MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON DECEMBER 17, 2012

The Regular Board Meeting was held in the Brandon City Hall Boardroom, 1000 Municipal Drive, Brandon, Mississippi. The meeting was led by Mayor Tim Coulter. Aldermen Lee, Bianchi, Williams, Coker and Vinson were present. Alderman Morris and Corley were absent. Bart Ballard led the prayer and Mayor Coulter led the Pledge of Allegiance. Public Comments/ Recognitions: None.

1.

APPROVE MINUTES OF REGULAR BOARD MEETING OF DECEMBER 3, 2012

Alderman Coker made the motion to approve the Minutes of Regular Board Meeting of November 19, 2012, which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

2.

APPROVE ANGELA JONES TO TRAVEL TO SCHAUMBURG, ILLINOIS, TO ATTEND THE LIVE SOUTH REAL ESTATE SHOW ON JANUARY 18, 2013, TO JANUARY 20, 2013

Alderman Williams made the motion to approve Angela Jones to travel to Schaumburg, Illinois, to attend the Live South Real Estate Show on January 18, 2013, to January 20, 2013, in accordance with the memo from Senior Services Director, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

3.

SET PUBLIC HEARING FOR JANUARY 7, 2013, REGARDING A DIMENSIONAL VARIANCE REQUEST OF MORRIS PETROLEUM REGARDING SPRINT MART LOCATED AT 1016 HWY 471 IN A C-3 HIGHWAY COMMERCIAL ZONED DISTRICT; TO FILE LEGAL ACTION TO COLLECT THE COST AND PENALTY FOR CLEANING PRIVATE PROPERTY LOCATED AT 211 MORROW STREET, PARCEL # I8E-1-550, BRANDON; TO FILE LEGAL ACTION TO COLLECT THE COST AND PENALTY FOR CLEANING PRIVATE PROPERTY LOCATED AT 377 LUCKNEY ROAD, PARCEL # H9L-11, BRANDON; TO APPROVE AND AUTHORIZE PAYMENT TO HERMETIC RUSH SERVICES FOR AN EMERGENCY REPAIR TO THE CHILL WATER PIPING SYSTEM AT THE BRANDON PUBLIC LIBRARY IN THE AMOUNT OF $6,240.00 AND TO AMEND THE BUDGET ACCORDINGLY; AND TO ADOPT AN ORDINANCE TO EXTEND THE TEMPORARY MORATORIUM PRECLUDING THE ISSUANCE OF PRIVILEGE LICENSES OR BUILDING PERMITS FOR USED CAR AND/OR LIGHT TRUCK SALES BUSINESSES WHICH DO NOT ALSO SELL AT SUCH LOCATION, AS AN AUTHORIZED DEALER, AT LEAST ONE MAKE OF FOREIGN AND/OR DOMESTIC NEW CARS AND/OR LIGHT TRUCKS IN COMMERCIAL ZONING DISTRICTS IN THE CITY OF BRANDON FOR FURTHER PLANNING AND STUDY

Alderman Lee made the motion to set public hearing for January 7, 2013, regarding a dimensional variance request of Morris Petroleum regarding Sprint Mart located at 1016 Hwy 471 in a C-3 Highway Commercial zoned district; to file legal action to collect the cost and penalty for cleaning private property located at 211 Morrow Street, Parcel # I8E-1-550, Brandon; to file legal action to collect the cost and penalty for cleaning private property located at 377 Luckney Road, Parcel # H9L-11, Brandon; to approve and authorize payment to Hermetic Rush Services for an emergency repair to the chill water piping system at the Brandon Public Library in the amount of $6,240.00 and to amend the budget accordingly; and to adopt an ordinance to extend the temporary moratorium precluding the issuance of privilege licenses or building permits for used car and/or light truck sales businesses which do not also sell at such location, as an authorized dealer, at least one make of foreign and/or domestic new cars and/or light trucks in commercial zoning districts in the City of Brandon for further planning and study, all in accordance with the memos from Community Development Director, which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

4.

APPROVE ENGINEERING AGREEMENT WITH GUEST CONSULTANTS FOR MDOT EXIT 56 INTERCHANGE IMPROVEMENTS; TO DECLARE AN EMERGENCY THE REPAIRS AT BURNHAM ROAD BOOSTER PUMP AND APPROVE PAYMENT TO MAGNOLIA PUMP IN THE AMOUNT OF $51,500.00; AND TO APPROVE PAY REQUEST #1 FROM GRINER DRILLING SERVICE FOR THE HIGHWAY 468 WATER WELL PROJECT IN THE AMOUNT OF $15,542.00

Alderman Vinson made the motion to approve engineering agreement with Guest Consultants for MDOT Exit 56 Interchange Improvements; to declare an emergency the repairs at Burnham Road booster pump and approve payment to Magnolia Pump in the amount of $51,500.00; and to approve pay request #1 from Griner Drilling Service for the Highway 468 Water Well Project in the amount of $15,542.00, all in accordance with the memos from Public Works Director, which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

5.

STORMWATER UPDATE/ QUESTIONS/CONCERNS

Public comment was requested. No public comments were provided.

6. APPROVE THE FINAL PAY ESTIMATE (#6) FOR THE CONFERENCE CENTER RENOVATION IN THE AMOUNT OF $72,578.66 AND AUTHORIZE PAYMENT OF SAME TO BENCHMARK CONSTRUCTION; TO APPROVE THE BBI SOFTWARE RENEWAL CONTRACT FOR 2013 IN THE AMOUNT OF $7,620.00; TO APPROVE THE ELECTRONIC TRANSFERS FOR THE MONTH OF NOVEMBER 2012; TO APPROVE THE FOX EVERETT CLAIMS RELEASED ON NOVEMBER 30, 2012, AND DECEMBER 10, 2012; AND TO APPROVE THE DOCKET OF CLAIMS FOR PERIOD ENDING DECEMBER 13, 2012

Alderman Coker made the motion to approve the final pay estimate (#6) for the conference center renovation in the amount of $72,578.66 and authorize payment of same to Benchmark Construction; to approve the BBI software renewal contract for 2013 in the amount of $7,620.00; to approve the electronic transfers for the month of November 2012; to approve the Fox Everett claims released on November 30, 2012, and December 10, 2012; and to approve the Docket of Claims for period ending December 13, 2012, all in accordance with the memos from City Clerk, which are appended hereto, seconded by Alderman Bianchi and upon unanimous vote the motion carried.

7.
ADJOURN

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

(Next Regular Board Meeting, January 7, 2012.)

MINUTES APPROVED THIS THE 7th DAY OF January 2013.

HON. TIM COULTER, MAYOR

ATTEST: Angela Bean

ANGELA BEAN, CITY CLERK

CITY OF BRANDON MUNICIPAL MISSISSIPPI