

MINUTES
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
NOVEMBER 19, 2018

1. CALL TO ORDER – Mayor Lee and Aldermen Dobbs, Middleton, Morris, Coker, Williams, Vison and Corley were present.
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 - Joseph Bailey of the Mayor’s Youth Council led the invocation and Pledge of Allegiance.
3. PUBLIC COMMENTS AND RECOGNITIONS
 - Larry Quillen addressed the board regarding the recent personnel issues at the fire department.
4. OLD BUSINESS
 1. Consideration to approve the regular board meeting minutes of November 5, 2018.

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

5. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission for Chief William Thompson to travel to Natchez, MS to attend the 2018 Winter Chief Conference on December 10-14, 2018.

Alderman Coker 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 Vinson and upon unanimous vote the motion carried.

6. PATRICK WOFFORD, FIRE DEPARTMENT

1. Accept the resignation of Lt. Cory Adams effective November 28, 2018.
2. Request permission to increase the salaries of Firefighters Justin Heuer and Michael Leach effective November 19, 2018 pursuant to the memo.
3. Consideration to approve Mississippi Statewide Mutual Aid Compact and to authorize the Mayor to execute the same.

Alderman Morris made the motion to approve agenda items 6.1 through 6.3, in accordance with the related memos from the Battalion Commander which are appended hereto, seconded by Alderman Middleton and upon unanimous vote the motion carried.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the Utility Constructors, Inc. revised pay request #10 (Final) with regard to the East Brandon Sanitary Sewer Improvement Project, Phase IV and authorize payment of the \$120.00 overage pursuant to the revision.
2. Consideration to approve the utility adjustments/denials pursuant to the memo attachment.
3. Consideration to approve the professional service agreement with Q Solutions to perform smoke testing and sewer system evaluations and authorize the Mayor to execute the same.
4. Consideration to approve ProTel, Inc. professional services agreement for telephone answering service and authorize the Mayor to the execute the same.

Alderman Corley made the motion to approve agenda items 7.1 through 7.4, in accordance with the related memos from the Public Works Director which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

8. MATTHEW DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Request permission for Jesse Green to travel to Oxford, MS to attend the Building Officials Association of Mississippi Winter Conference on December 5-7, 2018.
2. Consideration to set the following public hearings during the regular board meeting of December 3, 2018:
 - a. Consideration of a Conditional Use Permit application for Monica and Steven Corley located at 718 S. College Street (Parcel #18F-10).
 - b. Consideration of a Conditional Use Permit application for Linda Goff located at 513 E. Jasper Street (Parcel #18K-66).
 - c. Consideration of a Conditional Use Permit application for Josh Windham located at 619 S. College Street (Parcel #18F-66).
3. Consideration to approve the Bunniran Subdivision final plat.
4. Consideration to approve amendments to the Brandon Historic District Guidelines.

Alderman Corley exited the board room during consideration and action regarding agenda item 8.2(a), and thereafter Alderman Williams made the motion to approve agenda item 8.2(a), in accordance with the related memo from the Community Development Director which is appended hereto, seconded by Alderman Vinson and upon unanimous vote, with the exception of Alderman Corley who was absent from the board room, the motion carried. Alderman Corley then returned to the board room.

Alderman Williams then made the motion to approve agenda items 8.1, 8.2 (b) & (c) through 8.5, in accordance with the related memos from the Community Development Director which are appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

9. ANGELA BEAN, CITY CLERK

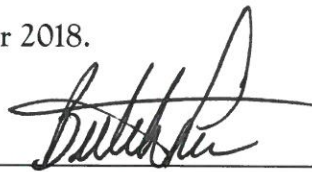
1. Consideration to approve the proposed 2019 Holiday schedule.
2. Request permission to add Facilities Maintenance Manager, Mike Kelly as an authorized user on the Home Depot account.
3. Consideration to approve the docket of claims for November 9 & 20, 2018.

Alderman Morris made the motion to approve agenda items 9.1 through 9.3, 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.

ADJOURN.

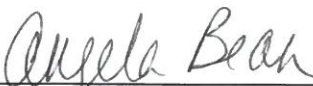
Alderman Corley made the motion to adjourn the regular board meeting, seconded by Alderman Vinson and upon unanimous vote the motion carried.

Minutes approved this the 3rd day of December 2018.



Butch Lee, Mayor

Attest:


Angela Bean, City Clerk

