

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF  
ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI  
HELD ON AUGUST 10, 2015

The Special Board Meeting was held in the Brandon City Hall Boardroom, 1000 Municipal Drive, Brandon, Mississippi. The Special Meeting was led by Mayor Butch Lee. Aldermen Morrow, Christopher, Morris, Corley, Coker, Williams, and Vinson were present. Alderman Williams led the prayer and Mayor Lee led the Pledge of Allegiance.

1.  
APPEND SPECIAL MEETING NOTICE TO THE MINUTES

Alderman Coker made the motion to append the Special Meeting Notice to the Minutes, seconded by Alderman Williams, and upon unanimous vote the motion carried.

2.  
APPROVE AN ORDINANCE OF THE CITY OF BRANDON AMENDING CHAPTER 6,  
SECTIONS 6-2 DEFINING "LIGHT WINE" CONFORMING TO MCA SECTION 67-3-3 (E); AND  
APPROVE A LEASE AGREEMENT WITH RANKIN COUNTY SCHOOL DISTRICT FOR 2.0  
ACRES SOUTH OF SCHOOL STREET AND WEST OF HWY 471 (LIGHT OF LIBERTY  
CEMETERY) IN THE AMOUNT OF \$200 PER YEAR

Alderman Morrow made the motion to approve an ordinance of the City of Brandon amending Chapter 6, Sections 6-2 defining "light wine" conforming to MCA Section 67-3-3 (e); and to approve a lease agreement with Rankin County School District for 2.0 acres south of School Street and West of Hwy 471 (Light of Liberty Cemetery) in the amount of \$200 per year and to authorize the Mayor and City Clerk to execute the same, in accordance with the memos from the Mayor, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

3.  
ADVERTISE "RED FRIDAYS" IN THE RANKIN COUNTY NEWS IN THE AMOUNT OF  
\$250.00; AND APPROVE AN ADVERTISEMENT IN THE RANKIN COUNTY NEWS IN THE  
AMOUNT OF \$325.00 REGARDING BACK TO SCHOOL BASH

Alderman Corley made the motion to advertise "Red Fridays" in the Rankin County News in the amount of \$250.00 for the purpose of advertising and to bring into favorable notice of the opportunities and possibilities of the City, first finding that this mode of advertising is in the best interests of the City; and to approve an advertisement in the Rankin County News in the amount of \$325.00 regarding the Back to School Bash for the purpose of advertising and to bring into favorable notice of the opportunities and possibilities of the City, first finding that this mode of advertising is in the best interests of the City, in accordance with the memos from the Events Coordinator, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

4.

PROMOTE SERGEANT ANDREA WADE TO LIEUTENANT AND APPROVE SALARY EFFECTIVE AUGUST 17, 2015; PROMOTE OFFICER BRADLY CONNER TO SERGEANT AND APPROVE SALARY EFFECTIVE AUGUST 17, 2015; SURPLUS ONE (1) 2002 HONDA ODYSSEY BEARING VIN #2631, REMOVE FROM CITY INVENTORY AND AUTHORIZE MID-SOUTH AUCTION TO SELL THE SAME

Alderman Morrow made the motion to promote Sergeant Andrea Wade to Lieutenant and to approve salary effective August 17, 2015; to promote Officer Bradley Conner to Sergeant and to approve salary effective August 17, 2015; to surplus one (1) 2002 Honda Odyssey bearing VIN #2631, remove from city inventory and authorize Mid-South Auction to sell the same, in accordance with the memos from the Police Chief, which are appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

5.

APPROVE CHICK-FIL-A SITE AND LANDSCAPE PLANS; AND APPROVE THE CLUB SITE, ARCHITECTURAL AND LANDSCAPE PLANS

Alderman Williams made the motion to approve Chick-Fil-A site and landscape plans; and to approve The Club site, architectural and landscape plans, in accordance with the memos from the Community Development Director, which are appended hereto, seconded by Alderman Morrow, and upon unanimous vote the motion carried.

