

MINUTES
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
LU COKER, MAYOR PRO TEMPORE PRESIDING
OCTOBER 15, 2018

1. CALL TO ORDER – Alderman Lu Coker acting as Mayor Pro Tempore, Aldermen Dobbs, Middleton, Morris, Williams, Vinson and Corley were present. Mayor Butch Lee was absent.
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 - Anna Grace Carter led the prayer.
 - Mary Presley Harrington led the Pledge of Allegiance.
3. PUBLIC COMMENTS AND RECOGNITIONS
 1. Mara Polk, Director of CMRLS – Discussed the Brandon Library and the CMRLS system.
 2. Alpha Epsilon Chapter of Alpha Delta Kappa Proclamation – Mayor Pro Tempore Coker presented a proclamation recognizing the Founder’s Day of the organization.
 3. Cub Scout Pack #29 – Members of Pack #29 were present to observe the proceedings.
 4. Lance Stevens – Expressed his thanks to the City and the Fire Department and advised that in this spirit he donated a television to the Fire Department.
4. OLD BUSINESS
 1. Consideration to approve the regular board meeting minutes of October 1, 2018.

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

5. WILLIAM THOMPSON, POLICE CHIEF
 1. Accept one forfeited Glock 35 .40 caliber pistol bearing #UGB965, surplus and authorize the sale by public bid pursuant to the memo.

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

6. PATRICK WOFFORD, BATTALLION CHIEF
 1. Request permission to purchase turn out gear and supplies from Emergency Equipment Professionals, a state contract vendor, in the amount of \$36,359.92; authorize payment of the same and revise the budget accordingly.

2. Accept the donation of one Vizio 70" HDTV from Mr. Lance Stevens and add to the FD Station 5 inventory.
3. Consideration to increase the salary of Firefighter Shane Puckett effective October 1, 2018 upon completion of the State Fire Academy and receiving certification pursuant to the memo.
4. Request permission to submit an application for the Emergency Medical Services Operating Fund (EMSOF) grant in the amount of \$13,167.00 to be used for training and equipment and authorize the Mayor and City Clerk to execute any related documents.
5. Request permission to hire Shannita Allen as a Firefighter effective October 29, 2018, Brandon Kirkley as a Probationary Firefighter and Christopher Walley as a Paramedic/Firefighter, both effective October 16, 2018; and set rates of pay pursuant to the memo.

Alderman Morris made the motion to approve agenda items 6.1 through 6.5 in accordance with the related memos from the Battalion Chief, which are appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the extension of the current construction service bid for FY19 pursuant to the memo.
2. Consideration to approve the extension of the current CCTV and Jet Truck service bid for FY19 pursuant to the memo.
3. Consideration to approve the Utility Constructors, Inc. pay request #10 (Final) in the amount of \$178,916.55 with regard to the East Brandon Sewer Project, Phase IV and authorize payment of the same.
4. Consideration to approve Hemphill Construction Co. pay request #8 in the amount of \$310,059.16 with regard to the Highway 80 Widening and Overlay Project from Louis Wilson to Trickhambridge Road and authorize payment of the same.
5. Consideration to approve Hemphill Construction Co. invoice in the amount of \$23,178.10 for the relocation of water and sewer lines with regard to the Highway 80 Widening and Overlay Project and authorize payment of the same.
6. Request permission for a member from the Police Department, Fire Department and Public Works Department to attend the Public Agency Drone Program on October 29-November 1, 2018 in Jackson, MS at a cost of \$845.00 per attendee, for course registration and FAA exam, and authorize payment of the same.

Alderman Williams made the motion to approve agenda items 7.1 through 7.6 in accordance with the related memo from the Public Works Department, which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

8. MATTHEW DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to approve Ironwood Estates Final Plat, subject to the conditions in that the required changes in the final plat be made before filing and that the covenants as presented are filed of record with the required amendments in Sections 3.1, 6.11 and 9.3 reflecting that the minimum square footage of the residential structures (heated and cooled space) shall not be less than 2,000 sq. ft., that the variance process shall not include deviation from the minimum square footage requirement without written permission of the city and further that the covenants cannot be amended to modify the minimum square footage requirements without the written permission of the city and with the additional requirement that Section 9.1 thereof be amended to provide that the covenants will automatically renew on and after December 31, 2068, unless then terminated by a written instrument executed by the Owners of at least two-thirds (2/3) of the Lots, instead of said covenants terminating at a time certain.
2. Consideration to approve RW Distributors, Inc. site and architectural plans for property located at 1046 Hwy. 471.
3. Consideration to approve Riverbend Tire site and architectural plans for property located at 762 W. Government Street.
4. Consideration to approve Shindig's site and architectural plans for property located at 902 W. Government Street.
5. Consideration to approve Brandon High School site and architectural plans for property located at 3090 Hwy. 18.

Alderman Vinson made the motion to approve agenda items 8.1 through 8.5 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.

6. Consideration to approve relief from the provisions of 16-57 for the Rankin County Maintenance Project.

Alderman Vinson made the motion to approve agenda item 8.6 in accordance with the related memo from the Community Development Director, which is appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

9. ANGELA BEAN, CITY CLERK

1. Consideration to approve the:
 - a. Docket of claims for October 2, 4, 15 & 16, 2018.
 - b. Fox Everett claims released on October 11, 2018.

Alderman Corley made the motion to approve agenda items 9.1 (a-b) in accordance with the related memo from the City Clerk, which is appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

10. 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.

Alderman Morris made the motion to go into Executive Session to discuss personnel matters involving an employee of the Fire Department, the acquisition of real property and the transaction of business and discussion regarding the prospective 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 and related potential sponsors, seconded by Alderman Williams and upon unanimous vote the motion carried.

The Board of Aldermen then conducted an informal hearing in Executive Session in accordance with Page 6, Paragraph 4 of the City Employee Handbook. Employee #9201 was provided an opportunity to attend and provide information regarding the same. A written response will be provided by the Board of Aldermen within the time provided.

Alderman Corley made the motion to terminate Employee #9201 effective October 16, 2018, finding that the employee has conducted outside employment while on duty with the City and conflicting with his employment with the City and has engaged in conduct reflecting a lack of leadership and professionalism in his employment with the City, seconded by Alderman Williams, and whereupon Aldermen Corley, Morris, Williams and Vinson voted "AYE" and Aldermen Dobbs and Middleton voted "NAY", and accordingly, by affirmative vote of a majority of the members of the Board of Aldermen, 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 return to the board room.


11. ADJOURN

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

Approved, this the 5TH day of November 2018.


Lu Coker, Mayor Pro Tempore

Attest:


Angela Bean, City Clerk

