

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON OCTOBER 9, 2017

The Special Board Meeting was held in the Brandon City Hall Boardroom, 1000 Municipal Drive, Brandon, Mississippi. The meeting was led by Mayor Butch Lee. Aldermen Dobbs, Middleton, Corley, Williams, and Vinson were present. Aldermen Coker and Morris were absent. Alderman Williams led the prayer and Mayor Lee led the Pledge of Allegiance.

1.

APPEND SPECIAL MEETING NOTICE TO THE MINUTES

Alderman Williams made the motion to append the Special Meeting Notice to the Minutes, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

2.

HIRE BRIAN HILTON AND CODY PARKER EFFECTIVE OCTOBER 10, 2017 AND SET
SALARY

Aldermen Williams made the motion to hire Brian Hilton and Cody Parker effective October 10, 2017 and to set salary, in accordance with the memo from the Fire Chief, which is appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

3.

APPROVE QUOTES FOR RENTAL EQUIPMENT FOR 30 DAYS, AS THE LOWEST AND
BEST QUOTES RECEIVED

Aldermen Dobbs made the motion to approve quotes for rental equipment, to-wit: 66" Vibratory Roller (Scott Equipment), 25 Ton Off Road Dump Truck (Scott Equipment), and RM 300 Soil Mixer (Puckett Rents), for 30 days, as the lowest and best quotes received, in accordance with the memo from the Public Work Director, which is appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

4.

APPROVE AGREEMENT WITH CHASE PAYMENTECH FOR SERVICES REGARDING
TICKETMASTER AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE ALL
RELATED DOCUMENTS; AND APPROVE QUOTE FOR CABLE INSTALLATION PROJECT
AT AMPHITHEATER AND AUTHORIZE TECHSOURCE, AS THE LOWEST AND BEST
QUOTE RECEIVED, TO PROCEED WITH THE SAME

Alderman Middleton made the motion to approve an agreement with Chase Paymentech for services regarding Ticketmaster and to authorize the Mayor and City Clerk to execute all related documents; and to approve the quote for the cable installation project at the Amphitheater by Techsource, as the lowest and best quote received, and to authorize said company to proceed with the same, in accordance with the memos from the City Clerk, which are appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

5.
EXECUTIVE SESSION

Alderman Vinson made the motion to consider the need to go into executive session to discuss transaction of business and discussion regarding the prospective exclusive use of lands which includes commercial, financial information exempt from the provisions of public access, seconded by Alderman Williams, and upon unanimous vote the motion carried.

Alderman Corley then made the motion to go into executive session for the reason stated and in particular to discuss the exclusive use of the Amphitheater on dates to be determined and the associated offers related thereto as presented by Red Mountain Entertainment, Inc., seconded by Alderman Vinson, and upon unanimous vote the motion carried.

The Mayor advised that City has received commercial and financial information of a proprietary nature from Red Mountain Entertainment, Inc., (RME), who is the City's exclusive provider of promotional and booking services for the Amphitheater regarding the booking of Events #2018-012.V2 (supercedes and replaces Event #2018-012), 2018-021.V2 (supercedes and replaces Event #2018-021), and 2018-023, at the Amphitheater and for the exclusive use of the same on dates certain to be determined, which information is required to be submitted by RME to the City for approval in accordance with the RME's professional services agreement with the City, and based on such trade secrets and commercial and financial information submitted by RME, all of which is proprietary to RME, Alderman Williams made the motion to authorize the Mayor to execute the offers on behalf of the City for said events, as presented by RME, which offers contain trade secrets and confidential and proprietary commercial and financial information and accordingly are exempt from the provisions of the Mississippi Public Records Act of 1983, and to direct the City Clerk to maintain the approved and executed offers in segregated files with accompanying and associated information received from RME regarding said events, which files shall, unless otherwise directed by the Mayor and Board of Aldermen, be accessible only by the Mayor, City Attorney and City Clerk and further that in the event the offers for said events are accepted, the Mayor is authorized to execute contract documents and set ticket pricing including associated fees and municipal charges, as recommended by RME, and to receive revenue and incur costs and expend monies and to take action consistent with the accepted offers and the agreement with RME relative to the advertising, promotion and staging of said events at the Amphitheater and after said events have been publically announced by RME, the City Clerk shall present the executed contracts for said events to be spread on the Minutes, with any proprietary commercial or financial information or trade secrets redacted therefrom, and shall thereafter provide a full accounting of all revenue and expenditures of said events to the Mayor and Board of Aldermen, all of which shall be maintained and reflected in segregated event files for said events, and shall be reported and reconciled based on standards acceptable to the City's auditors with proprietary commercial and financial information and trade secrets of RME redacted therefrom, to be spread on the Minutes as soon as practical after said events, seconded by Alderman Corley and upon unanimous vote the motion carried.

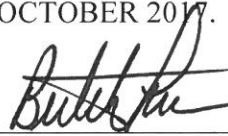
Alderman Corley made the motion to resume the Regular Board Meeting out of executive session, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

(The vote taken in Executive Session was announced upon return to the Board Room.)

6.
ADJOURN

Alderman Dobbs made the motion to adjourn the Special Board Meeting, seconded by Alderman Middleton, and upon unanimous vote the motion carried.

MINUTES APPROVED THIS THE 16th DAY OF OCTOBER 2017.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

