

MINUTES
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
SEPTEMBER 4, 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
 - Parker Bryant, Mayor’s Youth Council led the Prayer.
 - Chance Anding, Mayor’s Youth Council led the Pledge of Allegiance.
3. PUBLIC COMMENTS AND RECOGNITIONS
 - Will Woods of the Mayor’s Youth Council-drew the winner for the tickets to the upcoming Alabama concert. Dr. Rick Kirby was the winner.
4. OLD BUSINESS
 1. Consideration to approve the regular board minutes of August 20, 2018.

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

5. RAMIE FORD, PARKS AND RECREATION DIRECTOR
 1. Request permission to remove seasonal workers Matthew Sykes and Garland Bryant from the payroll system effective August 24, 2018.
 2. Consideration to approve the professional services agreement with Dawn Dugle of Dugle Media to hold three workshops for employees, department heads and board members and authorize the Mayor to execute the same.

Alderman Morris made the motion to approve agenda items 5.1 and 5.2, in accordance with the related memos from the Director of Parks and Recreation, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

6. TERRY WAGES, FIRE CHIEF
 1. Request permission to hire Paige Hardee as a part-time Certified Firefighter/Paramedic effective September 5, 2018 and set rate of pay pursuant to the memo.
 2. Accept the resignation of Firefighter Michael Murray effective August 23, 2018.
 3. Request permission to remove Derrick Leflore and Brian Stanley from part-time Firefighter roster.
 4. Rescind board action taken on August 6, 2018 under section 7, subsection 2 with regard to the Memorandum of Understanding with the Rankin County School District for a 2018-2019 Fire Department School Resource Officer.

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

7. WILLIAM THOMPSON, POLICE CHIEF

1. Consideration to approve Elcon Electric to provide professional services for the evaluation of electrical system and circuit labeling at the Police Department in the amount of not to exceed \$7,500.00.
2. Request permission to purchase Uninterrupted Power Systems (UPS) from IT Savvy, LLC, as the lowest and best quote received, in the amount of \$6,181.36 and authorize payment of the same.

Alderman Vinson made the motion to approve agenda items 7.1 and 7.2, in accordance with the related memos from the Police 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 approve Hemphill Construction Co. pay request #7 in the amount of \$92,848.64 with regard to the Highway 80 Widening & Overlay from Louis Wilson to Trickhambridge Road and authorize payment of the same.
2. Consideration to approve the Order amending Appendix C of the Code of Ordinances with regard to the adjustment of utility rates.
3. Consideration to accept and award the bid for the Mary Myles Gravity Sewer Project to Hemphill Construction Co., as the lowest and best bid received, in the amount of \$839,113.00 and authorize the Mayor to execute any related documents.
4. Consideration to accept and award the bid for the Terrapin Skin Creek Sewer Rehabilitation Project to Suncoast Infrastructure Inc., as the lowest and best bid received, in the amount of \$183,451.00 and authorize the Mayor to execute any related documents.

Alderman Corley made the motion to approve agenda items 8.1 through 8.4, in accordance with the related memos from the Public Works Director, which are appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

9. MATTHEW DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to waive permit fees associated with the Rouse Elementary School sign, consistent with the city's practice of not charging governmental entities permit fees.
2. Set a public hearing for September 17, 2018 during the regular board meeting with regard to the consideration of a variance request for R.W. Distributors, Inc. located at 1046 Highway 471 (Parcel #I9-16-200).
3. Consideration to approve the Planning Commission appointments pursuant to the memo.
4. Consideration to approve the Brandon Historic Preservation Commission appointments pursuant to the memo.

Alderman Vinson made the motion to approve agenda items 9.1 through 9.4, in accordance with the related memos from the Community Development Director, which are appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

10. ANGELA BEAN, CITY CLERK

1. Request permission to approve the City to pay for flu shots for city employees finding that this benefit is critical to insuring adequate staffing during the cold and flu season which insures to the direct benefit of the citizenry and results in an overall savings to the City from the standpoint of lost time from work.
2. Consideration to approve the Sample, Hicks & Associates, Inc. invoice in the amount of \$3,000.00 with regard to the Richland Creek/East Brandon Sewer Project and authorize payment of the same.
3. Accept technology equipment donated from the MS Development Authority.
4. Consideration to approve the:
 - a. Docket of claims for September 5, 2018.
 - b. Electronic fund transfers for August 2018.

Alderman Morris made the motion to approve agenda items 10.1 through 10.4 (a) and (b), in accordance with the related memos from the City Clerk, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

EXECUTIVE SESSION

Alderman Corley made the motion to consider the need to enter executive session, seconded by Alderman Williams and upon unanimous vote the motion carried. Thereafter, Alderman Corley made the motion to go into Executive Session to discuss potential litigation involving the City's solicitation ordinance and personnel matters involving the Fire Department, seconded by Alderman Coker and upon unanimous vote the motion carried. (The Mayor then returned to the Board Room and announced the decision to enter into executive session and the reasons therefore.)

Alderman Morris made the motion to retain Luther Munford with Butler Snow to provide legal assistance with respect to the recent demand letter from the ACLU regarding the City's solicitation ordinances, in accordance with the terms and conditions of his retention letter which is appended hereto, seconded by Alderman Coker, and upon unanimous vote 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 vote taken in Executive Session was announced upon return to the board room.

RECESS UNTIL THURSDAY, SEPTEMBER 6, 2018 AT 6:00 P.M.

Alderman Morris made the motion to recess the Regular Board Meeting to September 6, 2018 at 6:00 p.m., to coincide with the currently scheduled and duly noticed public hearing on the proposed FY 2018-19 Taxing and Spending Plan and for consideration of action related thereto including any resolutions, orders and other matters regarding setting the City's millage rate and other matters

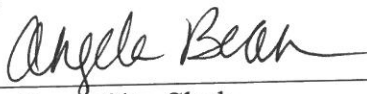
related to the Taxing and Spending Plan, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

Approved, this the 17th day of September 2018.



Hon. Butch Lee, Mayor

Attest:



Angela Bean, City Clerk

