

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF BRANDON, MISSISSIPPI  
HELD ON DECEMBER 4, 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 Coker, Corley, Dobbs, Middleton, Williams, and Vinson were present. Alderman Morris was absent. Ben Miller led the prayer and Garland Bryant led the Pledge of Allegiance. Each are members of the Mayor's Youth Council. Public Comments/ Recognitions: None.

1.

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

Alderman Coker made the motion to approve the Minutes of the Regular Board Meeting of November 20, 2017, which are appended hereto, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

2.

CHANGE EMPLOYMENT STATUS OF DUSTIN LANGFORD FROM FULL-TIME TO  
PART-TIME EFFECTIVE DECEMBER 4, 2017

Alderman Vinson made the motion to change the employment status of Dustin Langford from full-time to part-time effective December 4, 2017, in accordance with the memo from the Fire Chief, which is appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

The following employees of the Fire Department were recognized for their achievements:

(i) Eric Stringer - 10 years of service, (ii) Jerry Lee Bennett - completion of EMT course with Certificate of Excellence, and (iii) Robert Bosie - Valedictorian of EMT class.

3.

PUBLIC HEARING AND BOARD ACTION WITH REGARD TO THE PROPOSED  
ORDINANCE ADDING SECTION 9.2.2 "CERTIFICATES OF USE" AND AMENDING  
SECTION 4.1 "TABLE PERMITTED USES" AND SECTION 4.4 "ADDITIONAL  
STANDARDS" (4.4.9.15 "GAS STATION" AND 4.4.9.25 "TRUCK STOP") OF THE  
ZONING ORDINANCE

The Public Hearing was opened with regard to the proposed ordinance adding Section 9.2.2 "Certificates of Use" and amending Section 4.1 "Table Permitted Uses" and Section 4.4 "Additional Standards" (4.4.9.15 "Gas Station" and 4.4.9.25 "Truck Stop") of the Zoning Ordinance. 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 Community Development Director provided public comments. Alderman Corley made the motion to adopt the ordinance adding Section 9.2.2 “Certificates of Use” and amending Section 4.1 “Table Permitted Uses” and Section 4.4 “Additional Standards” (4.4.9.15 “Gas Station” and 4.4.9.25 “Truck Stop”) of the Zoning Ordinance, 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 Middleton, and upon unanimous vote the motion carried.

4.

SET A PUBLIC HEARING FOR DECEMBER 18, 2017 DURING THE REGULAR BOARD MEETING, WITH REGARD TO THE DIMENSIONAL VARIANCE REQUEST AT THE NORTHWEST CORNER OF NORTH COLLEGE STREET AND PEARL STREET (PARCEL #18N-69); AND APPROVE THE PRELIMINARY PLAT FOR SYLVIA’S PLACE

Alderman Vinson made the motion to set a public hearing for December 18, 2017 during the Regular Board Meeting, with regard to the dimensional variance request at the Northwest Corner of North College Street and Pearl Street (Parcel #18N-69); and to approve the preliminary plat for Sylvia’s Place, in accordance with the memos from the Community Development Director, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

5.

APPEND TO THE MINUTES THE EXECUTED 16<sup>TH</sup> SECTION LAND LEASE WITH THE RANKIN COUNTY SCHOOL DISTRICT FOR THE PROPOSED WATER TANK SITE

Alderman Coker made the motion to append to the minutes the executed 16<sup>th</sup> Section Land Lease with the Rankin County School District for the proposed water tank site, in accordance with the memo from the Public Works Department, which is appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

6.

AUTHORIZE PUBLICATION OF A BID NOTICE FOR THE AUDIO-VISUAL EQUIPMENT FOR THE BRANDON AMPHITHEATER

Alderman Corley made the motion to authorize publication of a bid notice for the audio-visual equipment for the Brandon Amphitheater, in accordance with the memo from the Parks and Recreation Director, which is appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

7.

