

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON APRIL 2, 2018

The Regular Board Meeting was held in the Brandon City Hall Board Room, 1000 Municipal Drive, Brandon, Mississippi. The meeting was led by Mayor Butch Lee. Aldermen Coker, Corley, Middleton, Vinson and Williams were present. Aldermen Dobbs and Morris were absent. Mark Baker led the prayer and Alderman Vinson led the Pledge of Allegiance. Public Comments/ Recognitions: Brandon High School Soccer 6A State Champions. National Library Week - Linda Wolfe. Ms. Cirie Keen thanked the Fire Department for extracting her from her vehicle after a recent accident. Jimmy Stark at 55 Sunline Drive expressed general concern about water issues.

1.

APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF
MARCH 19, 2018 AND THE SPECIAL BOARD MEETING OF MARCH 26, 2018

Alderman Corley made the motion to approve the Minutes of the Regular Board Meeting of March 19, 2018 and the Special Board Meeting of March 26, 2018, which are appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

2.

PURCHASE ONE (1) IN-CAR RADIO FOR A 2018 DODGE CHARGER FROM MOTOROLA SOLUTIONS, A STATE CONTRACT VENDOR, IN THE AMOUNT OF \$4,292.75 AND AUTHORIZE PAYMENT UTILIZING DEPARTMENT OF PUBLIC SAFETY FUNDS; PURCHASE FIVE (5) PORTABLE POLICE RADIOS FROM MOTOROLA SOLUTIONS, A STATE CONTRACT VENDOR, IN THE AMOUNT OF \$19,631.25 AND AUTHORIZE PAYMENT UTILIZING DEPARTMENT OF PUBLIC SAFETY FUNDS; AND APPROVE POLICY 2.22 OF THE POLICE DEPARTMENT'S GENERAL OPERATION GUIDELINES WITH REGARD TO PART-TIME SWORN EMPLOYEES

Alderman Vinson made the motion to purchase one (1) in-car radio for a 2018 Dodge Charger from Motorola Solutions, a state contract vendor, in the amount of \$4,292.75 and to authorize payment utilizing Department of Public Safety funds; to purchase five (5) portable police radios from Motorola Solutions, a state contract vendor, in the amount of \$19,631.25 and to authorize payment utilizing Department of Public Safety funds; and to approve Policy 2.22 of the Police Department's General Operation Guidelines with regard to part-time sworn employees, in accordance with the memos from the Police Chief, which are appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

3.

APPROVE TRAVEL FOR LT. SAMANTHA RANER TO TRAVEL TO MERIDIAN, MS TO ATTEND MS TASK FORCE TRAINING ON APRIL 3, 2018; AND HIRE MARSHALL HERRIN AS A FULL-TIME CERTIFIED FIREFIGHTER/EMT EFFECTIVE APRIL 3, 2018 AND SET RATE OF PAY

Alderman Corley made the motion to approve travel for Lt. Samantha Raner to travel to Meridian, MS to attend MS Task Force Training on April 3, 2018; and to hire Marshall Herrin as a full-time certified firefighter/EMT effective April 3, 2018 and to set rate of pay, in accordance with the memos from the Fire Chief, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

4.

HIRE JESSE GREEN AS BUILDING OFFICIAL EFFECTIVE ON OR BEFORE APRIL 25, 2018, APPROVE JOB DESCRIPTION, AND SET RATE OF PAY; HIRE JODY COMPTON AS CODE ENFORCEMENT/INSPECTOR EFFECTIVE APRIL 3, 2018, APPROVE JOB DESCRIPTION, AND SET RATE OF PAY; AND RESCIND BOARD ACTION TAKEN ON MARCH 19, 2018 UNDER SECTION 8 OF THE MINUTES WITH REGARD TO THE DETERMINATION OF A PUBLIC NUISANCE AND SET A PUBLIC HEARING ON APRIL 16, 2018, DURING THE REGULAR BOARD MEETING, WITH REGARD TO THE SAME

Alderman Williams made the motion to hire Jesse Green as building official effective on or before April 25, 2018, to approve job description, and to set rate of pay; to hire Jody Compton as code enforcement/inspector effective April 3, 2018, to approve job description, and to set rate of pay; and to rescind board action taken on March 19, 2018 under Section 8 of the Minutes with regard to the determination of a public nuisance and to set a public hearing on April 16, 2018, during the regular board meeting, with regard to the same, in accordance with the memos from the Community Development Director, which are appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

5.

