

MINUTES
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
July 16, 2018

1. CALL TO ORDER- Mayor Lee and Aldermen Dobbs, Middleton, Morris, Coker, Williams, Vinson and Corley were present.

2. INVOCATION AND PLEDGE OF ALLEGIANCE – Alderman Dobbs led the prayer and Alderman Corley led the pledge of allegiance.

3. PUBLIC COMMENTS AND RECOGNITIONS – None.

4. OLD BUSINESS

1. Consideration to approve the regular board minutes of July 2, 2018.

Alderman Williams made the motion to approve agenda item 4.1, seconded by Alderman Coker and upon unanimous vote the motion carried.

Alderman Morris exited the board room.

5. BUTCH LEE, MAYOR

1. Consideration to approve the resolution authorizing the condemnation of certain lands for the East Metro Corridor-Segments 3 and 4 belonging to Morris Gray and Rosalee Davis and authorize the Mayor to execute the same.
2. Consideration to approve the resolution authorizing the condemnation of certain lands for the East Metro Corridor-Segments 3 and 4 belonging to Morris Gray and authorize the Mayor to execute the same.

Alderman Coker made the motion to approve agenda items 5.1 and 5.2 in accordance with related memos from the Mayor which are appended hereto, and to authorize the Mayor to execute the same, seconded by Alderman Vinson and upon unanimous vote, with the exception of Alderman Morris who was absent from the board room, the motion carried.

Alderman Morris then returned to the board room.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Accept the resignation of Communication Officer Hannah Carmean effective July 18, 2018.
2. Request permission to transfer Lydia Berry from Court Services to Dispatch, as a Communication Officer, effective July 17, 2018 and set rate of pay pursuant to the memo.
3. Request permission to submit an application for the MS Department of Public Safety Grant requesting full funding of two LPR Cameras and authorize the Mayor to execute any related documents.

Alderman Morris made the motion to approve agenda items 6.1 through 6.3 in accordance with related memos from the Police Chief which are appended hereto, seconded by Alderman Middleton and upon unanimous vote the motion carried.

7. TERRY WAGES, FIRE CHIEF

1. Request permission to purchase uniforms from Pollchaps, as the lowest and best quote received, in the amount of \$5,683.00 and authorize payment of the same.
2. Request permission to hire Daniel Mabus as a full-time certified Firefighter/EMT effective July 17, 2018 and set rate of pay pursuant to the memo.
3. Request permission for Cap. Ray Husband to travel to Pueblo, CO to attend the Highway Emergency Response Specialist class funded through a grant from Office of Homeland Security on August 19-25, 2018.
4. Request permission to change the employment status of Captain Jerry King to part-time effective July 24, 2018 and set rate of pay pursuant to the memo.

Alderman Corley made the motion to approve agenda items 7.1 through 7.4 in accordance with related memos from the Fire Chief which are appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to transfer Rodger Hoffman from Sewer Department Laborer to Shop Manager effective July 16, 2018.
2. Consideration to approve Griner Drilling Services, Inc. pay request #6 in the amount of \$37,316.00 with regard to the new Lakebend Water Well Project and authorize payment of the same.
3. Request permission to hire Kenny Gilmore as a part-time, not to exceed 30 hours per week, as Inmate Security Officer effective July 17, 2018 and set rate of pay pursuant to the memo.

Alderman Coker made the motion to approve agenda items 8.1 through 8.3 in accordance with related memos from the Public Works Director which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

9. MATTHEW DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Cancellation of public hearing with regard to a Conditional Use Permit application for Shane Morrison to occupy 154 W. Government Street (Parcel #I8K-70) for use of church assembly, pursuant to the request of the applicant.

Alderman Vinson made the motion to approve agenda item 9.1 in accordance with the related memo from the Director of Community Development which is appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

2. Consideration and board action with regard to a Conditional Use Permit application for Airspaces, LLC to lease a 60' X 60' section of land on Parcel #H8-16-70 for the use of a cellular tower facility.

