

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON APRIL 17, 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, and Corley were present. Alderman Coker was absent. Annie McAfee led the prayer and Mayor Lee led the Pledge of Allegiance. Public Comments/ Recognitions: None.

1.

APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 3, 2017

Alderman Corley made the motion to approve the Minutes of the Regular Board Meeting of April 3, 2017, which are appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

2.

AMEND BRANDON POLICE OPERATING GUIDELINE 2.10 REGARDING FIREARMS: HANDGUNS, SHOTGUNS, PATROL RIFLES, TRAINING AND QUALIFICATION; APPROVE TRAVEL FOR SGT. DAN CARTER TO TRAVEL TO BILOXI, MS TO ATTEND THE MIPA CONFERENCE ON APRIL 28-30, 2017; SURPLUS AND SELL AT AUCTION ONE 2008 FORD FUSION BEARING VIN# 1317 AND DEPOSIT PROCEEDS INTO THE DRUG SEIZURE ACCOUNT; APPROVE TRAVEL FOR SGT. ROD BURCH, LT. JAMES KING AND LT. ANDREA WADE TO TRAVEL TO OXFORD, MS TO ATTEND THE MS COMMAND COLLEGE ON JULY 15-21, 2017; AND HIRE SAMUEL HARGROVE AS PART-TIME COMMUNICATIONS OFFICER EFFECTIVE APRIL 18, 2017

Alderman Morris made the motion to amend Brandon Police Operating Guideline 2.10 regarding Firearms: handguns, shotguns, patrol rifles, training and qualification; to approve travel for Sgt. Dan Carter to travel to Biloxi, MS to attend the MIPA Conference on April 28-30, 2017; to surplus and sell at auction one 2008 Ford Fusion bearing VIN# 1317 and deposit proceeds into the Drug Seizure Account; to approve travel for Sgt. Rod Burch, Lt. James King and Lt. Andrea Wade to travel to Oxford, MS to attend the MS Command College on July 15-21, 2017; and to hire Samuel Hargrove as part-time Communications Officer effective April 18, 2017, in accordance with the memos from the Police Chief, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

3.

AMEND THE RESIGNATION DATE OF RYAN MATHIS TO BE EFFECTIVE APRIL 29, 2017; PROMOTE LT. STEVE DEDMON, I TO CAPTAIN EFFECTIVE APRIL 17, 2017, AND ADJUST SALARY; APPROVE TRAVEL FOR LT. SAMANTHA RANER TO TRAVEL TO BIRMINGHAM, AL TO PICK UP AN IN-TRAINING CADAVER DOG ON APRIL 28, 2017; ACCEPT THE RESIGNATION OF FIREFIGHTER MICHAEL GAGLE EFFECTIVE

APRIL 13, 2017; AND APPROVE TRAVEL FOR CAPTAIN STEVE DEDMON AND CAPTAIN RYAN SANFORD TO TRAVEL TO PUEBLO, COLORADO TO ATTEND SECURITY AND EMERGENCY RESPONSE TRAINING ON APRIL 23-29, 2017

Alderman Williams made the motion to amend the resignation date of Ryan Mathis to be effective April 29, 2017; to promote Lt. Steve Dedmon, I to Captain effective April 17, 2017, and adjust salary; to approve travel for Lt. Samantha Raner to travel to Birmingham, AL to pick up an in-training cadaver dog on April 28, 2017; to accept the resignation of Firefighter Michael Gagle effective April 13, 2017; and to approve travel for Captain Steve Dedmon and Captain Ryan Sanford to travel to Pueblo, Colorado to attend Security and Emergency Response Training on April 23-29, 2017, in accordance with the memos from the Fire Chief, which are appended hereto, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

4.

PUBLIC HEARING AND BOARD ACTION WITH REGARD TO THE DETERMINATION OF A PUBLIC NUISANCE AT 386 LUCKNEY ROAD (PARCEL #H9L-20/PPIN 24446)

A public hearing was held regarding the condition of the property located at 386 Luckney Road (Parcel #H9L-20/PPIN 24446), 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 Williams 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, including removal of dilapidated structures, 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.

5.