AUTHORIZE PUBLICATION OF A NOTICE REQUESTING PROPOSALS FOR DEBT COLLECTIONS SERVICES; HIRE CRISTIN ELARTON AS ACCOUNTS PAYABLE CLERK EFFECTIVE DECEMBER 11, 2017 AND SET SALARY; AND APPROVE DOCKET OF CLAIMS FOR DECEMBER 4, 2017, FOX EVERETT CLAIMS RELEASED ON NOVEMBER 30, 2017, AND ELECTRONIC FUND TRANSFERS FOR NOVEMBER 2017

Alderman Williams made the motion to authorize publication of a notice requesting proposals for debt collections services; to hire Cristin Elarton as accounts payable clerk effective December 11, 2017 and to set salary; and to approve the Docket of Claims for December 4, 2017, Fox Everett Claims released on November 30, 2017, and Electronic Fund Transfers for November 2017, in accordance with the memos from the City Clerk, which are appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

8.

HIRE DAN RUSSELL AS A POLICE OFFICER EFFECTIVE DECEMBER 5, 2017 AND SET RATE OF PAY

Alderman Coker made the motion to hire Dan Russell as a Police Officer effective December 5, 2017 and to set rate of pay, in accordance with the memo from the Police Chief, which is appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

9.

EXECUTIVE SESSION

Alderman Coker made the motion to consider the need to go into executive session to discuss personnel matters, potential litigation, and 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 reasons stated and in particular to discuss personnel matters involving the Water Department, Fire Department, and Police Department, and the exclusive use of the Amphitheater on dates to be determined and the associated offers related thereto as presented by Red Mountain Entertainment, Inc., and potential litigation regarding an agreement with Ticketmaster, 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 Event #2018-006.v2 (which supercedes and replaces the previously approved offer for #2018-006), 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 Dobbs made the motion to authorize the Mayor to execute the offer on behalf of the City for said event, as presented by RME, which offer contains trade secrets and confidential and proprietary commercial and financial information and accordingly is exempt from the provisions of the Mississippi Public Records Act of 1983, and to direct the City Clerk to maintain the approved and executed offer in a segregated file with accompanying and associated information received from RME regarding said event, which file 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 offer for said event is 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 offer and the agreement with RME relative to the advertising, promotion and staging of said event at the Amphitheater and after said event has been publicly announced by RME, the City Clerk shall present the executed contract for said event 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 event to the Mayor and Board of Aldermen, all of which shall be maintained and reflected in a segregated event file for said event, 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 Williams and upon unanimous vote the motion carried.

Alderman Corley made the motion to demote Employee #5298 from Deputy Chief to Division Chief, to adjust and reduce salary accordingly and to suspend said employee for 3 days without pay; to suspend Employee #1474 for 3 days without pay; and to suspend Employee #1322 for 3 days without pay, in accordance with the memos regarding each employee from the Fire Chief, with such memos to be placed in each employee's personnel file, seconded by Alderman Coker, 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 Coker, and upon unanimous vote the motion carried.

(The votes taken in Executive Session were announced upon return to the Board Room.)

#### 10.

#### APPROVE TICKETMASTER AGREEMENT

Alderman Coker made the motion to approve an agreement with Ticketmaster and to approve fees and charges by the City pursuant to the memo from the City Clerk, and to authorize the Mayor and City Clerk to execute the same, with a redacted copy to be included in the minutes, which redacted copy has redacted therefrom trade secrets, confidential commercial and

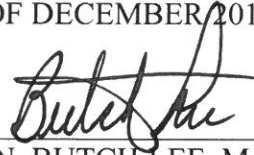
financial information of Ticketmaster, with the unredacted executed agreement to be maintained by the City Clerk in a segregated file to be accessed only by the Mayor, City Clerk, and City Attorney unless otherwise ordered by the Board of Aldermen and/or compelled by final order of a court of competent jurisdiction and/or the Mississippi Ethics Commission, subject to any appeal thereof and the final resolution of any such appeal requiring production of the same, seconded by Alderman Corley, and upon unanimous vote the motion carried.

11.  
ADJOURN

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

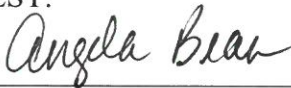
(Next Regular Board Meeting December 18, 2017.)

MINUTES APPROVED THIS THE 18<sup>th</sup> DAY OF DECEMBER 2017.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

