

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON JUNE 18, 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, Coker, Williams, Vinson, Williams and Corley were present. Alderman Williams gave the invocation and Alderman Vinson led the Pledge of Allegiance. Public Comments/ Recognitions: Mel Coxwell, candidate for Chancery Court Judge Place #2 spoke about the upcoming election. Milton Mize, 368 Luckney Road, addressed the board regarding extending sewer in his area.

1.

CONSIDERATION TO APPROVE THE REGULAR BOARD MINUTES OF JUNE 4, 2018
AND SPECIAL BOARD MINUTES OF JUNE 8 AND JUNE 14, 2018.

Alderman Corley made the motion to approve the Regular Board Minutes of June 4, 2018 and Special Board Minutes of June 8 and June 14, 2018, which are appended hereto, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

2.

CONSIDERATION TO APPROVE THE 2018-2019 TOP DOG LEVEL SCOREBOARD
SPONSORSHIP FOR THE B CLUB, INC IN THE AMOUNT OF \$10,000; TO APPROVE
AMENDED PAGES TO THE AMENDED AND RESTATED SERVICE AGREEMENT WITH
WEST RANKIN UTILITY AUTHORITY; AND TO APPROVE ALDERMAN CORLEY'S
TRAVEL TO BIRMINGHAM, AL JUNE 25-26, 2018 TO VISIT WITH RED MOUNTAIN
ENTERTAINMENT

Alderman Vinson made the motion to approve the 2018-2019 top dog level scoreboard sponsorship for the B Club, Inc., in the amount of \$10,000, for purposes of advertising the opportunities and possibilities of the City, first finding that this mode of advertising is in the best interests of the citizenry, and authorize payment of the same; to approve amended pages to the Amended and Restated Service Agreement with West Rankin Utility Authority; and to approve Alderman Corley to travel to Birmingham, AL, June 25-26, 2018 to visit with Red Mountain Entertainment regarding event operations, in accordance with the memos from the Mayor which are appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

3.

CONSIDERATION TO APPROVE THE ADVERTISEMENT FOR BIDS FOR THE
LUCKNEY ROAD SEWER PROJECT PHASE 1-B; TO APPROVE SPONSORSHIP
AGREEMENT WITH VISIT MISSISSIPPI (MISSISSIPPI DEVELOPMENT AUTHORITY)
FOR THE 2019 CONCERT SERIES AT THE BRANDON AMPHITHEATER; TO APPROVE
LETTERS FROM THE MAYOR TO MDOT DATED JUNE 14, 2018 RE: CROSSGATES
CROSSING PLANNED DEVELOPMENT AND CONCRETE REMOVAL AT CORNER OF
HWY. 80 AND 471

Alderman Corley made the motion to approve the advertisement for bids for the Luckney Road Sewer Project Phase 1-B; to approve sponsorship agreement with Visit Mississippi (Mississippi Development Authority) for the 2019 concert series at the Brandon Amphitheater and authorize the mayor to execute the same; and to approve letters from the Mayor to MDOT dated June 14, 2018 re: Crossgates Crossing Planned Development and concrete removal at the corner of Hwy. 80 and 471, in accordance with the memos from the Mayor which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

4.

CONSIDERATION TO HIRE JOEY STRINGA AS A POLICE OFFICER EFFECTIVE JUNE 19, 2018 AND SET RATE OF PAY PURSUANT TO THE MEMO; TO RESCIND BOARD ACTION TAKEN ON MAY 7, 2018 UNDER SECTION 2 OF THE MINUTES WITH REGARD TO THE TRANSFER OF HELEN HILL; TO ADD ONE FORFEITED 2004 CHEVROLET TAHOE BEARING VIN #4804 TO THE CITY'S INVENTORY AND TO DECLARE THE SAME AS SURPLUS AND TO AUTHORIZE THE VEHICLE TO BE SOLD AT AUCTION WITH FUNDS TO BE DEPOSITED INTO THE DRUG SEIZURE ACCOUNT AND TO ACCEPT FORFEITED FUNDS IN THE AMOUNT OF \$3,300.00 TO BE DEPOSITED INTO THE DRUG SEIZURE ACCOUNT AND AUTHORIZE DISBURSEMENTS TO BE MADE TO THE RANKIN COUNTY DISTRICT ATTORNEY AND RANKIN COUNTY SHERIFF'S DEPARTMENT.