PUBLIC HEARING AND BOARD ACTION WITH REGARD TO THE DETERMINATION OF A PUBLIC NUISANCE AT 140 MARY MYLES DRIVE (PARCEL #I9I-33/PPIN 33506)

A public hearing was held regarding the condition of the property located at 140 Mary Myles Drive (Parcel #I9I-33/PPIN 33506), 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 Morris 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, by the removal of the steel frame of the mobile home located on the property, the body of which has been removed, 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, but to stay clean-up action by the City for 30 days to give the owner time to correct the determined issues, seconded by Alderman Williams, and upon unanimous vote the motion carried.

6.

PUBLIC HEARING AND BOARD ACTION REGARDING THE ORDINANCE OF THE CITY OF BRANDON, MISSISSIPPI DELETING SECTION 2.16 MATERIALS AND GROWTH CONSTITUTING PUBLIC HEALTH AND/OR SAFETY HAZARD PROHIBITED, AND AMENDING TABLE 2.1 PERMITTED SETBACK AREA ENCROACHMENTS, SECTION 3.6.3 REGIONAL CENTER, TABLE 4.1 PERMITTED USES AND 4.4 ADDITIONAL STANDARDS (4.4.2.1 DUPLEX, 4.4.2.4 MULTIFAMILY, FOUR OR FEWER UNITS, 4.4.2.7 UPPER FLOOR RESIDENTIAL, 4.4.3.3 CARPENTER SHOPS, ELECTRICAL, PLUMBING AND HEATING SHOPS, FURNITURE UPHOLSTERING AND SIMILAR ESTABLISHMENTS, 4.4.3.3 COMMERCIAL PRINTING, 4.4.3.6 NURSERY, YARD AND GARDEN SHOP, FARM SUPPLY, 4.4.3.7 FARM EQUIPMENT SALES, 4.4.4.8 SCHOOL, 4.4.6.3 GROUP HOME, 4.4.9.2 ANIMAL CARE, VET CLINIC, 4.4.9.7 DAY CARE, 4.4.9.8 DRY CLEANER, 4.4.9.13 GAS STATION, 4.4.13.5 ROADSIDE, FARMER'S STAND) OF THE ZONING ORDINANCE OF THE CITY OF BRANDON, MISSISSIPPI

The Public Hearing was opened with regard to adopting the Ordinance of the City of Brandon, Mississippi deleting Section 2.16 Materials and Growth Constituting Public Health And/or Safety Hazard Prohibited, and amending Table 2.1 Permitted Setback Area Encroachments, Section 3.6.3 Regional Center, Table 4.1 Permitted Uses and 4.4 Additional Standards (4.4.2.1 Duplex, 4.4.2.4 Multifamily, Four or Fewer Units, 4.4.2.7 Upper Floor Residential, 4.4.3.3 Carpenter Shops, Electrical, Plumbing and Heating Shops, Furniture Upholstering and Similar Establishments, 4.4.3.3 Commercial Printing, 4.4.3.6 Nursery, Yard and Garden Shop, Farm Supply, 4.4.3.7 Farm Equipment Sales, 4.4.4.8 School, 4.4.6.3 Group

Home, 4.4.9.2 Animal Care, Vet Clinic, 4.4.9.7 Day Care, 4.4.9.8 Dry Cleaner, 4.4.9.13 Gas Station, 4.4.13.5 Roadside, Farmer's Stand) of the Zoning Ordinance of the City of Brandon, Mississippi. The Community Development Director advised that all prerequisites to the public hearing have been met. The memo from the Community Development Director with respect to the same, and the documents and things pertaining to the same are appended hereto and incorporated herein. The Community Development Director advised the Board that the Planning Commission voted to recommend adoption of the same and she advised the Board as to the reasons why her recommendation was to adopt the same as proposed, as set forth in her memo to the Board. The City Attorney then asked for public comments. No one other than the Public Works Director provided public comments. Alderman Corley made the motion to adopt an Ordinance amending the Zoning Ordinance as referenced herein, as proposed, for the reasons stated therein and as stated by the Director of Community Development as set forth in her memo to the Board and the Minutes and documents of the Planning Commission, which are appended hereto and incorporated herein, seconded by Alderman Williams, and upon unanimous vote the motion carried.

7.

