

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF BRANDON, MISSISSIPPI  
HELD ON MAY 7, 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 Dobbs, Middleton, Morris, Williams, Vinson and Corley were present. Alderman Coker was absent. Mark Baker led the prayer and Collins Warren with the Mayor's Youth Council led the Pledge of Allegiance. Public Comments/ Recognitions: The Mayor presented a proclamation to the Mississippi State Hospital at Whitfield in recognition of Mental Health Month. The Mayor also presented a proclamation to Andy Stogner and his daughter Brooke in recognition of Neurofibromatosis Awareness.

1.

APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF  
APRIL 16, 2018 AND THE SPECIAL BOARD MEETING OF APRIL 23, 2018

Alderman Vinson made the motion to approve the Minutes of the Regular Board Meeting of April 16, 2018 and the Special Board Meeting of April 23, 2018, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

2.

AUTHORIZE PURCHASE OF EQUIPMENT FOR NEW DODGE CHARGERS FOR  
POLICE DEPARTMENT; TRANSFER COMMUNICATIONS OFFICERS HELEN HILL  
AND TIMOTHY PACE TO PATROLMAN; HIRE JARROTT LANGSTON AS  
PATROLMAN; AUTHORIZE TRAVEL FOR BRYNNE ARENDALE; AND AUTHORIZE  
TRAVEL TO PICK UP NEW DODGE CHARGERS

Alderman Morris made the motion to purchase equipment (including installation) for 2 new Dodge Chargers from Fleet Safety Equipment, Inc., as the lowest and best quote received in the amount of \$10,982.00 and authorize payment of the same from the drug seizure account; to transfer Communications Officers Helen Hell and Timothy Pace to Patrolman positions effective May 13, 2018 and to set rate of pay; to hire Jarrott Langston as Patrolman effective May 13, 2018 and set rate of pay; to authorize Brynne Arendale to travel to Hattiesburg to attend the administrative professionals conference on August 10, 2018; and to authorize 3 officers, to be determined, to travel to Southaven to pick up 2 new Dodge Chargers, in accordance with the memos from the Police Chief, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

3.

APPROVE CENTERPOINT ENERGY COMMUNITY PARTNERSHIP GRANT; AND  
APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN BRANDON FIRE  
DEPARTMENT AND MS HOMELAND SECURITY/TASK FORCE URBAN SEARCH  
AND RESCUE

Alderman Dobbs made the motion to approve the Centerpoint Energy Community Partnership Grant application and authorize the Mayor and City Clerk to execute the same; and to approve the Memorandum of Understanding between the City (Brandon Fire Department) and MS Homeland Security/Task Force Urban Search and Rescue, in accordance with the memos from the Fire Chief, which are appended hereto, seconded by Alderman Middleton, and upon unanimous vote the motion carried.

Fire Chief Wages then recognized Assistant Chief Richard Fortune and Captain Jon Johanson as being the longest serving active members of the Fire Department.

4.

APPROVE PRELIMINARY PLAT FOR GREYTON SUBDIVISION; AND HIRE SHELLY JONES AND OFFICE MANAGER FOR COMMUNITY DEVELOPMENT DEPARTMENT

Alderman Dobbs made the motion to approve the preliminary plat for Greyton Subdivision and to hire Shelly Jones as Office Manager for the Community Development Department effective May 14, 2018 and to set rate of pay, in accordance with the memo from the Director of Community Development, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

5.