The public hearing was opened with respect to agenda item 7.2. Thereupon the Director of Community Development advised that all of the prerequisites for the public hearing had been met and presented a Staff Report regarding the request all of which is appended hereto, He then described the particulars of the application and advised that the proposed conditional use was consistent with the provisions of Sections 9.7 and 10.2 of the City's Zoning Ordinance and that the proposed use as presented in this instance would promote the public health, safety and general welfare of the City and would not adversely affect adjacent properties. Those interested in providing public comment regarding the application were then given an opportunity to address the Mayor and Board regarding the matter. No additional comments were received, and the public hearing was closed. No action was taken on the conditional use application at this time.

10. RAMIE FORD, PARKS AND RECREATION DIRECTOR

1. Consideration to approve Thrash Commercial Contractors, Inc. change order #8 increasing the contract amount \$475,480.00 and authorize the Mayor to execute the same with regard to The Quarry Baseball and Amphitheater Project.

Alderman Corley made the motion to approve agenda item 10.1 in accordance with the related memo from the Director of Parks and Recreation which is appended hereto, first finding that the proposed change order is consistent with a prior approved change order directive and further finding that the change which is to the original contract is necessary and reasonable under the circumstances without the necessity of further public bids, and further finding that the change is being made in a commercially reasonable manner and is not being made the circumvent the public purchasing statutes, and would better serve the purposes of the City, seconded by Alderman Vinson and upon unanimous vote the motion carried.

11. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve the box seat agreement for the 2019 Concert Series at the Brandon Amphitheater.
2. Consideration to approve the Neel Schaffer, Inc. Professional Services Agreement for the Crossgates Crossing Traffic Analysis, in the amount of not to exceed \$18,500.00, and authorize the Mayor to execute the same.

Alderman Morris made the motion to approve agenda items 11.1 and 11.2 in accordance with related memos from the Economic Development Director which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

12. ANGELA BEAN, CITY CLERK

1. Consideration to accept the bank bids received for the lease purchase financing of the water meter project, award to Community Bank as the lowest and best and authorize the Mayor and City Clerk to execute all related documents.

Alderman Vinson made the motion to approve agenda item 12.1 in accordance with the related memo from the City Clerk which is appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

Alderman Coker exited the board room.

2. Consideration to approve the:
 - a. Docket of claims for July 17, 2018.
 - b. Fox Everett claims released on July 13, 2018.

Alderman Williams made the motion to approve agenda items 12.2(a) and 12.2(b) in accordance with related memos from the City Clerk which are appended hereto, seconded by Alderman Corley and upon unanimous vote with the exception of Alderman Coker who was absent from the board room, the motion carried.

Alderman Coker returned to the board room.

EXECUTIVE SESSION

Alderman Williams made the motion to consider the need to enter Executive Session, seconded by Alderman Corley and upon unanimous vote the motion carried.

Alderman Williams then made the motion to go into Executive Session to discuss the acquisition of real property and potential litigation involving eminent domain related to proposed infrastructure improvements projects in the City, seconded by Alderman Coker and upon unanimous vote the motion carried.

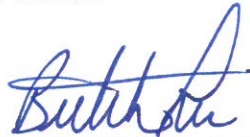
Alderman Coker then made the motion to resume the regular board meeting out of Executive Session, seconded by Alderman Williams and upon unanimous vote the motion carried.

That there were no votes taken in Executive Session was announced upon return to the board room.

ADJOURN

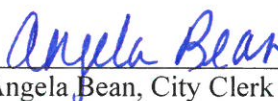
Alderman Morris made the motion to adjourn the Regular Board Meeting of July 16, 2018, seconded by Alderman Corley and upon unanimous vote the motion carried.

Minutes approved this the 6th day of August 2018.



Hon. Butch Lee, Mayor

Attest:


Hon. Angela Bean, City Clerk