Alderman Morris exits the Boardroom.

6.

APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH STANTEC

Alderman Morrow made the motion to approve a professional services agreement with Stantec and to authorize the Mayor and City Clerk to execute the same, in accordance with the memo from the Public Works Director, which is appended hereto, seconded by Alderman Corley, and upon affirmative vote of the members present with the exception of Alderman Morris who was absent from the board room, the motion carried.

Alderman Morris returns to the Boardroom.

7.

ADVERTISE FOR A LIMESTONE AND CONCRETE CRUSHING PROJECT; ACCEPT QUOTE FROM FALCO LIME IN THE AMOUNT OF \$166.22 PER TON AND AUTHORIZE PAYMENT OF THE SAME FOR SHILOH PARK DRIVE; ACCEPT QUOTE FROM CENTRAL METAL BUILDINGS FOR THE CITY HALL CANOPY PROJECT IN THE AMOUNT OF \$33,600; AND ACCEPT QUOTE FROM ELCON ELECTRICAL FOR A CITY HALL GENERATOR UPGRADE IN THE AMOUNT OF \$11,910.00

Alderman Morris made the motion to advertise for a limestone and concrete crushing project; to accept the quote from Falco Lime in the amount of \$166.22 per ton as lowest and best quote received, and authorize payment of the same for Shiloh Park Drive; to accept the quote from Central Metal Buildings for the City Hall Canopy Project in the amount of \$33,600 as lowest and best quote

received; and to accept the quote from Elcon Electrical for a City Hall generator upgrade in the amount of \$11,910.00 as lowest and best quote received, in accordance with the memos from the Public Works Director, which are appended hereto, seconded by Alderman Coker, and upon affirmative vote of the members present with the exception of Alderman Christopher who voted “Nay”, the motion carried.

9.

APPROVE BARNARD & SONS PAY ESTIMATE #3 WITH REGARD TO FIRE STATIONS 2, 4 & 5 AND AUTHORIZE PAYMENT OF THE SAME; AND APPROVE FOX EVERETTE CLAIMS RELEASED ON AUGUST 4, 2015

Alderman Morrow made the motion to approve Barnard & Sons pay estimate #3 in the amount of \$156,369.05 with regard to the Fire Stations 2, 4 & 5 project and authorize payment of the same; and approve the Fox Everette claims released on August 4, 2015, in accordance with the memos from the City Clerk, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

10.

#### EXECUTIVE SESSION

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

Alderman Coker then made the motion to go into executive session for the reason stated and more specifically to discuss personnel matters involving the Police Department and Community Development Department, seconded by Alderman Williams, and upon unanimous vote the motion carried.

Alderman Morrow made the motion to determine that employee # 4105 is ineligible for rehire at the City of Brandon and to include in the employee’s personnel file a memo from the Police Chief outlining the reasons for his recommendation, seconded by Alderman Corley, and upon unanimous vote the motion carried.

Alderman Christopher made the motion to allow employee #12200 to return to work with restrictions as provided by the employee’s physician with a review of the same at the first board meeting of September, seconded by Alderman Corley, and upon unanimous vote the motion carried.

Alderman Christopher made the motion to offer Jimmy Smith employment as a Zoning Administrator/Code Enforcement officer at a salary of \$45,000.00 per year, seconded by Alderman Morrow, and upon unanimous vote the motion carried.

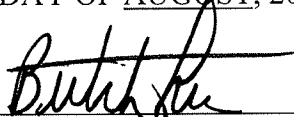
Alderman Morrow then made the motion to resume the Regular Board Meeting out of executive session, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

The votes in Executive Session were announced upon returning to the Boardroom.

11.  
ADJOURN

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

MINUTES APPROVED THIS THE 17<sup>th</sup> DAY OF AUGUST, 2015.

  
\_\_\_\_\_  
HON. BUTCH LEE, MAYOR

ATTEST:

  
\_\_\_\_\_  
ANGELA BEAN, CITY CLERK