DECLARE AS AN EMERGENCY THE REPAIRS TO APPLERIDGE LIFT STATION;  
DECLARE AS AN EMERGENCY THE REPAIRS TO AMBIANCE LIFT STATION;  
APPROVE PAY REQUEST #5 FOR GRINER DRILLING SERVICES, INC. RE: LAKEBEND WATER WELL PROJECT; HIRE TONY JOHNSON AS FULL-TIME WATER LABORER I; TRANSFER LORI SARVER FROM COMMUNITY DEVELOPMENT TO PUBLIC WORKS AS ADMINISTRATIVE ASSISTANT; HIRE MICHAEL KELLY AS FACILITIES MAINTENANCE MANAGER; AND APPROVE CHANGE ORDER #1 FOR THE HWY. 80 WIDENING PROJECT STP 7314-00 (027) LPA 106 826-701000

Alderman Corley made the motion to declare as an emergency the repairs to the Appleridge Lift Station and to authorize payment to Harvey Services, Inc., in the amount of \$12,184.92 for repairs; to declare as an emergency the repairs to the Ambiance Lift Station and to authorize payment to Harvey Services, Inc., in the amount of \$9,831.08 for repairs; to approve pay request #5 to Griner Drilling Services in the amount of \$35,268.75 re: Lakebend Water Well Project; to hire Tony Johnson as full-time Water Laborer I effective May 7, 2018 and set rate of pay; to transfer Lori Sarver from Community Development to Public Works as Administrative Assistant effective May 8, 2018 and set rate of pay; to hire Michael Kelly as Facilities Maintenance Manager effective May 7, 2018 and set rate of pay; and to approve change order #1 re: Hwy. 80 Widening Project STP 7314-00 (027) LPA 106 826-701000, first finding that the changes are within the scope of the original contract and are necessary and reasonable and are being made in a commercially reasonable manner, and are not being made to circumvent the public purchasing statutes, 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.

SURPLUS AND AUTHORIZE DISPOSAL OF 18 CHAIRS FROM THE BRANDON LIBRARY; APPROVE PROFESSIONAL SERVICES RATES FOR CONTRACTORS FOR BRANDON AMPHITHEATER EVENTS; ACCEPT MEMORIAL DONATION FROM BRENDA GAIL AND DANNY WALL; HIRE PART-TIME WORKERS FOR SPLASH PAD; APPROVE PAY REQUEST # 19 FOR THRASH COMMERCIAL CONTRACTORS RE: RANKIN TRAILS/THE QUARRY AMPHITHEATER AND BASEBALL PROJECT; APPROVE THRASH COMMERCIAL CONTRACTORS CHANGE DIRECTIVE #5 RE: RANKIN TRAILS/THE QUARRY AMPHITHEATER AND BASEBALL PROJECT; AND APPROVE THRASH COMMERCIAL CONTRACTORS CHANGE ORDER #7 RE: RANKIN TRAILS/THE QUARRY AMPHITHEATER AND BASEBALL PROJECT

Alderman Morris made the motion to surplus and authorize the disposal of 18 chairs from the Brandon Library, first finding that the same are of no further use or value to the City; to approve the professional services rates for contractors for Brandon Amphitheater Events; to accept a Memorial Donation from Brenda Gail and Danny Wall for the Senior Center; to hire part-time workers for the Splash Pad and set rate of pay; to approve pay request # 19 for Thrash Commercial Contractors Re: Rankin Trails/the Quarry Amphitheater and Baseball Project in the amount of \$921,829.32; to approve Thrash Commercial Contractors change directive #5 re: Rankin Trails/the Quarry Amphitheater and Baseball Project first finding that the changes are within the scope of the original contract and are necessary and reasonable and are being made in a commercially reasonable manner, and are not being made to circumvent the public purchasing statutes; and to approve Thrash Commercial Contractors change order #7 re: Rankin Trails/the Quarry Amphitheater and Baseball Project first finding that the changes are within the scope of the original contract and are necessary and reasonable and are being made in a commercially reasonable manner, and are not being made to circumvent the public purchasing statutes, in accordance with the memos from the Parks and Recreation Director, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

7.

APPROVE PROFESSIONAL SERVICES AGREEMENT WITH NEEL-SCHAFFER RE: TRAFFIC STUDY FOR BRANDON AMPHITHEATER EVENT PARKING

Alderman Williams made the motion to approve the professional services agreement with Neel-Schaffer re: traffic study for Brandon Amphitheater event parking, and to authorize the Mayor to execute the same, in accordance with the memo from the Parks and Recreation Director, which is appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

8.

