

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON JUNE 1, 2015

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

1.
APPROVE MINUTES OF REGULAR BOARD MEETING OF MAY 18, 2015

Alderman Morrow made the motion to approve Minutes of Regular Board Meeting of May 18, 2015, which are appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

2.
ACCEPT THE RESIGNATION OF PARKS & RECREATION DIRECTOR KELLY SHIPP EFFECTIVE MAY 26, 2015; AND APPROVE AN AGREEMENT WITH CHAD WILES TO TRAP BEAVER ON PROPERTY OWNED AND/OR UNDER CONTROL OF THE CITY AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE SAME

Alderman Morris made the motion to accept the resignation of Parks & Recreation Director Kelly Shipp effective May 26, 2015; and to approve an agreement with Chad Wiles to trap beaver on property owned and/or under control of the City and to authorize the Mayor and City Clerk to execute the same, in accordance with the memos from the Mayor, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

3.
APPROVE CHIEF TERRY WAGES AND LT. CHIEF BEN WARREN TO TRAVEL TO HOPE, AR ON JUNE 5, 2015 TO VIEW PAFFORD OFFICES; ACCEPT \$14,682.00 FOR THE FY 2013 HOMELAND SECURITY GRANT PROGRAM TO PURCHASE A UTILITY VEHICLE AND AUTHORIZE THE MAYOR AND FIRE CHIEF TO EXECUTE THE SAME; TO PURCHASE ONE (1) 2015 POLARIS RANGER DIESEL CREW UTILITY VEHICLE WITH A POLY TOP AND 4500# WINCH IN THE AMOUNT OF \$14,682.00, AS LOWEST AND BEST QUOTE RECEIVED; ACCEPT \$8,000 FOR THE FY 2014 HOMELAND SECURITY GRANT PROGRAM TO PURCHASE CBRNE SEARCH AND RESCUE EQUIPMENT AND AUTHORIZE THE MAYOR AND FIRE CHIEF TO EXECUTE THE SAME; SURPLUS AND DESTROY TWO (2) VIEWSONIC MODEL PJ400, S/N Q9P061550325 AND B12031904335 WHICH ARE NOT SERVICEABLE AND ARE OF NO VALUE TO THE CITY; APPROVE BATTALION CHIEF GRAY HUHN TO TRAVEL TO EMMITSBURG, MD ON JUNE 13-20, 2015 TO ATTEND THE COMMAND AND CONTROL OF INCIDENT OPERATIONS CLASS; AND APPROVE A CHANGE ORDER WITH WIER BOERNER ALLIN ARCHITECTURE FOR THE NEW FIRE STATION IN CONSTRUCTION LOCATED AT 1058 STAR ROAD TO CHANGE FROM PROPANE TO NATURAL GAS

Alderman Morrow made the motion to approve Chief Terry Wages and Lt. Chief Ben Warren to travel to Hope, AR on June 5, 2015 to view Pafford offices; to accept \$14,682.00 for the FY 2013 Homeland Security Grant Program to purchase a utility vehicle and authorize the Mayor and Fire Chief to execute the same; to purchase one (1) 2015 Polaris Ranger Diesel Crew utility vehicle with a poly top and 4500# winch in the amount of \$14,682.00, from Got Gear as lowest and best bid received; to accept \$8,000 for the FY 2014 Homeland Security Grant Program to purchase CBRNE Search and Rescue equipment and authorize the Mayor and Fire Chief to execute the same; to surplus and destroy two (2) ViewSonic Model PJ400, S/N Q9P061550325 and B12031904335 which are not serviceable and are of no value to the city; to approve Battalion Chief Gray Huhn to travel to Emmitsburg, MD on June 13-20, 2015 to attend the Command and Control of Incident Operations class; and to put in a change order with Wier Boerner Allin Architecture for the new fire station in construction located at 1058 Star Road to change from propane to natural gas, in accordance with the memos from Fire Chief, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

4.

