

MINUTES
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
JUNE 20, 2022

1. CALL TO ORDER – Mayor Lee and Aldermen Dobbs, Middleton, Womack, Coker, Williams, Vinson and Craine were present.
2. INVOCATION AND PLEDGE OF ALLEGIANCE – Alderman Womack gave the invocation and Alderman Dobbs led the Pledge of Allegiance
3. PUBLIC COMMENTS AND RECOGNITIONS - None.
4. OLD BUSINESS

1. Approve the Work Session and Regular Board Meeting Minutes of June 6, 2022.

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

5. BUTCH LEE, MAYOR

1. Adopt a Resolution of the Mayor and Board of Aldermen directing the issuance of a two million five hundred thousand dollar (\$2,500,000) General Obligation Note, Series 2022 of the City of Brandon, Mississippi for the purpose of raising money to pay the costs of constructing, improving and paving streets, sidewalks and walkways and purchasing land therefor, establishing storm and drainage systems and repairing, improving and extending the same and constructing bridges and culvers, all as authorized by the laws of the State of Mississippi; awarding the sale of said note; prescribing the form and details of said note; providing certain covenants of said city in connection with said note and directing the preparation, execution and delivery thereof by the City to BancorpSouth at the 2.66% interest which is determined to be the lowest and best bid for the Note; ratifying the publication of a notice of note sale in connection with said note and the distribution of materials related to the sale and issuance of said note; and for related purposes.

Alderman Craine made the motion to approve agenda item 5.1 in accordance with the memo from the Mayor's office which is appended hereto, and to authorize the Mayor and City Clerk to execute said note and related documents, seconded by Alderman Womack and upon unanimous vote the motion carried.

6. ANGELA BEAN, CITY CLERK

1. Approve a petty cash fund for the Conference Center in the amount of \$100.00; appoint Carley Keyes as the custodian; and approve the listing of City of Brandon petty cash custodians.

2. Approve the professional services agreements, for the purpose of promoting tourism in accordance with HB 1629 (2018 Mississippi Legislative Session) and other lawful and related purposes; authorize the Mayor to execute the same and approve and authorize all related show expenditures in accordance with the agreements:
 - a. Messina Touring Group, LLC for a performance on June 29, 2022.
 - b. Frank Foster Music, LLC for a performance on September 1, 2022.
3. Approve:
 - a. Docket of Claims for June 20, 2022.
 - b. Fox Everett claims released on June 2, 2022.

Alderman Coker made the motion to approve agenda items 6.1 – 6.3(a)-(b) in accordance with the related memos of the City Clerk which are appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Set a public hearing for July 20, 2022, at 5:30 pm at Brandon City Hall with regard to the City of Brandon's Facility Plan for a loan application through the Mississippi Department of Health and authorize publication of the same.
2. Declare as an emergency and approve commodity pricing repairs (invoice #4483-H22012-Final) by Hemphill Construction Company in accordance with MCA Sections 31-7-13(k) and 31-7-13(n), pursuant to the memo, and authorize payment of the same.
3. Declare as an emergency and approve the CCTV services of a sewer line on Wild Horse Lane from Suncoast in accordance with MCA Section 31-7-13(k), in the amount of \$9,353.00 and authorize payment of the same.
4. Authorize purchase one (1) 2021 Chevy Colorado from Noel Daniels Motor Company, as the lowest and best quote received, in the amount of \$30,335.00 and authorize payment of the same.

Alderman Dobbs made the motion to approve agenda items 7.1 – 7.4, in accordance with the related memos from the Public Works Department which are appended hereto, seconded by Alderman Craine and upon unanimous vote the motion carried.

5. Approve Red Oak Construction pay request #1 in the amount of \$89,210.94 with regard to the Brenmar Street Waterline Extension Project and authorize payment of the same.
6. Approve Joe McGee Construction Co. pay request #1 in the amount of \$120,897.62 with regard to the Dining Street Extension Project and authorize payment of the same.
7. Approve Hemphill Construction pay request #1 in the amount of \$561,238.82 with regard to the College Street Waterline Improvement Project and authorize payment of the same.

8. Approve Red Oak Construction pay request #1 in the amount of \$350,731.83 with regard to the Industrial Park Waterline Extension Project and authorize payment of the same.

Alderman Womack made the motion to approve agenda items 7.5-7.8 in accordance with the related memos from the Public Works Department which are appended hereto, seconded by Alderman Craine and upon unanimous vote the motion carried.

8. MATT DODD, COMMUNITY DEVELOPMENT

1. Initiate the project activation request for the Marquette Road Multi-Use Path Federal Transportation Alternative (TA) Project, administered through the MPO, and authorize the Mayor to execute all related documents.
2. Initiate the project activation request for the Hwy. 80 at Woodgate and Stonegate Drive Intersection Improvements Federal Transportation Block Grant (STBG) Project, administered through the MPO, and authorize the Mayor to execute all related documents.

Alderman Vinson 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 Coker and upon unanimous vote the motion carried.

9. WILLIAM THOMPSON, POLICE CHIEF

1. Hire John Preston "JP" Drago and Nicholas Omar Pittman as Patrolmen effective July 10, 2022 and set rates of pay pursuant to the memos.

Alderman Craine made the motion to approve agenda item 9.1 in accordance with the memo from the Police Department which is appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

10. BRIAN ROBERTS, FIRE CHIEF

1. Authorize Captain Travis Cohn and Lt. Dylan Sanchez to travel to Biloxi, MS to attend the Mississippians for Emergency Medical Services Conference on October 16-19, 2022.
2. Authorize Chief Brian Roberts and Division Chief Jerry King to travel to Pensacola Beach, FL to attend Water on the Fire Training Conference on August 22-26, 2022.
3. Declare as surplus two (2) Zoll defibrillator monitors that are no longer of use or value to the city and authorize destruction of the same.
4. Hire Jeremy King as a part-time certified Firefighter/Paramedic pending hiring prerequisites, effective June 21, 2022, and set rate of pay pursuant to the memo.

Alderman Coker made the motion to approve agenda item 10.1 – 10.4 in accordance with the related memos from the Fire Department which are appended hereto, seconded by Alderman Craine and upon unanimous vote the motion carried.

EXECUTIVE SESSION

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

Alderman Coker then made the motion to enter into Executive Session to discuss pending litigation with Gold Coast, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

Alderman Williams made the motion to decline the settlement offer of \$750,000.00 regarding the Gold Coast litigation and to maintain the position of to accept \$1.4mm to settle the case, seconded by Alderman Womack and upon unanimous vote the motion carried.

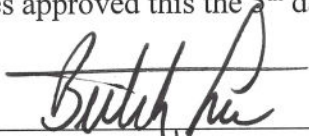
Alderman Craine then made the motion to resume the Regular Board Meeting out of Executive Session, seconded by Alderman Womack and upon unanimous vote the motion carried.

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

ADJOURN

Alderman Womack made the motion to adjourn the Regular Board Meeting, seconded by Alderman Craine and upon unanimous vote the motion carried. (Next Regular Board Meeting July 5, 2022).

Minutes approved this the 5th day of July, 2022.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

