

MINUTES
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
MARCH 21, 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 - Maggie Bennett-Mayor's Youth Council gave the invocation and Lilly Hatfield-Mayor's Youth Council led the Pledge of Allegiance
3. PUBLIC COMMENTS AND RECOGNITIONS – Jacob Garner, Mayor's Youth Council announced the winners of tickets to Dave Matthews, - Ashley Grillis and Haley Tucker.
4. OLD BUSINESS
 1. Approve the Regular Board Meeting Minutes of March 7, 2022.

Alderman Vinson 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 approving and authorizing the execution and delivery of a promissory note in the principal amount of not to exceed four million nine hundred fifty thousand dollars (\$4,950,000) to secure a loan from the Mississippi Development Bank to said city for the purpose of advance refunding and defeasing a portion of the \$6,000,000 (original principal amount) Mississippi Development Bank Special Obligation Bonds, Series 2018, and a corresponding portion of the \$6,000,000 promissory note, dated as of March 1, 2018; approving the form of an indenture of trust and the form of and the execution and delivery of a loan agreement, a tax intercept agreement, an escrow agreement and a private placement agreement in connection with the issuance of such promissory note and the issuance by the Mississippi Development Bank of its not to exceed four million nine hundred fifty thousand dollars (\$4,950,000) taxable (convertible to tax-exempt) Special Obligations Bonds, Series 2022 for the purpose of funding such loan to the city; approve the negotiated sale and private placement of said Mississippi Development Bank Bonds; authorize the execution of certain other documents in connection with said loan and said Mississippi Development Bank Bonds; and for related purposes.

Alderman Coker made the motion to approve agenda items 5.1, in accordance with the memo for the Mayor which is appended hereto, seconded by Alderman Womack and upon unanimous vote the motion carried.

2. Authorize the Mayor to provide an AmeriCorps NCCC Team debriefing and meal once-a-week for the next four weeks pursuant to the memo.
3. Approve the professional service agreement with Terry Thornton for services related to repurposing cedar logs and authorize the Mayor to execute same.

Alderman Womack made the motion to approve agenda items 5.2 & 5.3, in accordance with the related memos from the Mayor which are appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

6. ANGELA BEAN, CITY CLERK

1. Declare one 2008 Honda Civic bearing vin ending #4305, IT equipment from the Police Department, and audio and video equipment that is no longer of use or value to the city as surplus and approve the sale of the same through GovDeals online auction pursuant to the memo.
2. Approve Upchurch Services change order #1 for an increase of \$3,410.00 with regard to the Library HVAC Controls Project and authorize the Mayor to execute the same.
3. Approve the extension of the Jani-King professional services agreement for the 2022 Concert Series at the City of Brandon Amphitheater and authorize the Mayor to execute the same.
4. Approve the MS Development Authority cash request #4 in the amount of \$42,196.56 regarding the CDBG Public Facilities project #11369-20-128-PF-01, authorize payment to Sample Hicks & Associates in the amount of \$4,750.00 for grant administration and authorize the Mayor to execute all related documents.

Alderman Craine made the motion to approve agenda items 6.1-6.4, seconded by Alderman Vinson in accordance with the related memos from the City Clerk, which are appended hereto, and upon unanimous vote the motion carried.

5. Approve an agreement with Entergy Mississippi, LLC for collective billing services and authorize the Mayor to execute the same.
6. Approve bids received on February 14, 2022 for Body Worn Camera System and award to Axon Enterprises, Inc., as the lowest and best bid received, in the amount of \$88,000.00 and authorize the Mayor to execute the same.
7. Authorize the transfer of Sheron Mayers from the Water Department to General Government as Deputy Clerk effective April 4, 2022 and authorize rate of pay pursuant to the memo.

8. Approve the professional service agreements, for the purpose of promoting tourism in accordance with HB 1629 (2018 Mississippi Legislative Session) and other applicable purposes and authority; authorize the Mayor to execute the same; and approve and authorize all related show expenditures in accordance with the agreement:
 - a. Joseph Haydel for a City Hall Live performance on April 7, 2022.
 - b. Blippi The Musical for a City Hall Live performance on May 19, 2022.
 - c. Seether Touring for an Amphitheater performance on May 18, 2022.
 - d. Whiskey Myers, LLC and Shane Smith & The Saints for an Amphitheater performance on June 18, 2022.
 - e. Bert Kreischer for an Amphitheater performance on June 26, 2022.
9. Approve the professional services quote from All Pro Exterior Cleaning in the amount of \$16,800.00 for cleaning service of exterior surfaces at the City of Brandon Amphitheater; authorize payment of the same; and amend the budget accordingly.
10. Approve Docket of Claims for March 21, 2022.

