

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON MAY 1, 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 Coker were present. Alderman Corley was absent. Mayor Lee led the prayer and the Pledge of Allegiance. Public Comments/ Recognitions: None.

1.

APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 17, 2017

Alderman Williams made the motion to approve the Minutes of the Regular Board Meeting of April 17, 2017, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

2.

ACCEPT ONE (1) 1999 DODGE RAM 1500 BEARING VIN ENDING #2696 AS FORFEITED PROPERTY AND ADD TO THE POLICE DEPARTMENT INVENTORY; HIRE JUSTIN EDWARDS AS PATROLMAN EFFECTIVE MAY 15, 2017 AND SET RATE OF PAY; AND CHANGE THE RATE OF PAY FOR PART-TIME COMMUNICATION OFFICER SAM HARGROVE EFFECTIVE APRIL 18, 2017

Alderman Coker made the motion to accept one (1) 1999 Dodge Ram 1500 bearing VIN ending #2696 as forfeited property and add to the Police Department inventory; to hire Justin Edwards as Patrolman effective May 15, 2017 and set rate of pay; and to change the rate of pay for part-time Communication Officer Sam Hargrove 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.

APPROVE TRAVEL FOR CAPTAIN JON JOHANSON AND CAPTAIN ERIC STRINGER TO TRAVEL TO PUEBLO, CO TO ATTEND A SECURITY AND EMERGENCY RESPONSE TRAINING CLASS ON JUNE 18-24, 2017; AND CHANGE THE RATE OF PAY FOR CODY CESSNA AND KYLAN STRINGER EFFECTIVE APRIL 10, 2017

Alderman Morris made the motion to approve travel for Captain Jon Johanson and Captain Eric Stringer to travel to Pueblo, CO to attend a Security and Emergency Response Training Class on June 18-24, 2017; and to change the rate of pay for Cody Cessna and Kylan Stringer effective April 10, 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.

4.

APPROVE PROFESSIONAL SERVICES AGREEMENT WITH PYRO FIRE DISPLAYS FOR A FIREWORK DISPLAY AT THE GOD & COUNTRY EVENT TO BE HELD ON JUNE 29, 2017 AT A COST OF \$3,000.00 AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME

Alderman Dobbs made the motion to approve the Professional Services Agreement with Pyro Fire Displays for a firework display at the God & Country event to be held on June 29, 2017 at a cost of \$3,000.00 and authorize the Mayor to execute the same, in accordance with the memo from the Events Coordinator, which is appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

5.

APPROVE PRELIMINARY STREET PLAT FOR GRIFFIN STREET; AND SET THE FOLLOWING PUBLIC HEARINGS FOR JUNE 5, 2017 DURING THE REGULAR BOARD MEETING: (a) CONSIDERATION OF A CONDITIONAL USE PERMIT APPLICATION CONCERNING THE PLACEMENT OF A MOBILE HOME AT 6418 BROCK CIRCLE, (b) CONSIDERATION OF A PLANNED UNIT DEVELOPMENT APPLICATION FOR GLAMIS SENIOR LIVING COMMUNITY LOCATED AT 150 BURNHAM ROAD, (c) CONSIDERATION OF A DIMENSIONAL VARIANCE APPLICATION FOR NOEL DANIELS MOTOR COMPANY LOCATED AT 611 WEST GOVERNMENT STREET, AND (d) CONSIDERATION OF A CONDITIONAL USE PERMIT APPLICATION CONCERNING THE RELOCATION OF LIBERTY BAIL BONDS & LEGAL SERVICES TO 902 WEST GOVERNMENT STREET

Alderman Vinson made the motion to approve the preliminary street plat for Griffin Street; and to set the following public hearings for June 5, 2017 during the Regular Board Meeting: (a) Consideration of a Conditional Use Permit application concerning the placement of a mobile home at 6418 Brock Circle, (b) Consideration of a Planned Unit Development application for GLAMIS Senior Living Community located at 150 Burnham Road, (c) Consideration of a Dimensional Variance application for Noel Daniels Motor Company located at 611 West Government Street, and (d) Consideration of a Conditional Use Permit application concerning the relocation of Liberty Bail Bonds & Legal Services to 902 West Government Street, in accordance with the memos from the Community Development Director, which are appended hereto, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

6.

RENEW THE BID WITH HELENA CHEMICAL COMPANY FOR THE 2017 HERBICIDE SPRAYING IN THE AMOUNT OF \$39,925.36; ACCEPT PERMANENT SEWER EASEMENT FROM RANKIN FIRST; AND REJECT BIDS RECEIVED ON APRIL 13, 2017 WITH REGARD TO THE STORM DRAINAGE REPAIR PROJECT #2017-005

Alderman Morris made the motion to renew the bid with Helena Chemical Company for the 2017 herbicide spraying in the amount of \$39,925.36; to accept permanent sewer easement from Rankin First; and to reject bids received on April 13, 2017 with regard to the Storm Drainage Repair Project #2017-005, 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.

HIRE AUSTIN DECKARD, BAILEY LOWERY AND NOAH WOLFE AS PART-TIME EMPLOYEES EFFECTIVE MAY 2, 2017 AND SET RATE OF PAY; AND APPROVE

ADCAMP'S PAY ESTIMATE # 1 (FINAL) FOR PAVING OF THE OFFICE PARKING LOT IN THE AMOUNT OF \$36,999.36 AND AUTHORIZE PAYMENT OF THE SAME

Alderman Williams made the motion to hire Austin Deckard, Bailey Lowery and Noah Wolfe as part-time employees effective May 2, 2017 and set rate of pay; and to approve Adcamp's Pay Estimate #1 (final) for paving of the office parking lot in the amount of \$36,999.36 and authorize payment of the same, in accordance with the memo from the Parks and Recreation Department, which is appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

8.

DECLARE AS AN EMERGENCY ROOF REPAIRS AT CITY HALL AND APPROVE A1 ROOF SAVERS, INC. INVOICE IN THE AMOUNT OF \$8,892.85 AND AUTHORIZE PAYMENT OF THE SAME; TO APPROVE TRAINING PAY FOR POLL WORKERS PURSUANT TO MS CODE 23-15-239; AND TO APPROVE THE DOCKET OF CLAIMS FOR MAY 1, 2017, FOX EVERETT CLAIMS RELEASED ON APRIL 24 & 28, 2017, AND ELECTRONIC TRANSFERS FOR APRIL 2017

Alderman Williams made the motion to declare as an emergency roof repairs at City Hall and approve A1 Roof Savers, Inc. invoice in the amount of \$8,892.85 and authorize payment of the same; to approve training pay for poll workers pursuant to MS Code 23-15-239; and to approve the Docket of Claims for May 1, 2017, Fox Everett Claims released on April 24 & 28, 2017, and Electronic Transfers for April 2017, in accordance with the memos from the City Clerk, which are appended hereto, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

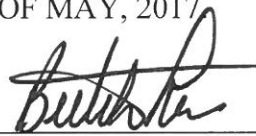
9.

ADJOURN

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

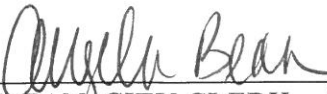
(Next Regular Board Meeting May 15, 2017.)

MINUTES APPROVED THIS THE 15TH DAY OF MAY, 2017



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

