

MINUTES  
REGULAR BOARD MEETING  
BRANDON BOARD OF ALDERMEN  
BUTCH LEE, MAYOR PRESIDING  
AUGUST 20, 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
  - Garland Bryant, Mayor’s Youth Council – Led the prayer.
  - Savannah Robbins, Mayor’s Youth Council – Led the pledge.
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
  1. Consideration to approve the Regular Board Minutes of August 6, 2018 and Special Board Meeting minutes of August 15, 2018.

Alderman Vinson 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 Vicksburg, MS to attend the 2018 Small Town Conference on October 24-25, 2018.

Alderman Morris 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 Middleton and upon unanimous vote the motion carried.

6. WILLIAM THOMPSON, POLICE CHIEF
  1. Rescind board action taken on August 6, 2018 under section 6, subsection 6 of the minutes with regard to the hiring of Kandi King.
  2. Declare as surplus and destroy three (3) desks that are no longer of value or use to the city.
  3. Request permission for Animal Control Officer Palmer Robbins to travel to Natchez, MS to attend the Animal Cruelty Fighting Investigations Training for Law Enforcement class on October 3, 2018.
  4. Request permission for Officer Brandon Waltman to travel to Meridian, MS to attend the Search Warrant Course on August 20-24, 2018.

Alderman Corley made the motion to approve agenda items 6.1 through 6.4, in accordance with the related memos from the Police Chief, which are appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

7. TERRY WAGES, FIRE CHIEF

1. Request permission for Firefighter Mark Herrin to travel to Southaven, MS and Memphis, TN to take his National Registry Paramedic Skills Check Off test on August 24-25, 2018.

Alderman Vinson made the motion to approve agenda item 7.1, in accordance with the related memo from the Fire Chief, which is appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Griner Drilling Services pay request #7 in the amount of \$272,406.80 with regard to the new Lakebend Water Well Project and authorize payment of the same.
2. Consideration to approve Griner Drilling Services change order #3 for a time extension with regard to the new Lakebend Water Well Project and authorize the Mayor to execute the same.
3. Consideration to declare an emergency the storm drain repairs at 470 Golden Ridge Drive from Hemphill Construction Co. in the amount of \$21,281.49 and Eagle Pipe Supply in the amount of \$696.40 and authorize payments of the same.
4. Consideration to declare an emergency the storm drain repairs at 209 Providence Drive from Hemphill Construction Co. in the amount of \$17,946.69 and Eagle Pipe Supply in the amount of \$214.22 and authorize payments of the same.
5. Consideration to declare an emergency the repairs to the Richland Creek Lift Station from Harvey Services, Inc. in the amount of \$17,851.96 and authorize payment of the same.
6. Consideration to approve Utility Constructors change order #2 for a time extension with regard to the East Brandon Sanitary Sewer Phase IV Project and authorize the Mayor to execute the same.

Alderman Coker made the motion to approve agenda items 8.1 through 8.6, in accordance with the related memos from the Public Works Director, which are appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

9. MATTHEW DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action with regard to the consideration of proposed amendments to Section 16-56 of the Development Ordinance.

The Public Hearing was opened with regard to the proposed revisions to Section 16-56 of the Development Ordinance. The Director of Community Development advised that all pre-requisites to the public hearing had been met. The notice regarding the same is appended to the Minutes. After having heard an explanation for the proposed changes by the director, those desirous of making public comment were requested to come forward and address the board. No additional public comments were received, and the Public Hearing was closed.

Alderman Morris then made the motion to approve agenda item 9.1, and to adopt an ordinance amending Section 16-56 of the Development Ordinance as presented, in accordance with the related memo from the Director of Community Development, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

2. Consideration to approve the Comprehensive Sign Plan for Rouse Elementary School.

Alderman Coker made the motion to approve agenda item 9.2, in accordance with the related memo from the Director of Community Development, which is 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 facility rental agreement with Redemption Church and authorize Event Coordinator Lori Farrar to execute the same.
2. Consideration to approve the certificate of substantial completion with regard to The Quarry Baseball Complex and authorize the Mayor to execute the same.

Alderman Williams made the motion to approve agenda item 10.1 and 10.2, in accordance with the related memos from the Director of Parks and Recreation, which are appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

11. ANGELA BEAN, CITY CLERK

1. Consideration to approve the engagement letter from Barlow & Company, PLLC for Fiscal Year 2018 audit services and authorize the Mayor to execute the same.
2. Consideration to approve the:
  - a. Docket of claims for August 20, 2018.
  - b. Fox Everett claims released on August 9 and August 15, 2018.

Alderman Vinson made the motion to approve agenda items 11.1 and 11.2 (a) and (b), in accordance with the related memos from the City Clerk, which is appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

## EXECUTIVE SESSION

Alderman Morris made the motion to consider the need to enter into Executive Session, seconded by Alderman Corley and upon unanimous vote the motion carried. Thereafter Alderman Dobbs made the motion to go into Executive Session to discuss personnel matters regarding the police and fire departments and to discuss potential litigation regarding ADA issues with the Amphitheater and the transaction of business and discussion regarding the prospective purchase, sale or leasing (use) of lands and the transaction of business and discussions or negotiations regarding the location, relocation or expansion of a business or an industry regarding matters pertaining to the 2019 Amphitheater concert series sponsor, seconded by Alderman Corley and upon unanimous vote the motion carried.

Alderman Coker made the motion to authorize the Mayor and Red Mountain Entertainment, Inc., to negotiate with C-Spire regarding the 2019 Concert Series sponsorship in general accord with the deal point memo presented, with any final agreement to be submitted to the board of aldermen for approval, seconded by Alderman Morris and upon unanimous vote the motion carried.

Alderman Williams made the motion to accept the resignation of Fire Chief Terry Wages, effective September 30, 2018, seconded by Alderman Vinson and upon affirmative vote of the members present with the exception of Alderman Corley who voted "NAY", the motion carried.

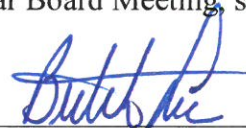
For the reasons generally expressed in Executive Session at the Special Board Meeting on August 15, 2018 and this Executive Session, Alderman Corley made the motion to terminate employees #1322, #5298, & #1474, effective immediately, seconded by Alderman Coker whereupon Aldermen Corley, Coker, Morris and Middleton voted "AYE" and Aldermen Williams, Vinson and Dobbs voted "NAY" and accordingly the motion carried.

Alderman Corley voted to resume the Regular Board Meeting out of Executive Session, seconded by Alderman Coker and upon unanimous vote the motion carried.

The votes taken in Executive Session were announced upon return to the board room.

**ADJOURN**

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



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Hon. Butch Lee, Mayor

Attest:



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Angela Bear, City Clerk

