

MINUTES
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
JANUARY 7, 2019

1. CALL TO ORDER – Mayor Lee and Aldermen Dobbs, Middleton, Morris, Coker, Williams, Vinson and Corley were present.
2. INVOCATION AND PLEDGE OF ALLEGIANCE – Jimmy Stark led the invocation and Mayor Lee led the Pledge of Allegiance.
3. PUBLIC COMMENTS AND RECOGNITIONS
 1. Jessyca Forbes and BMS Dance-state champions in Hip Hop and Pom were recognized.
 2. Gary and Judy Wilson, 2002 Windy Cv., Elaine King, 139 Meadowcreek Dr., John Ferguson, Chapel Ridge Apartments, Crystal Lee, Chapel Ridge Apartments and Emma Annison, 305 Old Town Circle; each expressed complaints and concerns regarding water billing issues.
 3. Jimmy Stark addressed the board about his continuing problem with water coming from his neighbor’s swimming pool.
4. OLD BUSINESS
 1. Consideration to approve the regular board meeting minutes of December 17, 2018 and special board meeting minutes of December 20, 2018.

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

5. CHRIS BUTTS, ASSISTANT POLICE CHIEF
 1. Consideration to approve the revised Brandon Police Department General Operating Guidelines Policy 4.16, Emergency Vehicle Warning Devices.
 2. Consideration to approve the revised Brandon Police Department General Operating Guidelines Policy 3.3, Appearance and Grooming.
 3. Request permission to hire Timothy Geeter as a Patrolman and set rate of pay effective January 13, 2019.

Alderman Morris made the motion to approve agenda items 5.1 – 5.3 in accordance with the related memos from the Police Chief which are appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

6. PATRICK WOFFORD, FIRE DEPARTMENT

1. Monthly Reports:

- a. Siren Report; functions properly: Y Issues: None.
- b. EMS Report; # of P1 calls: 160 Average Response Time: 7:16 minutes

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

- 1. Consideration to declare an emergency the repairs to the Highway 468 Water Well from Griner Drilling Service, Inc. in the amount of \$14,028.00 and authorize payment of the same.
- 2. Consideration to accept the semi-annual joint asphalt bid effective January 1, 2019– December 31, 2019.
- 3. Consideration to approve the utility adjustments pursuant to the memo.
- 4. Consideration to approve Hemphill Construction Co. pay request #1 in the amount of \$67,237.79 with regard to the Mary Myles Sanitary Sewer CDBG Project and authorize payment of the same.

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

8. KYLE BROWN, ECONOMIC DEVELOPMENT DIRECTOR

- 1. Consideration to approve the 2019 Brandon Amphitheater concert series sponsorship agreement with Elks Enterprises d/b/a Mosquito Authority and authorize the Mayor to execute the same.

Alderman Corley made the motion to approve agenda item 8.1 in accordance with the related memo from the Economic Development Director which is appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

9. ANGELA BEAN, CITY CLERK

- 1. Consideration to approve the Brandon Amphitheater performance agreement with The Avett Brothers, authorize the Mayor to execute the same and authorize related expenditures in accordance therewith.
- 2. Consideration to approve the:
 - a. Docket of claims for January 8, 2019.
 - b. Electronic fund transfer for December 2018.
 - c. Fox Everett claims released on December 27, 2018.

Alderman Williams made the motion to approve agenda items 9.1 and 9.2(a)-(c) 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.

10. EXECUTIVE SESSION

Alderman Corley made the motion to consider the need to go into executive session to go into executive session to discuss personnel matters, seconded by Alderman Coker and upon unanimous vote the motion carried.

Alderman Williams made the motion to go into executive session to discuss personnel matters involving the fire department, seconded by Alderman Morris and upon unanimous vote the motion carried.

Alderman Coker made the motion to resume the Regular Board Meeting out of executive session, seconded by Alderman Williams and upon unanimous vote the motion carried.

That there were no votes taken in executive session was announced upon return to the board room.

11. SUPPLEMENTAL-MAYOR

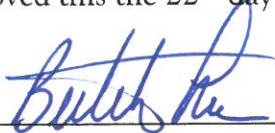
1. Approve Professional Services Agreement with David Matthews, LLC regarding Fire Department consulting services and authorize the mayor to execute the same.
2. Accept the resignation of Sergio Sanchez effective January 12, 2019 and authorize and direct the City Clerk to recover reimbursable expenses in accordance with Financial Responsibility and Reimbursement by and between the employee and the city.
3. Approve Non-Exclusive Staging Agreement with Pafford re: 213 Poindexter Street facility and authorize the Mayor to execute the same.

Alderman Corley made the motion to approve agenda items 11.1 – 11.3 in accordance with the related memos from the Mayor/City Clerk which are appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

12. ADJOURN UNTIL JANUARY 22, 2019.

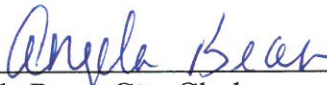
Alderman Coker made the motion to adjourn the Regular Board meeting until January 22, 2019 (January 21st being a state holiday), except for any special called meetings duly called and noticed in the interim, in accordance with applicable law, seconded by Alderman Williams and upon unanimous vote the motion carried.

Approved this the 22nd day of January 2019.



Butch Lee, Mayor

Attest:



Angela Bear, City Clerk

