit Health Rankin. Walter Redd commended Police Chief and Department for traffic enforcement on Luckney Road. Tahya Dobbs thanked Chief Thompson for community service. Ronnie Dyess voiced concerns with regard to Raintree Subdivision.

1.

APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 20, 2017

Alderman Coker made the motion to approve the Minutes of the Regular Board Meeting of March 20, 2017, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote, with the exception of Alderman Morris, who voted "Nay" as he was absent from the Board Meeting, the motion carried.

2.

RESCIND BOARD ACTION TAKEN ON MARCH 20, 2017, ITEM #11 WITH REGARD TO
THE REJECTION OF BIDS RECEIVED FOR THE HIGHWAY 80 ROAD WIDENING,
SIGNALS AND BOX CULVERT PROJECT

Alderman Morris made the motion to rescind board action taken on March 20, 2017, item #11 with regard to the rejection of bids received for the Highway 80 road widening, signals and box culvert project, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

3.

AWARD BID FOR THE HIGHWAY 80 ROAD WIDENING, SIGNAL AND BOX CULVERT
PROJECT (2016-028) TO HEMPHILL CONSTRUCTION, AS THE LOWEST AND BEST
BIDDER, IN THE AMOUNT OF \$2,397,150.55

Alderman Corley made the motion to award the bid for the Highway 80 road widening, signal and box culvert project (2016-028) to Hemphill Construction, as the lowest and best bidder, in the amount of \$2,397,150.55 and authorize the Chief LPA Official to execute the contract documents and the issuance of a Notice to Proceed, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

4.

ACCEPT THE RESIGNATION OF OFFICER KRISTEN MOSELEY EFFECTIVE MARCH 22, 2017; ACCEPT FORFEITED FUNDS IN THE AMOUNT OF \$286,610.00 AND AUTHORIZE DEPOSIT INTO THE DRUG SEIZURE FUND, AND AUTHORIZE TO REMIT FROM SAID PROCEEDS \$28,661.00 TO THE RANKIN COUNTY SHERIFF'S DEPARTMENT AND \$28,661.00 TO THE RANKIN COUNTY DISTRICT ATTORNEY'S OFFICE; APPROVE THE ENROLLMENT IN THE CARFAX FOR POLICE FREE NATIONAL DATABASE AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE SAME; SURPLUS ONE 2008 CROWN VICTORIA BEARING VIN #9493 THAT IS NO LONGER OF USE TO THE CITY AND AUTHORIZE MID-SOUTH AUCTION TO SELL THE SAME; APPROVE TRAVEL FOR SGT. SAM VERSELL TO TRAVEL TO GRAPEVINE, TX TO ATTEND THE DARE INTERNATIONAL TRAINING CONFERENCE ON JULY 10-14, 2017; AND AUTHORIZE PURCHASE OF FOUR (4) AR-15 RIFLES FROM DOWN RANGE SPORTING GOODS IN THE AMOUNT OF \$2,390.00

Alderman Vinson made the motion to accept the resignation of Officer Kristen Moseley effective March 22, 2017; to accept forfeited funds in the amount of \$286,610.00 and authorize deposit into the Drug Seizure Fund, and authorize to remit from said proceeds \$28,661.00 to the Rankin County Sheriff's Department and \$28,661.00 to the Rankin County District Attorney's Office; to approve the enrollment in the CARFAX for Police free national database and authorize the Mayor and City Clerk to execute the same; to surplus one 2008 Crown Victoria bearing VIN#9493 that is no longer of use to the city and authorize Mid-South Auction to sell the same; to approve Sgt. Sam Versell to travel to Grapevine, TX to attend the DARE International Training Conference on July 10-14, 2017; and to authorize purchase of four (4) AR-15 rifles from Down Range Sporting Goods in the amount of \$2,390.00, in accordance with the memos from the Police Chief, which are appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

5.

