

MINUTES
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
August 6, 2018

1. CALL TO ORDER – Mayor Lee and Aldermen Dobbs, Middleton, Morris, Williams and Vinson were present. Aldermen Coker and Corley were absent.
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 - Gracie Wilcox, Mayor’s Youth Council – led the prayer.
 - Emily Goad, Mayor’s Youth Council – led the Pledge of Allegiance.
3. PUBLIC COMMENTS AND RECOGNITIONS – Members of Boy Scout Troop 229 were present in furtherance of earning their citizenship badges.
4. OLD BUSINESS
 1. Consideration to approve the regular board minutes of July 16, 2018 and special called board meeting of July 20, 2018.

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

5. BUTCH LEE, MAYOR
 1. Request permission to travel to Tupelo, MS to attend the MML Board of Directors meeting on September 27, 2018.

Alderman Vinson made the motion to approve agenda item 5.1, in accordance with the related memo from the Mayor which is appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

6. WILLIAM THOMPSON, POLICE CHIEF
 1. Accept three (3) donation checks from members of the Cornerstone Homeowner’s Association in the total amount of \$1,107.00.
 2. Request permission to transfer Helen Hill from Communications Officer to Deputy Court Clerk and set rate of pay effective August 7, 2018 pursuant to the memo.
 3. Request permission to surplus and destroy two (2) desks that are no longer of use or value to the city pursuant to the memo.
 4. Request permission for Chief William Thompson to travel to Quantico, VA to attend the FBI National Academy on January 7-March 15, 2018.
 5. Consideration to renew the Tactical Diversion Task Force agreement with the Drug Enforcement Administration and authorize the Police Chief to execute the same.

6. Request permission to hire Kandi L. King as Communications Officer effective August 7, 2018 and set rate of pay pursuant to the memo.
7. Consideration to approve various police vehicles to be authorized as unmarked in accordance with MS Code Ann. 25-1-87 pursuant to the memo.

Alderman Morris made the motion to approve agenda items 6.1 through 6.7 in accordance with the related memos from the Police Chief which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

7. TERRY WAGES, FIRE CHIEF

1. Request permission to change the employment status of Lt. Derrick Leflore from full-time to part-time effective July 28, 2018 and set rate of pay pursuant to the memo.
2. Consideration to approve the Memorandum of Understanding with Rankin County School District for a 2018-2019 Fire Department School Resource Officer and authorize Chief Terry Wages to execute the same.
3. Accept the 2018 Homeland Security Grant in the amount of \$1,250.00 and amend the budget accordingly and authorize the execution of the same.

Alderman Williams made the motion to approve agenda items 7.1 through 7.3 in accordance with the related memos from the Fire Chief which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

Alderman Middleton exited the board room.

4. Request permission for Lt. Corey Adams and Firefighter Travis Martin to travel to Pueblo, CO to attend the Highway Emergency Response Specialist class on August 26-September 1, 2018.

Alderman Vinson made the motion to approve agenda item 7.4 in accordance with the related memo from the Fire Chief which is appended hereto, seconded by Alderman Williams and upon unanimous vote, with the exception of Alderman Middleton who was absent from the board room, the motion carried.

Alderman Middleton returned to the board room.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the 6" sewer main repairs at 112 Louis Wilson Drive from Hemphill Construction in the amount of \$17,557.36 and Rebel High Velocity in the amount of \$300.00 and authorize payments of the same.
2. Consideration to declare an emergency the 8" sewer main repairs at 159 Fern Valley Drive from Hemphill Construction in the amount of \$73,187.74 and Eagle Pipe and Supply in the amount of \$1,706.20 and authorize payments of the same.

3. Consideration to declare an emergency the 14" sewer force main repair northwest of Orr Road from Utility Constructors, Inc. in the amount of \$8,755.80 and authorize payment of the same.

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

4. Consideration to approve the removal of the crossover at the intersection of Highway 18 and Boyce Thompson Road.

Alderman Morris made the motion to approve agenda item 8.4 in accordance with the related memo from the Public Works Director which is appended hereto, seconded by Alderman Middleton and upon unanimous vote the motion carried.

5. Request permission for John Jenkins and Robert King to travel to Biloxi, MS to attend the MS Rural Water Association wastewater collection system operator training course on September 10-13, 2018.