DECLARE AS AN EMERGENCY, THE SEWER CCTV AND LINE CLEARING SERVICES PERFORMED BY SUNCOAST INFRASTRUCTURE IN THE AMOUNT OF \$10,653.00 AND REBEL HIGH VELOCITY IN THE AMOUNT OF \$337.50 AND AUTHORIZE PAYMENT OF THE SAME; DECLARE AS AN EMERGENCY, THE GRINDER PUMP REPAIRS PERFORMED BY WW SOLUTIONS IN THE TOTAL AMOUNT OF \$8,670.21 AND AUTHORIZE PAYMENT OF THE SAME; DECLARE AS AN EMERGENCY, THE SEWER LINE REPAIR NEAR 303 BRENMAR DRIVE FROM SUNCOAST INFRASTRUCTURE IN THE AMOUNT OF \$6,357.50 AND CENTRAL PIPE SUPPLY IN THE AMOUNT OF \$38.64 AND AUTHORIZE PAYMENT OF THE SAME; DECLARE AS AN EMERGENCY, THE CHAMBER WELL REPAIRS FROM GRINER DRILLING SERVICES, INC. IN THE AMOUNT OF \$9,681.00 AND AUTHORIZE PAYMENT OF THE SAME; AND ADJUST THE RATE OF PAY FOR PUBLIC WORKS LABORER III, WILLIAM MORROW, EFFECTIVE APRIL 9, 2018

Alderman Coker made the motion to declare as an emergency, the sewer CCTV and line clearing services performed by Suncoast Infrastructure in the amount of \$10,653.00 and Rebel High Velocity in the amount of \$337.50 and to authorize payment of the same; to declare as an emergency, the grinder pump repairs performed by WW Solutions in the total amount of \$8,670.21 and to authorize payment of the same; to declare as an emergency, the sewer line repair near 303 Brenmar Drive from Suncoast Infrastructure in the amount of \$6,357.50 and

Central Pipe Supply in the amount of \$38.64 and to authorize payment of the same; to declare as an emergency, the Chamber Well repairs from Griner Drilling Services, Inc. in the amount of \$9,681.00 and to authorize payment of the same; and to adjust the rate of pay for Public Works Laborer III, William Morrow, effective April 9, 2018, in accordance with the memos from the Public Works Director, which are appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

6.

APPROVE UTILITY ADJUSTMENT FOR DORMIN CONKLIN AT 118 W. LEGACY DRIVE IN THE AMOUNT OF \$9,799.99 DUE TO A METER ERROR; APPROVE GRINER DRILLING CHANGE ORDER #1 IN THE AMOUNT OF \$13,200.00 WITH REGARD TO THE LAKEBEND WATER WELL PROJECT AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME; AND APPROVE MICRO OVERLAY ON BOYCE THOMPSON ROAD FROM HIGHWAY 18 TO THE FIRST BRIDGE, INCLUDING ELIZABETH DRIVE, WITH TL WALLACE AS THE LOWEST AND BEST QUOTE RECEIVED IN THE AMOUNT OF \$27,963.00

Alderman Corley made the motion to approve the utility adjustment for Dormin Conklin at 118 W. Legacy Drive in the amount of \$9,799.99 due to a meter error; to approve Griner Drilling Change Order #1 in the amount of \$13,200.00 with regard to the Lakebend Water Well Project, first finding that the change is being made in a commercially reasonable manner and further finding that the change is not being made to circumvent the public purchasing statutes and that the change is within the scope of work as originally bid with the project and that the amount is reasonable, and to authorize the Mayor to execute the same; and to approve micro overlay on Boyce Thompson Road from Highway 18 to the first bridge, including Elizabeth Drive, with TL Wallace as the lowest and best quote received in the amount of \$27,963.00, in accordance with the memos from the Public Works Director, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

7.