Alderman Morris made the motion to hire Joey Stringa as a Police Officer effective June 19, 2018 and set rate of pay pursuant to the memo of the police chief, to rescind board action taken on May 7, 2018 under Section 2 of the minutes with regard to the transfer of Helen Hill; to add one forfeited 2004 Chevrolet Tahoe bearing VIN #4804 to the city's inventory and to declare the same as surplus and of no value to the City and to authorize the vehicle to be sold at auction with funds to be deposited into the Drug Seizure Account and to accept forfeited funds in the amount of \$3,300.00 to be deposited into the Drug Seizure Account and authorize disbursements to be made to the Rankin County District Attorney and Rankin County Sheriff's Department, in accordance with the memos from the Police Chief which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

5.

CONSIDERATION TO HIRE DEXTOR HARRIS AS A PART-TIME FIREFIGHTER/EMT EFFECTIVE JUNE 19, 2018 AND SET RATE OF PAY AND TO AUTHORIZE DIV. CHIEF BEN WARREN TO TRAVEL TO NAPLES, FL TO ATTEND THE 2018 NATIONAL CERT CONFERENCE ON AUGUST 22-26, 2018

Alderman Williams made the motion to hire Dextor Harris as a part-time Firefighter/EMT effective June 19, 2018 and set rate of pay and to authorize Div. Chief Ben Warren to travel to Naples, FL to attend the 2018 National CERT Conference on August 22-26, 2018, in accordance with the memos from the Fire Chief which are appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

6.

CONSIDERATION TO PURCHASE FOUR VEHICLES FROM MS OFFICE OF SURPLUS PROPERTY IN THE AMOUNT OF \$26,800.00 AND AMEND THE BUDGET ACCORDINGLY; TO DECLARE AN EMERGENCY THE REPAIRS TO NORTH STREET LIFT STATION FROM HARVEY SERVICES, INC. IN THE AMOUNT OF \$12,617.20 AND AUTHORIZE PAYMENT OF THE SAME; TO DECLARE AN EMERGENCY THE DRAINAGE REPAIRS TO 63 FENCEWAY DRIVE FROM HEMPHILL CONSTRUCTION CO. IN THE AMOUNT OF \$17,575.35 AND AUTHORIZE PAYMENT OF THE SAME AND TO DECLARE AN EMERGENCY THE DRAINAGE REPAIRS TO EASTRIDGE DRIVE FROM HEMPHILL CONSTRUCTION CO. IN THE AMOUNT OF \$3,766.43 AND AUTHORIZE PAYMENT OF THE SAME

Alderman Coker made the motion to purchase four vehicles from MS Office of Surplus Property in the amount of \$26,800.00 and amend the budget accordingly, to declare an emergency the repairs to North Street Lift Station from Harvey Services, Inc. in the amount of \$12,617.20 and authorize payment of the same; to declare an emergency the drainage repairs to 63 Fenceway Drive from Hemphill Construction Co. in the amount of \$17,575.35 and authorize payment of the same and to declare an emergency the drainage repairs to Eastridge Drive from Hemphill Construction Co. in the amount of \$3,766.43 and authorize payment of the same, in accordance with the memos from the Public Works Director which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

7.

CONSIDERATION TO DECLARE AN EMERGENCY THE DRAINAGE REPAIRS TO SUMMIT RIDGE DRIVE FROM HEMPHILL CONSTRUCTION CO. IN THE AMOUNT OF \$86,593.31, EAGLE PIPE & SUPPLY IN THE AMOUNT OF \$7,831.22, AND CONSOLIDATED PIPE SUPPLY IN THE AMOUNT OF \$210.00 AND AUTHORIZE PAYMENTS OF THE SAME; TO DECLARE AN EMERGENCY THE DRAINAGE REPAIRS TO LINCOLNS DRIVE FROM HEMPHILL CONSTRUCTION CO. IN THE AMOUNT OF \$84,298.41 AND EAGLE PIPE & SUPPLY IN THE AMOUNT OF \$5,556.00 AND AUTHORIZE PAYMENTS OF THE SAME; TO DECLARE AN EMERGENCY THE SEWER REPAIRS AT 39 CROSSWOODS DRIVE FROM HEMPHILL CONSTRUCTION CO. IN THE AMOUNT OF \$55,312.20 AND AUTHORIZE PAYMENT OF THE SAME; TO APPROVE UTILITY CONSTRUCTORS CHANGE ORDER #1 TO INCREASE THE NUMBER OF WORK DAYS WITH REGARD TO THE EAST BRANDON SANITARY SEWER IMPROVEMENT PROJECT-PHASE IV AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME; AND TO ACCEPT THE RETIREMENT NOTICE OF PUBLIC WORKS SHOP MANAGER RONNIE ELMORE EFFECTIVE JUNE 15, 2018