6. Accept the resignation of Walter Norwood effective August 6, 2018.

Alderman Middleton made the motion to approve agenda items 8.5 and 8.6 in accordance with the related memos from the Public Works Director which are appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

9. MATTHEW DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to set a public hearing for August 20, 2018 during regular board meeting with regard to the consideration of an amendment to Section 16-56 of the Development Ordinance.
2. Consideration to adopt an ordinance amending Chapter 18, Article III, Section 18-61 (1) of the adoption of the International Building Code, 2012 Edition and notice in accordance with the MCA Section 21-19-25 (1972 as amended).

Alderman Williams made the motion to approve agenda items 9.1 and 9.2 in accordance with the related memos from the Community Development Director which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

3. Consideration of a conditional use permit application for Airspaces, LLC to lease a 60'X60' section of land of Parcel #H8-16-70 for the use of a cellular tower facility.
4. Consideration to approve the Airspaces, LLC Option and License agreement with regard to the lease of a portion of property located at The Quarry Park and authorize the Mayor to execute the same.

Alderman Morris made the motion to approve agenda items 9.3 and 9.4 in accordance with the related memos from the Community Development Director which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

5. Consideration to approve the development review for the Rankin County Maintenance Facility located off Metropolitan Lane.
6. Consideration to approve the final plat for Sylvia's Place and authorize execution and filing of the same in the land records of the Chancery Clerk of Rankin County.

Alderman Williams made the motion to approve agenda items 9.5 and 9.6 in accordance with the related memos from the Community Development Director which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

10. RAMIE FORD, PARKS AND RECREATION DIRECTOR

1. Consideration to approve the Miss Mississippi agreement for an appearance at the 2019 Princess Ball in the amount of \$544.60 and authorize the Mayor to execute the same.
2. Consideration to approve the Journey Church agreement for facility rental of Civic Center and Senior Center and authorize the Mayor to execute the same.
3. Accept Seasonal part-time employee, Andy Haynes resignation letter effective July 19, 2018.

Alderman Morris made the motion to approve agenda items 10.1 and 10.3 in accordance with the related memos from the Parks and Recreation Director which are appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

11. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Request permission to purchase an ad in the Brandon High School Yearbook in the amount of \$450.00 for the promotion of the city and its resources and authorize payment of the same.

Alderman Williams made the motion to approve agenda item 11.1 in accordance with the related memo from the Economic Development Director which is appended hereto, 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, seconded by Alderman Vinson and upon unanimous vote the motion carried.

12. ANGELA BEAN, CITY CLERK

1. Consideration to approve the MDA cash request in the amount of \$15,000.00 with regard to the Mary Myles Sewer Project and authorize the Mayor to execute the same.
2. Consideration to approve the Brandon Amphitheater performance agreement with Bengali Boy, Inc. (Jai Wolf), and authorize the Mayor to execute the same and authorize related expenditures in accordance therewith.
3. Consideration to approve the:
 - a. Docket of claims for August 7, 2018.
 - b. Electronic fund transfers for July 2018.
 - c. Fox Everett claims released on July 31, 2018.

Alderman Williams made the motion to approve agenda items 12.1 through 12.3 (a)-(c) in accordance with the related memos from the City Clerk which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

EXECUTIVE SESSION

Alderman Dobbs made the motion to consider the need for an Executive Session, seconded by Alderman Morris and upon unanimous vote the motion carried. Thereafter Alderman Morris made the motion to go into Executive Session to discuss personnel matters involving the police, fire and general administration departments, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

Based on the recommendation of the Fire Chief, Alderman Morris made the motion to terminate employee #945 effective immediately and to place a memo regarding the same in the employee's personnel file, seconded by Alderman Vinson and upon unanimous vote the motion carried.

Alderman Williams then 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 returning to the board room.

13. ANGELA BEAN, CITY CLERK

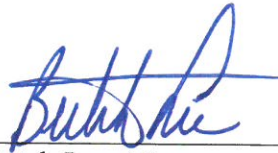
1. Consideration to approve the Brandon Amphitheater performance agreement with Meleco, LLC (Beach Boys), and authorize the Mayor to execute the same and authorize related expenditures in accordance therewith.

Alderman Williams made the motion to approve agenda item 13.1 in accordance with the related memo from the City Clerk which is appended hereto, seconded by Alderman Middleton and upon unanimous vote the motion carried.

ADJOURN

Alderman Vinson made the motion to adjourn the Regular Board Meeting of August 6, 2018, seconded by Alderman Williams and upon unanimous vote the motion carried.

Minutes approved this the 20th day of August 2018.



Hon. Butch Lee, Mayor

Attest:


Hon. Angela Bean, City Clerk

