

MINUTES
SPECIAL BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
MARCH 11, 2019 at 11:30 AM

1. CALL TO ORDER – Mayor Lee and Aldermen Dobbs, Middleton, Coker, Williams, Vinson and Corley were present. Alderman Morris was absent. Alderman Williams gave the invocation and Mayor Lee led the Pledge of Allegiance.

2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES.

Alderman Dobbs made the motion to approve agenda item 2, seconded by Alderman Coker and upon unanimous vote the motion carried.

3. BUTCH LEE, MAYOR

1. Consideration to appoint Community Development Director, Matt Dodd to the MPO Technical Committee.

Alderman Coker made the motion to approve agenda item 3.1 in accordance with the related memo from the Mayor which is appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

4. CHRIS BUTTS, POLICE DEPARTMENT

1. Accept the resignation of School Resource Officer, Christy Snow effective March 15, 2019.

Alderman Coker made the motion to approve agenda item 4.1 in accordance with the related memo from the Assistant Police Chief which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

5. BRIAN ROBERTS, FIRE DEPARTMENT

1. Request permission to change the employment status of Firefighter Marshall Horn from full-time to part-time and set rate of pay effective March 15, 2019.

Alderman Williams made the motion to approve agenda item 5.1 in accordance with the related memo from the Battalion Chief which is appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

6. CHARLES SMITH, PUBLIC WORKS DIRECTOR

1. Consideration to approve B&T Construction, Inc., as the lowest and best quote received, in the amount of \$10,350.00 for a road boar with a steel casing with regard to the Greenfield Road Sewer Project and authorize payment of the same.
2. Consideration to approve the Professional Services Agreement with Core & Main to furnish labor, equipment, tools and supervision necessary to perform the work described in

the Summary of Work related to the management of the Sensus water meters and Sensus analytics system, effective September 1, 2019, and authorize the Mayor to execute the same.

Alderman Coker made the motion to approve agenda items 6.1 and 6.2 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.

Alderman Middleton exited the board room.

7. ANGELA BEAN, CITY CLERK

1. Consideration to approve employee increases/re-alignments effective March 25, 2019 and change employment status for Shelley Jones and Niki Jobe from non-exempt to exempt.
2. Consideration to approve the Brandon Amphitheater sponsorship agreement with Gulf Replay pursuant to the memo and authorize the Mayor to execute the same.
3. Request permission to submit a letter to Keesler Federal Credit Union requesting an affiliation to allow an additional option for city employees.
4. Consideration to approve an agreement with Home Grown Music, Inc (Zac Brown Band) and authorize show related expenditures and authorize the Mayor to execute the same.

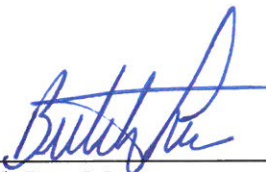
Alderman Corley made the motion to approve agenda items 7.1 through 7.4 in accordance with the related memos from the City Clerk which are appended hereto, seconded by Alderman Coker, whereupon as to agenda items 7.1, 7.3. and 7.4, the members present, to-wit: Alderman Dobbs, Coker, Williams, Vinson and Corley voted "AYE" and not present member voted "NAY" and with respect to agenda item 7.2, Aldermen Dobbs, Coker, Williams, and Corley voted "AYE" and Alderman Vinson voted "NAY, the motions carried.

Alderman Middleton returned to the board room.

8. ADJOURN

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

Minutes approved this the 18th day of March 2019.



Butch Lee, Mayor

Attest:



Angela Bean, City Clerk

