

MINUTES
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
DECEMBER 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 – Alderman Middleton.
3. PUBLIC COMMENTS AND RECOGNITIONS – Larry Quillen thanked the police department for quick response in a recent situation near his shop. Shane Adams with Applied Technology Group offered to provide a free information security program evaluation for the City and thanked the City for the opportunity to provide IT related services.
4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of December 3, 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. Consideration to declare \$6,981.00 as forfeited funds and deposit into the Drug Seizure Fund; and authorize disbursement to the Rankin County District Attorney's Office in accordance with MS Code 41-29-181.
2. Request permission for Sergeant Dan Carter and Sergeant Sim Shanks to travel to Long Beach, MS to attend the NIBRS training course on January 17-18, 2019.

Alderman Dobbs made the motion to approve agenda items 5.1 and 5.2 in accordance with the related memos from the Police Chief, which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

6. PATRICK WOFFORD, FIRE DEPARTMENT

1. Request permission to adjust salaries for Firefighters Tyler Germany and Jaymah McClora effective December 17, 2018 pursuant to the memo.

Alderman Coker made the motion to approve agenda item 6.1 in accordance with the related memo from BC Wofford which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve utility adjustments/denials pursuant to the memo.
2. Request permission to purchase materials for the North Street Water Project from Southern Pipe & Supply, as the lowest and best quote received, in the amount of \$11,365.53 and authorize payment of the same.
3. Request permission to purchase a new Caterpillar track loader from Puckett Rents Equipment, a state contract vendor, in the amount of \$102,002.53 and authorize payment of the same.
4. Request permission to purchase a new tractor from Deviney Equipment, a state contract vendor, in the amount of \$22,836.84 and authorize payment of the same.

Alderman Williams 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 Corley and upon unanimous vote the motion carried.

5. Request permission to purchase a new Caterpillar mini excavator from Puckett Rents Equipment, a state contract vendor in the amount of \$63,853.94 and authorize payment of the same.
6. Request permission to purchase two (2) F550 dump body trucks from Kirk Auto Group, a state contract vendor, in the amount of \$46,012.00 per unit and authorize payment of the same.
7. Accept the resignation of Jerry Taylor as Street Laborer II effective December 17, 2018.
8. Accept the resignation of John Jenkins as Water Laborer II effective December 8, 2018.
9. Consideration to accept and award the bids received on November 26, 2018 for commodities pursuant to the memo.
10. Consideration to approve the Mid Delta Equipment proposal to provide professional services for concrete crushing and authorize the Mayor to execute the same.

Alderman Middleton made the motion to approve agenda items 7.5 through 7.10 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.

8. MATTHEW DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to approve the site plan and architectural plan for the Greater New Friendship Church expansion located at 475 Shiloh Road.
2. Accept the \$200.00 donation from Entergy to be used to replant trees along S. College Street.
3. Consideration to appoint Peggy Power to the Historic Preservation Commission.

Alderman Corley made the motion to approve agenda items 8.1 through 8.3 in accordance with the related memos from the Community Development Director which are appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

4. Public hearing and board action with regard to the consideration of proposed amendments to the Flood Damage Prevention Ordinance (Chapter 42, Article II).

The public hearing regarding agenda item 7.4 was opened whereupon the Community Development Director advised that all of the pre-requisites to the public hearing had been met and then described the nature of the proposed amendments to the Flood Damage Prevention Ordinance and thereafter those desiring to make any public comment regarding the same were given an opportunity to speak and none came forward and the public hearing was then closed. Thereafter Alderman Williams made the motion to adopt an ordinance amending the City's Flood Damage Prevention Ordinance (Chapter 42, Article II) as presented, 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. RAMIE FORD, PARKS & RECREATION DEPARTMENT

1. Consideration to approve Thrash Commercial Contractors, Inc. change order #9 decreasing the contract amount by \$36,370.58 with regard to The Quarry Baseball & Amphitheater Project and authorize the Mayor to execute the same.
2. Consideration to accept the bids received on December 12, 2018; award to Southern Electric Corp., as the lowest and best bid received, in the amount of \$245,800.00 with regard to the Shiloh Soccer Field #2 Lighting Project and to approve contract documents with the condition that the contract documents are not to be executed and no Notice to Proceed issued until such time as the City receives one-half (1/2) of the full contract amount from the Brandon Soccer Club, and to revise the budget accordingly, and authorize the Mayor to execute any related documents in accordance with the conditions herein.
3. Request permission to purchase pitch pro turf mounds from Richardson Athletics, as the lowest and best quote received, in the amount of \$12,374.94 and authorize payment of the same.

4. Consideration to extend the current merchandising agreement with MVS Services for the Brandon Amphitheater and authorize the Mayor to execute the same.
5. Consideration to extend the current stage hand agreement with Cole Entertainment Services for the Brandon Amphitheater and authorize the Mayor to execute the same.
6. Request permission to terminate the Brandon Amphitheater parking agreement with SP Plus Corp. pursuant to the letter dated December 6, 2018.

Alderman Corley made the motion to approve agenda items 9.1 through 9.6 in accordance with the related memos from the Parks and Recreation Director which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

10. ANGELA BEAN, CITY CLERK

1. Request permission to renew the property, auto and equipment insurance with Travelers for 2019 in the amount of \$119,590.00 and authorize the City Clerk to execute all related documents.
2. Consideration to approve the docket of claims for December 18, 2018 and Fox Everett claims released December 13, 2018.

Alderman Vinson made the motion to approve agenda items 10.1 and 10.2 in accordance with the related memos from the City Clerk which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

EXECUTIVE SESSION

Alderman Williams made the motion to consider the need to enter executive session to discuss personnel matters and pending litigation, seconded by Alderman Corley and upon unanimous vote the motion carried.

Thereafter Alderman Corley made the motion to enter into executive session for the reasons stated and specifically to discuss personnel matters involving the parks department, and pending annexation litigation involving Pearl and Flowood, seconded by Alderman Coker and upon unanimous vote the motion carried.

Alderman Coker made the motion to authorize the City Attorney to indicate by appropriate filing with the Chancery Court of Rankin County, in Cause Nos. 18-1395 and 18-1714, that the City of Brandon interposes no objection to the petitions for annexation by the cities of Pearl and Flowood, seconded by Alderman Corley and upon unanimous vote the motion carried.

Alderman Williams, based on the recommendation of the Parks and Recreation Director, made the motion to suspend employee #1363 for three days without pay and to include in the employee's personnel file a summary of the matters and circumstances giving rise to the suspension and further indicating the employee's acknowledgment of required conduct in the employee's current employment capacity, seconded Alderman Dobbs and upon vote all were in favor with the exception of Alderman Middleton, the motion carried.

Alderman Williams 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 votes in executive session were announced upon return to the board room.

ADJOURN

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

Approved this the 7th day of January, 2019.



Butch Lee, Mayor

Attest:



Angela Bean, City Clerk