APPROVE TRAVEL FOR CHIEF TERRY WAGES TO TRAVEL TO VICKSBURG, MS TO ATTEND THE ANNUAL MS FIREFIGHTER AND FIRE CHIEF CONFERENCE ON JUNE 1-4, 2017; ACCEPT THE RESIGNATION OF FIREFIGHTER RYAN MATHIS EFFECTIVE JUNE 15, 2017; HIRE MARSHALL HORN, CODY CESSNA AND KYLAN STRINGER AS FIREFIGHTERS EFFECTIVE APRIL 10, 2017 AND SET THEIR RATE OF PAY; AND APPROVE FIREFIGHTER CHRIS COLEMAN AND LT. CHRIS NICKENS TO TRAVEL TO OLIVE BRANCH, MS TO ATTEND THE MS OFFICE OF HOMELAND SECURITY TASK FORCE 2 TRAINING ON APRIL 2-8, 2017

Alderman Morris made the motion to approve Chief Terry Wages to travel to Vicksburg, MS to attend the annual MS Firefighter and Fire Chief Conference on June 1-4, 2017; to accept the resignation of Firefighter Ryan Mathis effective June 15, 2017; to hire Marshall Horn, Cody Cessna and Kylan Stringer as Firefighters effective April 10, 2017 and set their rate of pay and administer oaths; and to approve Firefighter Chris Coleman and Lt. Chris Nickens to travel to

Olive Branch, MS to attend the MS Office of Homeland Security Task Force 2 Training on April 2-8, 2017, in accordance with the memos from the Fire Chief, which are appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

6.

APPROVE ADVERTISEMENT IN THE MISS MISSISSIPPI PROGRAM IN THE AMOUNT OF \$300.00 AND AUTHORIZE PAYMENT OF THE SAME; AND AUTHORIZE LORI FARRAR TO ATTEND THE FARMERS MARKET MANAGER WORKSHOP AT THE MS AGRICULTURE MUSEUM IN JACKSON, MS ON APRIL 21, 2017

Alderman Coker made the motion to approve advertisement in the Miss Mississippi Program in the amount of \$300.00, for the purpose of advertising and to bring into favorable notice of the opportunities and possibilities of the City, first finding that this mode of advertising is in the best interests of the City, and authorize payment of the same; and to authorize Lori Farrar to attend the Farmers Market Manager Workshop at the MS Agriculture Museum in Jackson, MS on April 21, 2017, in accordance with the memos from the Event Coordinator, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

7.

APPROVE ARCHITECTURAL PLANS FOR 111 OFFICE PARK DRIVE; AND APPROVE THE CANCELLATION OF LIS PENDENS NOTICE FOR 402 BRIARS BEND

Alderman Williams made the motion to approve architectural plans for 111 Office Park Drive; and to approve the Cancellation of Lis Pendens Notice for 402 Briars Bend, in accordance with the memos from the Community Development Director, which is appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

8.

SET THE FOLLOWING PUBLIC HEARINGS FOR APRIL 17, 2017 DURING THE REGULAR BOARD MEETING: (A) DETERMINATION OF A PUBLIC NUISANCE AT 140 MARY MYLES ROAD, BRANDON, MS; (B) DETERMINATION OF A PUBLIC NUISANCE AT 386 LUCKNEY ROAD, BRANDON, MS; (C) CONSIDERATION OF PROPOSED AMENDMENTS TO SECTION 2.16 MATERIALS AND GROWTH CONSTITUTING PUBLIC HEALTH AND/OR SAFETY HAZARD PROHIBITED, TABLE 2.1 PERMITTED SETBACK AREA ENCROACHMENTS, SECTION 3.6.3 REGIONAL CENTER, TABLE 4.1 PERMITTED USES, AND 4.4 ADDITIONAL STANDARDS OF THE CITY OF BRANDON ZONING ORDINANCE

Alderman Morris made the motion to set the following public hearings for April 17, 2017 during the Regular Board Meeting: (A) Determination of a public nuisance at 140 Mary Myles Road, Brandon, MS; (B) Determination of a public nuisance at 386 Luckney Road, Brandon, MS; (C) Consideration of proposed amendments to Section 2.16 Materials and Growth Constituting Public Health and/or Safety Hazard Prohibited, Table 2.1 Permitted Setback Area

Encroachments, Section 3.6.3 Regional Center, Table 4.1 Permitted Uses, and 4.4 Additional Standards of the City of Brandon Zoning Ordinance, in accordance with the memo from the Community Development Director, which is appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

9.