HIRE CHRISTOPHER BIRDSONG AS PARK LABORER III, CULLEY ROBINSON AS PARK LABORER II, AND WEEKEND LABORERS EFFECTIVE APRIL 3, 2018, AND SET RATES OF PAY; AND APPROVE CHANGE ORDER #2 REGARDING THE AMPHITHEATER AND BASEBALL PARK - KITCHEN EQUIPMENT PACKAGE FOR A DEDUCTION IN THE AMOUNT OF \$28,399.57 AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME

Alderman Vinson made the motion to hire Christopher Birdsong as Park Laborer III, Culley Robinson as Park Laborer II, and weekend laborers effective April 3, 2018, and to set rates of pay; and to approve Change Order #2 regarding the Amphitheater and Baseball Park - Kitchen Equipment Package for a deduction in the amount of \$28,399.57 and to authorize the Mayor to execute the same, in accordance with the memos from the Parks and Recreation Director, which are appended hereto, seconded by Alderman Middleton, and upon unanimous vote the motion carried.

8.

APPROVE PAY INCREASES FOR KYLE BROWN, ANGELA BEAN, AMY DAVIS, TERRY WAGES, WILLIAM THOMPSON, AND CHARLES SMITH; APPROVE RENEWAL OF MICROSOFT LICENSING FROM SHI, INC., A STATE CONTRACT VENDOR, IN THE AMOUNT OF \$33,976.20 AND AUTHORIZE PAYMENT OF THE SAME; AUTHORIZE THE MAYOR AND CITY CLERK OR DESIGNATED DEPUTY CLERK TO EXECUTE CONTRACT DOCUMENTS APPROVED BY THE BOARD OF ALDERMEN AND SET TICKET PRICING INCLUDING ASSOCIATED FEES AND MUNICIPAL CHARGES, AS RECOMMENDED BY RED MOUNTAIN ENTERTAINMENT, LLC RELATIVE TO C-SPIRE CONCERT SERIES EVENTS OCCURRING AT THE BRANDON AMPHITHEATER, AND RECEIVE REVENUE AND INCUR COSTS AND EXPEND MONIES AND TAKE ACTION CONSISTENT WITH THE ACCEPTED OFFERS AND BOARD APPROVED ARTIST CONTRACTS RELATIVE TO SAID EVENTS; AND APPROVE THE DOCKET OF CLAIMS FOR APRIL 3, 2018 AND ELECTRONIC TRANSFERS FOR MARCH 2018

Alderman Middleton made the motion to approve pay increases for Kyle Brown, Angela Bean, Amy Davis, Terry Wages, William Thompson, and Charles Smith; to approve the renewal of Microsoft licensing from SHI, Inc., a state contract vendor, in the amount of \$33,976.20 and to authorize payment of the same; to authorize the Mayor and City Clerk or designated Deputy Clerk to execute contract documents approved by the Board of Aldermen and to set ticket pricing including associated fees and municipal charges, as recommended by Red Mountain Entertainment, LLC relative to C-Spire Concert Series Events occurring at the Brandon Amphitheater, and to receive revenue and incur costs and expend monies and to take action consistent with the accepted offers and board approved artist contracts relative to said events; and to approve the Docket of Claims for April 3, 2018 and electronic transfers for March 2018, in accordance with the memos from the City Clerk, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

9.

EXECUTIVE SESSION

Alderman Corley 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 Vinson, and upon unanimous vote the motion carried.

Alderman Coker then made the motion to go into executive session for the reasons stated and in particular to discuss potential litigation with regard to the Amphitheater and the exclusive use of the Amphitheater on a date to be determined and the associated offers related thereto as presented by Red Mountain Entertainment, Inc., and personnel matters involving the Community Development Department, seconded by Alderman Corley, 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 #2018-029.V3 (supersedes and replaces Event #2018-029 and Event #2018-029.V2) and #2018-009.V2 (supersedes and replaces Event #2018-009), 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 Coker and upon unanimous vote the motion carried.

Alderman Vinson made the motion to authorize authority to negotiate additions/modifications to Event #2018-010.V2, seconded by Alderman Corley, and upon unanimous vote, the motion carried.

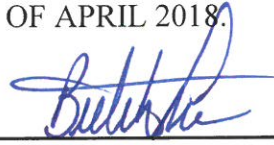
Alderman Williams made the motion to resume the Regular Board Meeting out of executive session, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

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

10.
ADJOURN

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

MINUTES APPROVED THIS THE 16th DAY OF APRIL 2018.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

