

MINUTES
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
MAY 17, 2021

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

- Invocation: Cadence Howell, Mayor's Youth Council
- Pledge of Allegiance: Addison Johnson, Mayor's Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS – Mayor Lee gave an update about a tournament this past weekend at Quarry Park, and announced activity regarding upcoming Amphitheater event announcements.

4. OLD BUSINESS

1. Approve the Regular Board Meeting Minutes of May 3, 2021.

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

5. BUTCH LEE, MAYOR

1. Approve the continuation of a local emergency for an additional thirty (30) days or such time that the Governor of Mississippi lifts the State of Emergency, whichever comes first.

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

6. ANGELA BEAN, CITY CLERK

1. Spread onto the Minutes the Primary Run-Off Election results from April 27, 2021.
2. Approve professional services agreement with All Ways Gone Touring, Inc. representing Earth, Wind & Fire for a performance on October 16, 2021, authorize the mayor to execute the same and approve all related expenditures.

3. Accept quotes received for lease/purchase financing of park equipment and award to PriorityOne Bank in the amount of \$5,452.94 per month for 36 months and authorize the Mayor to execute all related documents.
4. Approve the:
 - a. Docket of Claims May 3, 4, 11 & 18, 2021.
 - b. Fox Everett Claims released May 6, 2021.

Alderman Vinson made the motion to approve agenda items 6.1–6.4 (a)-(b), in accordance with the memos of the City Clerk, which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Approve the installation of a 6" valve and tap on Poindexter Street from Hemphill Construction, utilizing commodity pricing, in the estimated amount of \$8,790.90 and authorize payment of the same.
2. Authorize publication for bids for Dining Street Improvements contingent upon receipt of Capital Improvement Funds from the 2021 Legislative Session.
3. Accept and approve Hemphill Construction, as the lowest and best quote received, in the amount of \$22,259.00 for the storm drain repairs at 524 & 526 Brenmar Street and authorize payment of the same.
4. Accept and approve Hemphill Construction, as the lowest and best quote received, in the estimated amount of \$26,628.00 for construction labor costs and Southern Pipe & Supply, at commodity pricing, for the pipe and supplies in the estimated amount of \$8,780.50 with regard to the Glen Arbor Subdivision Storm Drain Project and authorize payment of the same.
5. Approve Suncoast Infrastructure, Inc. pay request #6 in the amount of \$67,627.50 and pay request #7 in the amount of \$106,555.00 with regard to the 2020 Crossgates Sewer Rehabilitation Project and authorize payment of the same.
6. Approve repairs made by WW Solutions and authorize payments of the same for the following:
 - a. Water repair at Crossgates Dr. at Longbranch in the amount of \$4,601.60.
 - b. Sewer repair at 15 Treeway Dr. in the amount of \$4,971.71.

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

7. Extend the bypass pump rental for an additional four months from Hydra Services at a cost of \$3,788.00 per month for the Appleridge Lift Station repair project.
8. Rescind board action taken on April 19, 2021 under Section 6.6 of the Minutes with regard to the approval of test well drilling by Griner Drilling.
9. Authorize publication for bids for the water well construction project contingent upon receipt of American Recovery and Reinvestment Act (ARRA) funds.
10. Spread onto the Minutes the acceptance of the following sewer related projects which were bid, funded and completed by the West Rankin Utility Authority:
 - a. Shiloh Park Sanitary Sewer Improvements in the amount of \$171,604.33.
 - b. Terrapin Skin Creek Sewer Improvements in the amount of \$123,899.42.
11. Hire the following individuals effective May 18-August 31, 2021 and set rates of pay pursuant to the memo:
 - a. Caverrick Gross as seasonal Laborer I.
 - b. Garrison Yoder as seasonal Laborer I.

Alderman Morris made the motion to approve agenda items 7.7 – 7.11 (a)-(b), in accordance with the memos of the Public Works Department, which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

8. MATTEW DODD, COMMUNITY DEVELOPMENT

1. Hire Tyler Oliver as Code Enforcement/Inspector effective May 19, 2021, set rate of pay pursuant to the memo and approve the job description.
2. Approve the Site Plan, Architectural and Alternative Compliance approval for the Rankin County Co-Op accessory storage building located at 2861 Highway 80 East.

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

9. WILLIAM THOMPSON, POLICE CHIEF

1. Surplus and authorize the sale of the same at auction one (1) 2007 Chevrolet Trailblazer bearing vin ending #8538, first finding that the same is no longer of use to the city, and to deposit proceeds into the Drug Seizure Fund.
2. Approve amendments to the Brandon Police Department General Operating Guideline 2.10 with regard to Firearms: Handguns, Shotguns, Patrol Rifles and Training/Qualifications policy.

Alderman Vinson made the motion to approve agenda items 9.1 & 9.2, in accordance with the memos of the Police Department, which are appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

10. BRIAN ROBERTS, FIRE CHIEF

1. Authorize purchase two (2) refurbished Lifepak 15's from Master Medical Equipment, as the lowest and best quote received, in the amount of \$30,670.00 and authorize payment of the same.
2. Revise action item #11.3 b from May 3, 2021 meeting to adjust pay for Travis Cohn to correctly reflect his rate of pay from May 3, 2021 based on his training, certifications and experience.

Alderman Coker made the motion to approve agenda items 10.1 & 10.2, in accordance with the memos of the Fire Department, which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

11. EXECUTIVE SESSION

Alderman Coker made the motion to consider the need to enter into Executive Session, seconded by Alderman Williams, and upon unanimous vote the motion carried.

Thereafter Alderman Coker made the motion to go into Executive Session to discuss personnel matters involving the Parks Department, seconded by Alderman Williams and upon unanimous vote the motion carried.

Alderman Vinson made the motion to terminate employee #1791 effective immediately, in accordance with the recommendation of the Parks Department and to include the same in the employee's personnel file, seconded by Alderman Coker, and upon unanimous vote the motion carried.

Alderman Williams 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.

(That a vote was taken in Executive Session was announced upon return to the board room.)

12. AGENDA ADDITION

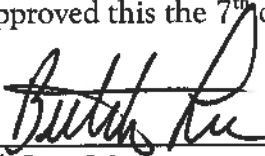
1. Hire Richard Elarton as a seasonal part-time employee of the Parks Department, effective May24, 2021, and set rate of pay.

Alderman Williams made the motion to approve agenda item 12.1 in accordance with the memo from the Parks Department, which is appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

13. ADJOURN

Alderman Williams made the motion to adjourn the Regular Board Meeting, seconded by Alderman Coker and upon unanimous vote the motion carried. (Next Board Meeting June 7, 2021).

Minutes approved this the 7th day of June 2021.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