PUBLIC HEARING AND BOARD ACTION WITH REGARD TO THE DETERMINATION OF A PUBLIC NUISANCE AT 1083 STAR ROAD (I7-95/031310), BRANDON, MS

A public hearing was held regarding the condition of the property located at 1083 Star Road (I7-95/031310), whereupon the City Attorney opened the same and asked the Director of Community Development whether all the pre-requisites to the public hearing had been met. The Director advised that they had and accordingly the statutory notice is appended hereto and incorporated herein by reference together with a memo from the Director describing in detail the current condition of the property. After presentation by the Director of the facts and matters pertaining to the subject property, the property owner or any other person having an interest in and to the subject property and/or other person desiring to make any public comment or to present and additional matters related to the subject of the public hearing were requested to come forward and address the board. Jean McReynolds, 1081 Star Road, appeared and discussed the conditions of the subject property. Thereupon, having considered the facts and matters presented and having considered all attendant facts and circumstances related to the subject matter of the public hearing and the subject property and first incorporating all documents and things presented by the Director relative thereto, and first finding that the subject property in its current condition constitutes a menace to the public health and safety of the community, Alderman Vinson made the motion to adopt a Resolution regarding the same which is appended hereto, and for the clean-up of the property as described in the memo relative to the same presented by the Director and for the filing of a Lis Pendens regarding the action of the board relative thereto and thereafter to present to the board for the assessment of penalties and costs as provided by statute, seconded by Alderman Morris, and upon unanimous vote the motion carried.

10.

PUBLIC HEARING AND BOARD ACTION WITH REGARD TO THE DETERMINATION OF A PUBLIC NUISANCE AT 212 APPLERIDGE ROAD (H8D-62/021938), BRANDON, MS

A public hearing was held regarding the condition of the property located at 212 Appleridge Road (H8D-62/021938), whereupon the City Attorney opened the same and asked the Director of Community Development whether all the pre-requisites to the public hearing had been met. The Director advised that they had and accordingly the statutory notice is appended hereto and incorporated herein by reference together with a memo from the Director describing in detail the current condition of the property. After presentation by the Director of the facts and matters pertaining to the subject property, the property owner or any other person having an interest in and to the subject property and/or other person desiring to make any public comment or to present and additional matters related to the subject of the public hearing were requested to

come forward and address the board. Patricia Stokes and Brenda Gin appeared and discussed the conditions of the subject property. Thereupon, having considered the facts and matters presented and having considered all attendant facts and circumstances related to the subject matter of the public hearing and the subject property and first incorporating all documents and things presented by the Director relative thereto, and first finding that the subject property in its current condition constitutes a menace to the public health and safety of the community, Alderman Corley made the motion to adopt a Resolution regarding the same which is appended hereto, and for the clean-up of the property as described in the memo relative to the same presented by the Director and for the filing of a Lis Pendens regarding the action of the board relative thereto and thereafter to present to the board for the assessment of penalties and costs as provided by statute, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

11.

PUBLIC HEARING AND BOARD ACTION WITH REGARD TO THE DETERMINATION OF A PUBLIC NUISANCE AT 112 WOODCLIFF PLACE (H9K-6-510/024226), BRANDON, MS

A public hearing was held regarding the condition of the property located at 112 Woodcliff Place (H9K-6-510/024226), whereupon the City Attorney opened the same and asked the Director of Community Development whether all the pre-requisites to the public hearing had been met. The Director advised that they had and accordingly the statutory notice is appended hereto and incorporated herein by reference together with a memo from the Director describing in detail the current condition of the property. After presentation by the Director of the facts and matters pertaining to the subject property, the property owner or any other person having an interest in and to the subject property and/or other person desiring to make any public comment or to present and additional matters related to the subject of the public hearing were requested to come forward and address the board and none presented. Thereupon, having considered the facts and matters presented and having considered all attendant facts and circumstances related to the subject matter of the public hearing and the subject property and first incorporating all documents and things presented by the Director relative thereto, and first finding that the subject property in its current condition constitutes a menace to the public health and safety of the community, Alderman Willimas made the motion to adopt a Resolution regarding the same which is appended hereto, and for the clean-up of the property as described in the memo relative to the same presented by the Director and for the filing of a Lis Pendens regarding the action of the board relative thereto and thereafter to present to the board for the assessment of penalties and costs as provided by statute, seconded by Alderman Corley, and upon unanimous vote the motion carried.

12.

