

MINUTES
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
SEPTEMBER 17, 2018

1. CALL TO ORDER – Mayor Lee and Aldermen Dobbs, Middleton, Coker, Williams, Vinson and Corley were present. Alderman Morris was absent

2. INVOCATION AND PLEDGE OF ALLEGIANCE

- Peyton Bryant, Mayor’s Youth Council – led the prayer.
- Katie Kirby, Mayor’s Youth Council – led the Pledge of Allegiance.

3. PUBLIC COMMENTS AND RECOGNITIONS

- Troy Odom – candidate for Chancery Court Judge discussed the upcoming election.
- Martin Palermo – Brandon Soccer Club gave an update on the activities of the program.
- Mayor Butch Lee – Announced that the City of Jackson has unilaterally raised the West Rankin Sewer Rates 69% (\$1.1 million dollars).

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of September 4, 2018.
2. Consideration to approve the recessed board meeting minutes of September 6, 2018.

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

Alderman Middleton exited the board room.

Alderman Williams made the motion to approve agenda item 4.2, seconded by Alderman Dobbs 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.

5. BUTCH LEE, MAYOR

1. Consideration to approve the resolutions requesting Surface Transportation Block Grant (STBG) Program funds from the Jackson Metropolitan Planning Organization (MPO).

Alderman Coker 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 Corley and upon unanimous vote the motion carried.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to hire Amanda Marbury as a Communication Officer effective September 18, 2018 and set rate of pay pursuant to the memo.
2. Accept the resignation of Deputy Court Clerk Casandra Young effective October 12, 2018.

3. Accept one (1) donated Fujitsu Fi-6770 Scanner from the City of Owensboro, KY and add to the city's inventory.

Alderman Vinson made the motion to approve agenda items 6.1 through 6.3, 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 to adjust the salary of Firefighter Marshall Herrin upon completion of paramedic training effective August 31, 2018 pursuant to the memo.

Alderman Williams 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 Vinson and upon unanimous vote the motion carried.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Griner Drilling Services, Inc. pay request #8 in the amount of \$117,768.84 with regard to the New Lakebend Water Well Project and authorize payment of the same.

Alderman Corley made the motion to approve agenda item 8.1, in accordance with the related memo from the Public Works Director, which is appended hereto, seconded by Alderman Vinson 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 a variance request for R.W. Distributors, Inc. located at 1046 Highway 471 (Parcel #19-16-200).

The Public Hearing was opened with respect to agenda item 9.1. The Director of Community Development advised that all pre-requisites to the Public Hearing have been met. He further advised that the Planning Commission voted to recommend approval of the request. The Director presented a memo with Staff Report and related information which is appended hereto and incorporated herein by reference. Those seeking to provide any public comment regarding the application were then requested to address the Mayor and Board of Aldermen. Robert Whitehead spoke in favor of the request. No one made any other additional comments and the Public Hearing was closed.

Alderman Dobbs then made the motion to approve agenda item 9.1, for the reasons expressed in the Staff Report incorporated herein by reference and particularly because the new construction proposed is being done in conjunction with the existing development and approval of the request is necessary to insure continuity between the proposed and current improvements by using similar architectural styles to match the existing building and that the current development requirements were adopted prior to the construction of the current building; it being further determined that the proposed new construction was planned at the time of the construction of the current building but to occur at a later time, seconded by Alderman Vinson and upon unanimous vote the motion carried.

2. Consideration to set public hearings for October 1, 2018 during the regular board meeting for:
 - a. Consideration of a conditional use permit application request for Sid Scarbrough located at Lot 6 Morgan's Way (Parcel #I7N-1-60).
 - b. Consideration of a variance application request for Sid Scarbrough located at Lot 6 Morgan's Way (Parcel #I7N-1-60).
3. Consideration to accept Engineering Service professional service proposal and fee schedule for development and construction plan review.
4. Consideration to approve the resolution adjudicating the actual cost of cleaning private property located at 102 Appleridge Road (Parcel #H8H-8) in accordance with MCA 21-19-11.

Alderman Coker made the motion to approve agenda items 9.2 (a) and (b) through 9.4, in accordance with the related memos from the Director of Community Development, which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

10. RAMIE FORD, PARKS AND RECREATION DIRECTOR

1. Request permission to hire Schuylar King, Jason Sickle, Victoria Prine and Janet Williams as part-time amphitheater box office employees effective September 18, 2018 and set rate of pay pursuant to the memo.
2. Request permission to remove seasonal employees from the payroll system effective September 18, 2018 pursuant to the memo.
3. Request permission to approve the rates for city facility rentals and sports registrations pursuant to the memo.
4. Consideration to approve Thrash Commercial Contractors pay request #22 in the amount of \$724,865.81 with regard to The Quarry Baseball & Amphitheater Project and authorize payment of the same.
5. Request permission to sponsor the 2018 Brandon Middle School's Dog Jam in the amount of \$500.00 for the purpose of advertising and to bring into favorable notice of the opportunities and possibilities of the City, first finding that this mode of advertisement is in the best interest of the City and authorize payment of the same.

Alderman Williams made the motion to approve agenda items 10.1 through 10.5, 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.

11. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve the resolution in support of Small Business Saturday on November 24, 2018.

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

12. ANGELA BEAN, CITY CLERK

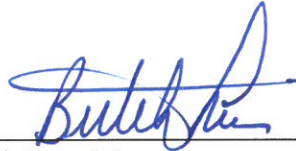
1. Consideration to approve the Brandon Amphitheater performance agreement with Evan Giia, LLC; authorize the Mayor to execute the same; and authorize related expenditures in accordance therewith.
2. Consideration to approve the:
 - a. Docket of claims for September 18, 2018.
 - b. Fox Everett claims released on September 3, 2018.

Alderman Williams made the motion to approve agenda items 12.1 and 12.2 (a) and (b), 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.

13. ADJOURN

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

Approved this the 1st day of October 2018.



Butch Lee, Mayor

Attest:



Angela Bean, City Clerk