APPROVE THE WESTIN OF JACKSON SPONSORSHIP AGREEMENT  
RE: BRANDON AMPHITHEATER

Alderman Vinson made the motion to approve the Westin of Jackson Sponsorship Agreement re: the Brandon Amphitheater and to authorize the Mayor to execute the same, in accordance with the memo from the Economic Development Director, which is appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

9.

APPROVE PROFESSIONAL SERVICES AGREEMENT WITH BOO-RAY, INC. (RANDY HOUSER); APPROVE SECOND ADDENDUM TO RED MOUNTAIN ENTERTAINMENT, LLC PROFESSIONAL SERVICES AGREEMENT (POST-OPENING); APPROVE MATCHING FUNDS DONATIONS FOR BLACK ROSE THEATER; ADOPT COMPLIMENTARY TICKET POLICY FOR BRANDON AMPHITHEATER EVENTS; APPROVE THE DOCKET OF CLAIMS FOR APRIL 16, 23 & 30, 2018 AND MAY 8, 2018, ELECTRONIC TRANSFERS FOR APRIL 2018 AND FOX EVERETT CLAIMS RELEASED ON MAY 3, 2018

Alderman Morris made the motion to approve professional services agreement with Boo-Ray, Inc. (Randy Houser) and to authorize the Mayor to execute the same and to authorize the payment of show/event expenses related thereto and consistent therewith and in accordance with various vendor agreements related thereto; to approve the Second Addendum to Red Mountain Entertainment, LLC professional services agreement (post-opening) and to authorize the Mayor to execute the same; to approve matching funds donations for Black Rose Theater in accordance with MCA Section 39-15-1; to adopt a complimentary ticket policy for Brandon Amphitheater Events; and to approve the Docket of Claims for April 16, 23 & 30 and May 8, 2018, Electronic Transfers for April 2018 and Fox Everett Claims released on May 3, 2018, in accordance with the memos from the City Clerk, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

10.

#### EXECUTIVE SESSION

Alderman Williams made the motion to consider the need to go into executive session to discuss potential litigation, seconded by Alderman Corley, and upon unanimous vote the motion carried.

Alderman Williams then made the motion to go into executive session for the reason stated and in particular to discuss potential litigation regarding improper discharge in the city's sewer system and involving the Downtown Brandon Revitalization Program, seconded by Alderman Corley, and upon unanimous vote the motion carried.

Alderman Williams then made the motion to authorize the preparation and initiation of a civil action against those responsible for the improper discharge into the city's sewer system as generally expressed in Executive Session, 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 Dobbs, and upon unanimous vote the motion carried.

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

11.

APPROVE PROFESSIONAL SERVICES AGREEMENTS WITH MAY 11, 1991, INC. (DAVE MATTHEWS) AND GHOST TOWN ENTERTAINMENT, INC. (JASON ALDEAN) AND ADOPT AN ORDINANCE ELECTING TO CONTINUE THE COLLECTION OF SALES TAX ON ADMISSIONS FOR BRANDON AMPHITHEATER EVENTS PURSUANT TO MCA 27-65-22 (1972 AS AMENDED) - SB 2312 (2018)

Alderman Williams made the motion approve professional services agreements with May 11, 1991, Inc. (Dave Matthews) and Ghost Town Entertainment, Inc. (Jason Aldean) and to authorize the mayor to execute the same and to authorize the expenditure of funds for show expenses related thereto and consistent therewith and in accordance with various vendor agreements related thereto; and to adopt an ordinance electing to continue the collection of sales tax on admissions for Brandon Amphitheater events pursuant to MCA 27-65-22 (1972 as Amended) - SB 2312 (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.

12.

ADJOURN

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

MINUTES APPROVED THIS THE 21<sup>st</sup> DAY OF May 2018.

*Butch Lee*

HON. BUTCH LEE, MAYOR

ATTEST:

*Angela Bean*  
ANGELA BEAN, CITY CLERK