PUBLIC HEARING AND BOARD ACTION WITH REGARD TO THE DETERMINATION OF A PUBLIC NUISANCE AT 105 SALIS DRIVE (I8N-12/32779), BRANDON, MS

A public hearing was held regarding the condition of the property located at 105 Salis Drive (I8N-12/32779), whereupon the City Attorney opened the same and asked the Director of

Community Development whether all the pre-requisites to the public hearing had been met. The Director advised that they had and accordingly the statutory notice is appended hereto and incorporated herein by reference together with a memo from the Director describing in detail the current condition of the property. After presentation by the Director of the facts and matters pertaining to the subject property, the property owner or any other person having an interest in and to the subject property and/or other person desiring to make any public comment or to present and additional matters related to the subject of the public hearing were requested to come forward and address the board and none presented. Thereupon, having considered the facts and matters presented and having considered all attendant facts and circumstances related to the subject matter of the public hearing and the subject property and first incorporating all documents and things presented by the Director relative thereto, and first finding that the subject property in its current condition constitutes a menace to the public health and safety of the community, and further finding that the subject property which is 16th Section property owned by the Rankin County School District would provide an optimum training opportunity for city employees and further that the District has authorized the use of the same accordingly, Alderman Coker made the motion to adopt a Resolution regarding the same which is appended hereto, and for the use of the subject property for municipal training purposes and that at the conclusion of such training exercises, as consideration therefore, for the removal of debris, dilapidated buildings, abandoned and inoperable vehicles and weeds, grass and other debris as necessary and reasonable under the circumstances, seconded by Alderman Morris, and upon unanimous vote the motion carried.

13.

APPROVE THE PRELIMINARY PLAT OF GLEN ARBOR PHASE 2

Alderman Vinson made the motion to approve the preliminary plat of Glen Arbor Phase 2, with issues regarding trees and lot conditions to be addressed in construction plan phase, in accordance with the memo from the Community Development Director, which is appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

14.

APPROVE MURPHY'S LAWN & LANDSCAPE, INC. INVOICE IN THE AMOUNT OF \$8,137.53 FOR EMERGENCY DITCH REPAIRS AND AREA RESTORATION DUE TO SEWER FORCE MAIN REPAIR AT THE ENTRANCE OF CENTREPOINTE SUBDIVISION AND AUTHORIZE PAYMENT OF THE SAME; APPROVE A-1 KENDRICK FENCE COMPANY QUOTE IN THE AMOUNT OF \$16,585.00, AS THE LOWEST AND BEST QUOTE RECEIVED, FOR THE INSTALLATION OF A NEW FENCE AND AUTOMATED GATE AT THE PUBLIC WORKS SHOP LOCATED AT 401 NORTH STREET; DECLARE AS AN EMERGENCY THE CCTV AND CLEANING OF SEWER SERVICE LINE EAST OF THE FIRST METHODIST CHURCH AND MARY ANN DRIVE, THE CCTV AND CLEANING OF SEWER LINE WEST OF OAK STREET FROM PATRIOT AUTO BODY SOUTH PAST TACO BELL, AND THE CCTV OF SEWER SERVICE LINE FOR GOLD COAST COMMODITIES, APPROVE THE SUNCOAST INFRASTRUCTURE, INC.

INVOICES IN THE TOTAL AMOUNT OF \$19,505.00 AND AUTHORIZE PAYMENT OF THE SAME; ADOPT AN ORDINANCE AMENDING CHAPTER 82, ARTICLE II, SECTIONS 82-59, 82-61 AND 82-62 OF THE CITY OF BRANDON CODE OF ORDINANCES WITH REGARD TO THE REGULATION OF UTILITY SERVICE; APPROVE THE UNITED STATES DEPARTMENT OF TRANSPORTATION STANDARD TITLE VI/NON-DISCRIMINATION ASSURANCES, AUTHORIZE THE MAYOR TO EXECUTE THE SAME, AND APPOINT CHARLES SMITH AS THE TITLE VI COORDINATOR; RELEASE CERTIFICATES OF DEPOSIT FOR HEMPHILL CONSTRUCTION COMPANY, INC. BEING HELD IN LIEU OF RETAINAGE FOR THE LUCKNEY ROAD SEWER PROJECT; AND AUTHORIZE GUEST CONSULTANTS TO PREPARE PLANS FOR A WATER LINE IMPROVEMENTS PROJECT (POINDEXTER/DINING STREET AND N. COLLEGE STREET) AND REQUEST PERMISSION TO ADVERTISE FOR BIDS