Alderman Morris made the motion to declare an emergency the drainage repairs to Summit Ridge Drive from Hemphill Construction Co. in the amount of \$86,593.31, Eagle Pipe & Supply in the amount of \$7,831.22, and Consolidated Pipe Supply in the amount of \$210.00 and authorize payments of the same; to declare an emergency the drainage repairs to Lincolns Drive from Hemphill Construction Co. in the amount of \$84,298.41 and Eagle Pipe & Supply in the amount of \$5,556.00 and authorize payments of the same; to declare an emergency the sewer

repairs at 39 Crosswoods Drive from Hemphill Construction Co. in the amount of \$55,312.20 and authorize payment of the same; to approve Utility Constructors Change Order #1 to increase the number of work days with regard to the East Brandon Sanitary Sewer Improvement Project-Phase IV and authorize the Mayor to execute the same and to accept the retirement notice of Public Works Shop Manager Ronnie Elmore effective June 15, 2018, in accordance with the memos of the Public Works Director which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

8.

CONSIDERATION TO APPROVE THE CERTIFIED RETIREMENT COMMUNITY ADVERTISEMENT IN THE VACATION PUBLICATIONS ON BEHALF OF THE MS DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$1,000.00; TO PROMOTE DALTON WRIGHT TO WEEKEND CREW LEADER EFFECTIVE JUNE 19, 2018 AND ADJUST HIS RATE OF PAY; TO HIRE BRYCE HARMON AND JACOB LITTLE AS PART-TIME SEASONAL WORKERS EFFECTIVE JUNE 19, 2018 AND SET RATE OF PAY; TO AUTHORIZE SENIOR SERVICE COORDINATOR ANGELIA PRYOR TO TRAVEL TO DALLAS, TX TO ATTEND THE SCW MANIA FITNESS CONVENTION ON AUGUST 23-26, 2018.

Alderman Corley made the motion to approve the Certified Retirement Community advertisement in the Vacation Publications on behalf of the MS Development Authority in the amount of \$1,000.00, for purposes of advertising the opportunities and possibilities of the City first finding that this mode of advertising is in the best interests of the citizenry, and authorize payment of the same; to promote Dalton Wright to Weekend Crew Leader effective June 19, 2018 and adjust his rate of pay; to hire Bryce Harmon and Jacob Little as part-time seasonal workers effective June 19, 2018 and set rate of pay; and to authorize Senior Service Coordinator Angelia Pryor to travel to Dallas, TX to attend the SCW Mania Fitness Convention on August 23-26, 2018, in accordance with the memos from the Parks and Recreation Director which are appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

9.

CONSIDERATION TO APPROVE THE BRANDON AMPHITHEATER PERFORMANCE AGREEMENT WITH IMAGINE DRAGONS TOURING, INC.; TO APPROVE AN ADDENDUM TO THE PENN CREDIT CONTRACT APPROVED ON FEBRUARY 20, 2018; AND TO APPROVE THE DOCKET OF CLAIMS FOR JUNE 11 & 19, 2018 AND FOX EVERETT CLAIMS RELEASED MAY 31 AND JUNE 14, 2018

Alderman Williams made the motion to approve the Brandon Amphitheater performance agreement with Imagine Dragons Touring, Inc., and authorize the Mayor to execute the same and to make disbursements in accordance therewith; to approve an addendum to the Penn Credit contract approved on February 20, 2018 and to approve the docket of claims for June 11 & 19, 2018 and Fox Everett claims released May 31 and June 14, 2018, in accordance with the memos

of the City Clerk which are appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

10.
EXECUTIVE SESSION

Alderman Coker made the motion to consider the need to go into executive session to discuss personnel matters 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 Morris, 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 personnel matters involving the parks and police departments and the exclusive use of the Amphitheater on a date to be determined and the associated offer related thereto as presented by Red Mountain Entertainment, Inc., seconded by Alderman Corley, and upon unanimous vote the motion carried.

Alderman Williams made the motion to terminate employee # 1144 and employee #1295, effective June 18, 2018, in accordance with the recommendation of the Parks and Recreation Director and to place memos regarding these recommendations in the employee's personnel file, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

Alderman Coker made the motion to terminate employee #12304 effective June 19, 2018, in accordance with the recommendation of the Police Chief and to place a memo regarding this recommendation in the employee's personnel file, seconded by Alderman Corley and upon unanimous vote the motion carried.

The Mayor then 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 #2019-003 at the Amphitheater and for the exclusive use of the same on a date 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 Coker 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 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 event, seconded by Alderman Morris and upon unanimous vote the motion carried.

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

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

11.
ADJOURN

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

MINUTES APPROVED THIS THE 2nd DAY OF JULY 2018.

ATTEST:


ANGELA BEAN, CITY CLERK




HON. BUTCH LEE, MAYOR