HIRE LORI SARVER AS OFFICE MANAGER EFFECTIVE APRIL 18, 2017, AND SET RATE OF PAY; APPROVE THE SITE AND ARCHITECTURAL PLANS FOR SONNY'S BBQ RENOVATION AT 1374 WEST GOVERNMENT STREET; AND APPROVE THE FINAL PLAT OF CORNERSTONE PHASE 8C

Alderman Dobbs made the motion to hire Lori Sarver as Office Manager effective April 18, 2017, and set rate of pay; to approve the site and architectural plans for Sonny's BBQ renovation at 1374 West Government Street; and to approve the final plat of Cornerstone Phase 8C, in accordance with the memos from the Community Development Director, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

8.

APPROVE RESOLUTION DETAILING THE CITY OF BRANDON'S MAINTENANCE PLAN CONCERNING PROPOSED SEWER IMPROVEMENTS AND DETAILING THE CITY'S RESPONSIBILITY IN MAINTAINING THE PROPOSED SYSTEM

Alderman Williams made the motion to approve the Resolution detailing the City of Brandon's maintenance plan concerning proposed sewer improvements and detailing the City's responsibility in maintaining the proposed system, in accordance with the memo from the Economic Development Director, which is appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

9.

APPROVE PROFESSIONAL SERVICES AGREEMENT RENEWAL WITH LIFT ALERT, LLC FOR MONITORING SERVICES AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME; AND ACCEPT QUOTES RECEIVED FOR THE 2017 PHASE A SEWER REPAIR

PROJECT AND AWARD TO THORNTON CONSTRUCTION COMPANY IN THE AMOUNT OF \$29,723.75, AS THE LOWEST AND BEST QUOTE RECEIVED

Alderman Williams made the motion to approve the Professional Services Agreement Renewal with Lift Alert, LLC for monitoring services and authorize the Mayor to execute the same; and to accept quotes received for the 2017 Phase A Sewer Repair Project and award to Thornton Construction Company in the amount of \$29,723.75, as the lowest and best quote received, in accordance with the memos from the Public Works Department, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

10.

HIRE BRIAN JOYNER AND LEMUEL PRESTON GARRETT AS SEASONAL/WEEKEND LABORERS EFFECTIVE APRIL 18, 2017, AND SET RATE OF PAY; AND APPROVE THRASH COMMERCIAL CONTRACTORS PAY REQUEST #6 IN THE AMOUNT OF \$1,860,079.47 WITH REGARD TO THE RANKIN TRAILS AMPHITHEATER AND BASEBALL PARK PROJECT (THE QUARRY) AND AUTHORIZE PAYMENT OF THE SAME

Alderman Vinson made the motion to hire Brian Joyner and Lemuel Preston Garrett as seasonal/weekend laborers effective April 18, 2017, and set rate of pay; and to approve Thrash Commercial Contractors Pay Request #6 in the amount of \$1,860,079.47 with regard to the Rankin Trails Amphitheater and Baseball Park Project (The Quarry) and authorize payment of the same, in accordance with the memos from the Park and Recreation Department, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

11.

ACCEPT THE DONATED TECHNOLOGY EQUIPMENT FROM THE MS OFFICE OF SURPLUS PROPERTY AND THE MS DEVELOPMENT AUTHORITY; AND SURPLUS AND TRANSFER TECHNOLOGY EQUIPMENT THAT IS NO LONGER OF USE OR VALUE TO THE CITY TO THE MS OFFICE OF SURPLUS PROPERTY

Alderman Corley made the motion to accept the donated technology equipment from the MS Office of Surplus Property and the MS Development Authority; and to surplus and transfer technology equipment that is no longer of use or value to the City to the MS Office of Surplus Property, in accordance with the memos from the Information Technology Director, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

12.

APPROVE THE DOCKET OF CLAIMS FOR APRIL 3 & 17, 2017

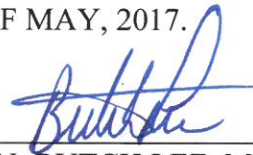
Alderman Williams made the motion to approve the Docket of Claims for April 3 & 17, 2017, in accordance with the memo from the City Clerk, which is appended hereto, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

13.
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 May 1, 2017.)

MINUTES APPROVED THIS THE 1ST DAY OF MAY, 2017.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