Alderman Corley made the motion to approve Murphy's Lawn & Landscape, Inc. invoice in the amount of \$8,137.53 for emergency ditch repairs and area restoration due to sewer force main repair at the entrance of Centrepointhe Subdivision and authorize payment of the same; to approve A-1 Kendrick Fence Company quote in the amount of \$16,585.00, as the lowest and best quote received, for the installation of a new fence and automated gate at the Public Works Shop located at 401 North Street; to declare an emergency the CCTV and cleaning of sewer service line east of the First Methodist Church and Mary Ann Drive, the CCTV and cleaning of sewer line west of Oak Street from Patriot Auto Body south past Taco Bell, and the CCTV of sewer service line for Gold Coast Commodities, approve the Suncoast Infrastructure, Inc. invoices in the total amount of \$19,505.00 and authorize payment of the same; to adopt an Ordinance amending Chapter 82, Article II, Sections 82-59, 82-61 and 82-62 of the City of Brandon Code of Ordinances with regard to the regulation of utility service; to approve the United States Department of Transportation Standard Title VI/Non-Discrimination Assurances, authorize the Mayor to execute the same, and appoint Charles Smith as the Title VI Coordinator; to release the certificates of deposit for Hemphill Construction Company, Inc. being held in lieu of retainage for the Luckney Road Sewer Project; and to authorize Guest Consultants to prepare plans for a water line improvements project (Poindexter/Dining Street and N. College Street) and request permission to advertise for bids, 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.

15.

SURPLUS EQUIPMENT THAT IS NO LONGER OF USE TO THE CITY AND TRANSFER TO THE MS STATE OFFICE OF SURPLUS PROPERTY FOR DISPOSAL; AND HIRE PART-TIME WEEKEND CREW LABORERS EFFECTIVE APRIL 4, 2017

Alderman Morris made the motion to surplus equipment that is no longer of use to the City and transfer to the MS State Office of Surplus Property for disposal; and to hire part-time weekend crew laborers effective April 4, 2017, in accordance with the memos from the Park and

Recreation Department, which are appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

16.

ADOPT ORDINANCE AMENDING CHAPTER 2, SECTION 2.1 TO REVISE THE PROVISIONS REGARDING PUBLIC RECORD REQUESTS; APPROVE PROJECT GRADUATION SPONSORSHIP IN THE AMOUNT OF \$500.00; APPROVE MATCHING FUNDS DONATION TO BLACK ROSE THEATER IN ACCORDANCE WITH MS CODE 39-15-1; ACCEPT PROCEEDS FROM THE SALE OF UNCLAIMED PROPERTY AT PUBLIC AUCTION IN THE AMOUNT OF \$2,390.00; AND APPROVE DOCKET OF CLAIMS FOR APRIL 3, 2017, FOX EVERETT CLAIMS RELEASED ON MARCH 21 & 29, 2017, AND ELECTRONIC TRANSFERS FOR MARCH 2017

Alderman Coker made the motion to adopt the Ordinance amending Chapter 2, Section 2.1 to revise the provisions regarding public record requests; to approve Project Graduation sponsorship in the amount of \$500.00, for the purpose of advertising and to bring into favorable notice of the opportunities and possibilities of the City, first finding that this mode of advertising is in the best interests of the City; to approve matching funds donation to Black Rose Theater in accordance with MS Code 39-15-1; to accept proceeds from the sale of unclaimed property at public auction in the amount of \$2,390.00; and to approve the Docket of Claims for April 3, 2017, Fox Everett Claims released on March 21 & 29, 2017, and Electronic Transfers for March 2017, in accordance with the memos from the City Clerk, which are appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

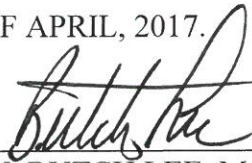
17.

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 April 17, 2017.)

MINUTES APPROVED THIS THE 17th DAY OF APRIL, 2017.



HON. BUTCH LEE, MAYOR

ATTEST:


ANGELA BEAN, CITY CLERK