HIRE VAN CROXTON AS SEWER LABORER III EFFECTIVE JUNE 15, 2015; APPROVE THE PURCHASE OF A CATERPILLAR 303.5 MINI HYDRAULIC EXCAVATOR IN THE AMOUNT OF \$41,291.11 FROM PUCKETT RENTS AS THE LOWEST AND BEST QUOTE RECEIVED; APPROVE THE INVOICE FROM MURPHY'S LAWN AND LANDSCAPE, INC. IN THE AMOUNT OF \$24,368.18 AS THE LOWEST AND BEST QUOTE RECEIVED FOR STORM DRAIN REPAIR; APPROVE A STAY ON THE INCREASES IN WATER AND SEWER RATES FOR CUSTOMERS MORE THAN ONE MILE OUTSIDE THE CORPORATE LIMITS OF THE CITY PENDING APPROVAL BY THE MISSISSIPPI PUBLIC SERVICE COMMISSION AND AUTHORIZE THE FILING OF A PETITION TO EFFECTUATE THE SAME; AND APPROVE AGREEMENT WITH BANK PLUS FOR PAYMENT OF FUNDS FOR THE APPLICATION OF THE FINAL SURFACE COURSE AT IRON HORSE STATION SUBDIVISION IN THE AMOUNT OF \$16,003.70 TO BE PAID IN THREE (3) PAYMENTS AT THE TIME OF CLOSING ON THE THREE (3) REMAINING LOTS OWNED BY THE BANK IN THE SUBDIVISION

Alderman Williams made the motion to hire Van Croxton as Sewer Laborer III effective June 15, 2015; to approve the purchase of a Caterpillar 303.5 Mini Hydraulic Excavator in the amount of \$41,291.11 from Puckett Rents as the lowest and best quote received; to approve an invoice from Murphy's Lawn and Landscape, Inc. in the amount of \$24,368.18, as the lowest and best quote received, for storm drain repair; to approve a stay on the increases in water and sewer rates for customers more than one (1) mile outside of the corporate limits of the City pending approval of the same by the Public Service Commission, and authorize the filing of a Petition to effectuate; and to approve and agreement with Bank Plus for payment of funds for the application of the final surface course at Iron Horse Station subdivision in the amount of \$16,003.70 to be paid in three (3) payments at the time of closing on the three (3) remaining lots the bank owns in the subdivision, in accordance with the memos from Public Works Director, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

5.

APPROVE AN ACH SERVICE AGREEMENT WITH BANKPLUS AND AUTHORIZE THE CITY CLERK TO EXECUTE THE SAME; ADOPT A RESOLUTION APPOINTING MS MUNICIPAL LEAGUE VOTING DELEGATES; APPROVE THE LASERFICHE SOFTWARE RENEWAL AND AUTHORIZE PAYMENT IN THE AMOUNT OF \$934.00 TO R & D COMPUTER SYSTEMS, LLC; APPROVE PAY ESTIMATE #1 WITH REGARD TO FIRE STATIONS #2, #4 & #5 IN THE AMOUNT OF \$127,388.35 AND AUTHORIZE PAYMENT OF THE SAME TO BARNARD & SONS CONSTRUCTION, LLC; APPROVE THE MAYOR AND ALDERMEN VINSON AND WILLIAMS TO TRAVEL TO TUSCALOOSA, AL TO EVALUATE RECREATIONAL FACILITIES; APPROVE CATHERINE HAZEN AS PETTY CASH CUSTODIAN FOR THE COMMUNITY DEVELOPMENT FUND IN THE AMOUNT OF \$100.00; APPROVE THE DOCKET OF CLAIMS FOR MAY 21 & 27, 2015, AND JUNE 1, 2015; APPROVE FOX EVERETT CLAIMS RELEASED ON MAY 28, 2015; AND APPROVE THE MAYOR TO TRAVEL TO TUSCALOOSA ON JUNE 3-4, 2015, TO EVALUATE RECREATIONAL ACTIVITIES

Alderman Morrow made the motion to approve an ACH Service Agreement with BankPlus and authorize the City Clerk to execute the same; to adopt a Resolution appointing MS Municipal League Voting Delegates; to approve the Laserfiche software renewal and authorize payment in the amount of \$934.00 to R & D Computer Systems, LLC; to approve pay estimate #1 with regard to the Fire Stations #2, #4 & #5 in the amount of \$127,388.35 and authorize payment of the same to Barnard & Sons Construction, LLC; to approve the Mayor and Aldermen Vinson and Williams to travel to Tuscaloosa, AL to evaluate recreational facilities; to approve Catherine Hazen as petty cash custodian for the Community Development fund in the amount of \$100.00; to approve the Docket of Claims for May 21 & 27, 2015, and June 1, 2015; to approve Fox Everett claims released on May 28, 2015; and approve the Mayor to travel to Tuscaloosa on June 3-4, 2015, to evaluate recreational activities, in accordance with the memos from City Clerk, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

6.

ADJOURN

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

(Next Regular Board Meeting will be on June 15, 2015).

MINUTES APPROVED THIS THE 15st DAY OF JUNE 2015.

HON. BUTCH LEE, MAYOR

ATTEST:

ANGELA BEAN, CITY CLERK