Alderman Dobbs made the motion to approve agenda items 6.5 - 6.10, in accordance with the related memos from the City Clerk, which are appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

7. MATT DODD, COMMUNITY DEVELOPMENT

1. Approve the submission of project applications to CMPDD for the 2022 MPO Transportation Alternative Funds and authorize the Mayor to execute related documents.

Alderman Coker made the motion to approve agenda item 7.1, in accordance with the related memo from the Community Development Project, which is appended hereto, seconded by Alderman Craine and upon unanimous vote the motion carried.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Accept resignation from Water Laborer I Marcus Riley effective March 11, 2022.
2. Declare the following repairs an emergency and authorize payments of the same:
 - a. Harvey Services for Easthaven lift station pump replacement and improvements in the amount of \$21,465.88.
 - b. Harvey Services for Appleridge lift station pump repairs and cleaning in the amount of \$42,627.75.
 - c. Hydra Services, Inc. for Appleridge lift station pump rental in the total amount of \$10,584.00.

3. Approve the professional service agreement with Deep South Land Improvement, LLC for 2022 bush hogging and trimming services and authorize the Mayor to execute any related documents.
4. Approve Hemphill Construction pay request #4 in the amount of \$385,829.83 and authorize payment of the same with regard to the CDBG Appleridge, Morrow, Orr Sewer Improvement Project.
5. Approve bids received on March 17, 2022; award to Hemphill Construction Company, as the lowest and best bid received, in the amount of \$2,581,695.00 with regard to the College Street Waterline Replacement Project; and authorize the Mayor to execute any related documents.
6. Approve bids received on March 17, 2022; award to Bulldog Construction Co., as the lowest and best bid received, in the amount of \$49,256.00 with regard to the Amphitheater Concrete Repair Project; and authorize the Mayor to execute any related documents.

Alderman Craine made the motion to approve agenda items 8.1-8.6, seconded by Alderman Middleton and upon unanimous vote the motion carried.

9. WILLIAM THOMPSON, POLICE CHIEF

1. Hire Christen Parker as Deputy Court Clerk effective March 28, 2022 and set rate of pay pursuant to the memo.

Alderman Craine made the motion to approve agenda item 9.1, seconded by Alderman Vinson and upon unanimous vote the motion carried.

10. BRIAN ROBERTS, FIRE CHIEF

1. Approve purchase of nineteen (19) 4500 PSI carbon cylinders from Emergency Equipment Professionals, a state contract vendor, in the amount of \$22,382.00 and authorize payment of the same.
2. Approve the Memorandum of Understanding between the Brandon Fire Department and the Mississippi State Fire Academy with regard to training sessions to be held in May 2022 and authorize Division Chief Jerry King to execute the same.
3. Approve the submittal of application for FY 2022 Homeland Security Grant in the amount of \$10,730.00 and authorize the Mayor, City Clerk and Fire Chief to execute the same and any related documents.

Alderman Coker made the motion to approve agenda items 10.1-10.3, seconded by Alderman Craine and upon unanimous vote the motion carried.

EXECUTIVE SESSION

Alderman Womack made the motion to consider the need to go into Executive Session, seconded by Alderman Coker 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, personnel matters re: Amphitheater, and the transaction of business and discussions or negotiations regarding a development in the City by Home Depot, seconded by Alderman Craine and upon unanimous vote the motion carried.

(Mayor Lee returned to the Board Room and announced that the board voted to enter into Executive Session and the reasons therefore.)

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

(That no votes were taken in Executive Session was announced upon return to the Board Room).

11. ADD ITEM. PARKS AND RECREATION

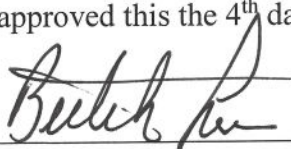
1. Accept the resignation of Fred Shanks, effective March 21, 2022.

Alderman Vinson made the motion to approve agenda items 11.1, in accordance with the memo from the City Clerk, which is appended hereto, seconded by Alderman Middleton and upon unanimous vote the motion carried.

ADJOURN

Alderman Craine made the motion to adjourn the Regular Board Meeting, seconded by Alderman Coker and upon unanimous vote the motion carried. (Next Regular Board Meeting April 4, 2022.)

Minutes approved this the 4th day of April 2022.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

