

MINUTES
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
MARCH 18, 2019

1. CALL TO ORDER – Mayor Lee and Aldermen Dobbs, Middleton, Morris, Coker, Williams, Vinson and Corley.
2. INVOCATION AND PLEDGE OF ALLEGIANCE – Alderman Corley led the invocation and Charlie Floyd led the Pledge of Allegiance.
3. PUBLIC COMMENTS AND RECOGNITIONS
 1. Brandon Elementary School Venture Students-Donna Mabus. Venture Class Cashifornia Mayor-Madilyn Ware, and Charley Jones, Alderman Ward 1-Ian Staten, Alderman Ward 2-Fran Bartling, Alderman Ward 3-Maggie Thompson, Alderman Ward 4-Taylor Lindsey and Alderman Ward 5-Aubrey Dale.
4. OLD BUSINESS
 1. Consideration to approve the Regular Board Meeting Minutes of March 4, 2019 and Special Called Board Meeting Minutes of March 11, 2019.

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

5. BUTCH LEE, MAYOR
 1. Request permission to submit applications to CMPDD for the 2019 MPO Transportation Alternative Funds and adopt resolutions regarding the same in accordance with the memo.
 2. Consideration to approve the Sky Box Seat program agreement for the 2019 Concert Series at the Brandon Amphitheater and adopt a rate of \$1,650 per Sky Box seat/person, subject to review by Board Attorney.

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

6. WILLIAM A. THOMPSON, POLICE DEPARTMENT
 1. Request permission to hire Madison Odom as a Police Officer effective March 25, 2019 and set rate of pay pursuant to the memo.

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

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the sewer repairs at Victoria Place detention pond from Utility Constructors, Inc. in the amount of \$17,386.00 and authorize payment of the same.
2. Consideration to declare an emergency the repairs to the Centre Point lift station from Harvey Services in the amount of \$27,066.26 and Thompson Pump in the amount of \$564.60 and authorize payments of the same.
3. Consideration to declare an emergency the repairs to the Provonce lift station #2 from Harvey Services in the amount of \$16,285.66 and authorize payment of the same.
4. Consideration to declare an emergency the sewer line repairs near 102 Gayden Street from Utility Constructors in the amount of \$5,404.00 and Southern Pipe & Supply in the amount of \$386.82 and authorize payment of the same.

Alderman Vinson 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 concrete pipe from Design Precast & Pipe, at commodity pricing, in the estimated amount of \$12,630.00 to repair culverts on Luckney Road and authorize payment of the same.
6. Consideration to declare an emergency the water line repairs near 31 & 38 Fox Glen Circle from Utility Constructors, Inc. in the amount of \$5,632.00 and authorize payment of the same.
7. Consideration to declare an emergency the water line repairs near the entrance of Orchardview from Utility Constructors, Inc. in the amount of \$5,120.00 and authorize payment of the same.
8. Consideration to approve the purchase of stone from Warren Paving, as the lowest and best quote received, in the total approximate amount of \$40,278.00 to improve and expand the parking areas at The Quarry/Brandon Amphitheater and authorize payment of the same.

Alderman Dobbs made the motion to approve agenda items 7.5 through 7.8, in accordance with the related memos from the Public Works Director which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

8. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Set a public hearing during the regular board meeting of April 1, 2019 with regard to the consideration of a re-zoning application for Shiloh Land, LLC (172.5 acres, parcel #s K9-1, J9-5-20, J8-59-10 and K8-18).

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

9. RAMIE FORD, PARK & RECREATIONS DEPARTMENT

1. Request permission to hire James Johnson as a seasonal employee and Alex Boykin as Laborer III, effective March 19, 2019 and set rate of pay pursuant to the memo.
2. Consideration to approve the agreement with the MS National Guard COA for parking services at the Brandon Amphitheater and authorize the Mayor to execute the same.
3. Consideration to change the employment status of Van Croxton and Dawn Errington from non-exempt to exempt effective March 25, 2019.

Alderman Corley made the motion to approve agenda items 9.1 through 9.3 in accordance with the related memos from the Director of Parks and Recreation which are appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

4. Request permission to purchase and install a fence along the railroad tracks at the Quarry Park from Jefcoat Fence, as the lowest and best quote received, in the amount of \$23,942.42 and authorize payment of the same.

Alderman Coker made the motion to approve agenda item 9.4 in accordance with the related memo from the Director of Parks and Recreation which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

5. Authorize application and resolution for Walking Trail Grant and authorize the Mayor to execute the same.

Alderman Vinson made the motion to approve agenda item 9.5 in accordance with the related memo from the Director of Parks and Recreation which is appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

10. ANGELA BEAN, CITY CLERK

1. Consideration to approve entertainment agreements with Rocketown Tours, Inc (Michael W. Smith), Shovels & Ropes, LLC and Swamp Family Music, LLC (Tedeschi Trucks Band) and to authorize related expenditures and authorize the Mayor to execute the same.

2. Consideration to approve the renewal of Microsoft licensing from SHI, Inc., a state contract vendor, in the amount of \$38,718.56 and authorize payment of the same.
3. Request permission to purchase event cancellation insurance for all ticketed events during the 2019 Concert Series and authorize payment of the same.
4. Consideration to approve the Docket of Claims for March 4 & 12, 2019 and Fox Everett claims released on March 15, 2019.

Alderman Dobbs made the motion to approve agenda items 10.1 through 10.4 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.

EXECUTIVE SESSION

Alderman Williams made the motion to consider the need to go into Executive Session to discuss potential litigation and personnel matters, seconded by Alderman Vinson and upon unanimous vote the motion carried.

Alderman Morris made the motion to go into Executive Session for the reasons stated and specifically to discuss personnel matters involving the fire department, seconded by Alderman Vinson and upon unanimous vote the motion carried.

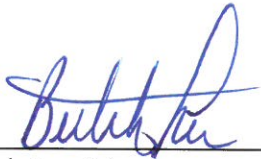
Alderman Coker made the motion to resume the Regular Board Meeting out of Executive Session, seconded by Alderman Corley and upon unanimous vote the motion carried.

That no votes were taken in Executive Session was announced upon return to the board room.

ADJOURN

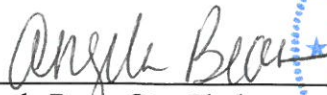
Alderman Williams made the motion adjourn the Regular Board Meeting, seconded by Alderman Morris and upon unanimous vote the motion carried.

Minutes approved this the 1st day of April 2019.



Butch Lee, Mayor

Attest:



Angela Bean, City Clerk

