

MINUTES
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
DECEMBER 2, 2019

1. CALL TO ORDER – Mayor Lee and Aldermen Middleton, Dobbs, Morris, Coker, Williams, Vinson and Corley were present.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

- Invocation: Mary Presley Harrington, Mayor’s Youth Council
- Pledge of Allegiance: Torri Wilcox, President, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS - Mayor Lee administered the oath of office to Fire Chief Brian Roberts.

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of November 18, 2019.

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

5. WILLIAM THOMPSON, POLICE DEPARTMENT

1. Request permission to hire Payton Jones and Austin Davis as a Patrolmen effective January 12, 2020 and set their rate of pay pursuant to the memos.

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

6. BRIAN ROBERTS, FIRE DEPARTMENT

1. Monthly Reports:

- a. Siren Report; functions properly: Y Issues: N/A
- b. EMS Report; # of P1 calls: 150 Average Response Time: 6:52

2. Request permission for Chief Brian Roberts to travel to Camp Shelby, MS to attend the Catastrophic Incident Search and Rescue course on December 9-13, 2019.

3. Request permission for Firefighter Robert Vacek to travel to Southaven, MS to take his National Registry and skills test for Advanced EMT on December 13-14, 2019.

4. Request permission for Chief Brian Roberts, Deputy Chief Patrick Wofford and Battalion Chiefs Justin Adcock, Gary Huhn and Eric Stringer to travel to Ridgeland, MS to attend the Mid-Winter Chiefs Conference on January 21-23, 2020.
5. Consideration to approve the Memorandum of Understanding between the Brandon Fire Department and Mississippi Homeland Security/Task Force and authorize the Fire Chief to execute the same.

Alderman Vinson made the motion to approve agenda items 6.2 – 6.5 in accordance with the related memos from the Fire Department which are appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the water line repairs at 3075 Louis Wilson from Utility Constructors, Inc. in the amount of \$5,042.00 and authorize payment of the same.
2. Consideration to declare an emergency the water line repairs at 1691 W. Government Street from Utility Constructors, Inc. in the amount of \$21,680.74 and authorize payment of the same.
3. Consideration to declare an emergency the water line repairs at the intersection of Highway 80 and Mar-Lyn from Utility Constructors, Inc. in the amount of \$24,271.74 and authorize payment of the same.
4. Consideration to approve Burney Dirt and Gravel, LLC to provide professional services pursuant to the memo.
5. Consideration to approve the utility adjustments/denials.
6. Consideration to approve the asphalt overlay of Burnham Road, Shiloh Road and Kennedy Farm Parkway from Adcamp, Inc., at commodity pricing, in the amount of \$504,721.35 and amend the budget accordingly conditioned upon the receipt of the bond funds from Rankin County and the authority to utilizing current commodity pricing.

Alderman Morris made the motion to approve agenda items 7.1 – 7.6 in accordance with the related memos from the Public Works Department which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

8. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration to set a public hearing during the regular board meeting of December 16, 2019 with regard to the application for rezoning for David and Jo Hegwood for 20.98 acres of Parcel J8-10-170 and J8-10-192.

2. Consideration to approve the site plan and architectural plan for Downtown Shell gas station located at 206 E. Government Street.

Alderman Dobbs made the motion to approve agenda items 8.1 – 8.2 in accordance with the related memos from the Community Development Department which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

9. RAMIE FORD, PARKS AND RECREATION

1. Consideration to approve an Ordinance amending Chapter 50, Article II of the Code of Ordinances with regard to protests and demonstrations.
2. Request permission to purchase backstop padding from 601 Sports, as the lowest and best quote received, in the amount of \$11,219.00 and authorize payment of the same pursuant to the memo.
3. Consideration to approve Community Bank Club access policies and set preferred and box seat rates with regard to the 2020 Concert Series at the Brandon Amphitheater pursuant to the memo.

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

10. ANGELA BEAN, CITY CLERK

1. Consideration to approve an agreement between the City and Rankin County Board of Supervisors regarding the use of Brandon City Hall as a polling precinct for the 2020 calendar year and authorize the Mayor to execute the same.
2. Request permission to attend the Municipal Clerk's Association winter conference December 11-13, 2019 in Ridgeland, MS.
3. Spread onto the minutes the Price & Zirulnik letter dated November 30, 2019 and legal documents filed in the land records of the Rankin County Chancery Clerk with regard to the Brandon Downtown Revitalization Project.
4. Spread onto the minutes the City of Brandon vs. John Whitley Eminent Domain judgement filed in the land records of the Rankin County Chancery Clerk.
5. Consideration to approve the:
 - a. Docket of claims for December 3, 2019.
 - b. Electronic fund transfers for November 2019.

Alderman Coker made the motion to approve agenda items 10.1 – 10.5(a)-(b) 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.

11. ADJOURN

Alderman Coker made the motion to adjourn the Regular Board Meeting, seconded by Alderman Corley and upon unanimous vote the motion carried. (Next Regular Board Meeting December 16, 2019).

Minutes approved this the 16th day of December 2019.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

