

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF  
ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI  
HELD ON JUNE 15, 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, Vinson, Coker and Corley were present. Alderman Williams led the prayer and Alderman Morrow led the Pledge of Allegiance. Public Comments/ Recognitions: Chief Wages recognized Engine #3 and employees of Pafford for helping to save the life of a citizen who was having a heart attack.

1.

APPROVE MINUTES OF REGULAR BOARD MEETING OF JUNE 1, 2015

Alderman Morris made the motion to approve Minutes of Regular Board Meeting of June 1, 2015, which are appended hereto, seconded by Alderman Morrow, and upon unanimous vote the motion carried.

2.

PUBLIC HEARING AND CONSIDERATION TO ADOPT A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF BRANDON FINDING AND EVIDENCING INTENT TO ISSUE EITHER GENERAL OBLIGATION BONDS OR A GENERAL OBLIGATION BOND OF THE CITY FOR SALE TO THE MS DEVELOPMENT BANK OR ENTER INTO A LOAN WITH THE MS DEVELOPMENT BANK IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED FOURTEEN MILLION DOLLARS (\$14,000,000) AND PUBLIC HEARING AND CONSIDERATION TO ADOPT A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF BRANDON FINDING AND EVIDENCING INTENT TO ISSUE EITHER COMBINED WATER AND SEWER SYSTEM REVENUE BONDS OR A REVENUE BOND FOR SALE TO THE MS DEVELOPMENT BANK IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED THREE MILLION DOLLARS (\$3,000,000)

The Public Hearings were opened with regard to the adoption a Resolution of the Mayor and Board of Aldermen of Brandon finding and evidencing intent to issue either general obligation bonds or a general obligation bond of the city for sale to the MS Development Bank or enter into a loan with the MS Development Bank in the aggregate principal amount not to exceed fourteen million dollars (\$14,000,000) and the adoption a Resolution of the Mayor and Board of Aldermen of Brandon finding and evidencing intent to issue either combined water and sewer system revenue bonds or a revenue bond for sale to the MS Development Bank in the aggregate principal amount not to exceed three million dollars (\$3,000,000). The City Attorney then asked for public comments regarding the same. No public comments were provided. Alderman Morrow then made the motion to adopt a Resolution finding and evidencing intent to issue either general obligation bonds or a general obligation bond of the city for sale to the MS Development Bank or enter into a loan with the MS Development Bank in the aggregate principal amount not to exceed fourteen million dollars (\$14,000,000) and a Resolution finding and evidencing intent to issue either combined water and sewer system revenue bonds or a

revenue bond for sale to the MS Development Bank in the aggregate principal amount not to exceed three million dollars (\$3,000,000) and to append the same to the Minutes, seconded by Alderman Corley, and upon unanimous vote the motion carried.

3.

ACCEPT AND AUTHORIZE THE FILING OF RELEASE AND CANCELLATION OF  
CONDITIONS AND RESTRICTIONS RE: DEED BOOK 675 AT PAGE 506

Alderman Williams made the motion to accept and authorize the filing of release and cancellation of conditions and restrictions re: deed book 675 at page 506, seconded by Alderman Morrow, and upon unanimous vote the motion carried.

4.

ADD TO THE AGENDA AND APPROVE THE AGREEMENT WITH CROSSGATES  
NATURE AREA, INC. REGARDING CROSSGATES LAKE AND TO AUTHORIZE THE  
MAYOR AND CITY CLERK TO EXECUTE THE SAME

Alderman Williams made the motion to add to the agenda and approve the Agreement with Crossgates Nature Area, Inc. regarding Crossgates Lake, in accordance with the memo from the Mayor which is appended hereto, and to authorize the Mayor and City Clerk to execute the same, seconded by Alderman Coker, and upon unanimous vote the motion carried.

5.

APPROVE AN ADVERTISEMENT IN THE BRANDON HIGH SCHOOL YEARBOOK IN  
THE AMOUNT OF \$450.00 AND APPROVE AN ADVERTISEMENT IN THE RANKIN  
COUNTY NEWS FOR THE PATRIOTISM IN THE PARK AT SHILOH PARK IN THE  
AMOUNT OF \$840.00

Alderman Morrow made the motion to approve an advertisement in the Brandon High School Yearbook in the amount of \$450.00 and to approve an advertisement in the Rankin County News for the Patriotism in the Park at Shiloh Park in the amount of \$840.00, in accordance with the memos from the Events Coordinator, which are appended hereto, for the purpose of advertising and to bring into favorable notice of the opportunities and possibilities of the City, first finding that this mode of advertising is in the best interests of the City, seconded by Alderman Corley, and upon unanimous vote the motion carried.

6.

ACCEPT DONATION FROM PRIORITY ONE BANK IN THE AMOUNT OF \$500.00;  
AND ACCEPT THE RESIGNATION OF OFFICER CHASE BEEMON  
EFFECTIVE JUNE 18, 2015

Alderman Vinson made the motion to accept a donation from Priority One Bank in the amount of \$500.00; and to accept the resignation of Officer Chase Beemon effective June 18, 2015, in accordance with the memos from the Police Chief, which are appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

7.

FUND AND RECEIVE REIMBURSEMENT FOR LUNCHESES TO BE PROVIDED FOR COMMITTEE MEMBERS OF THE EMERGENCY MEDICAL SERVICE SYSTEM CONDUCTING QUARTERLY REVIEWS; REMOVE PART-TIME FIREFIGHTERS, JAMES BAILEY, DANIEL BENTON, JR., JAMES BYRD, MARCUS COLLIER, DANIEL PARRETT AND YUSEF WILDER, EFFECTIVE JUNE 15, 2015; CHANGE FROM FULL-TIME STATUS TO PART-TIME STATUS, FIREFIGHTER ADRIAN JOHNSON EFFECTIVE JUNE 15, 2015; AND SURPLUS AND DESTROY A FEDERAL SIGNAL THUNDER BEAM SIREN HEAD BEARING SERIAL NUMBER R0014809F88, MODEL #RSH10A THAT IS NO LONGER OF USE TO THE CITY

Alderman Coker made the motion to fund and receive reimbursement for lunches to be provided for committee members of the Emergency Medical Service System conducting quarterly reviews; to remove part-time Firefighters, James Bailey, Daniel Benton, Jr., James Byrd, Marcus Collier, Daniel Parrett and Yusef Wilder, effective June 15, 2015; to change from Full-time status to Part-time status, Firefighter Adrian Johnson effective June 15, 2015; and to surplus and destroy a Federal Signal Thunder Beam siren head bearing serial number R0014809F88, Model #RSH10A that is no longer of use or value to the City, in accordance with the memos from the Fire Chief, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

8.

APPROVE CHANGE ORDER #1 FROM CAIN, INC. IN THE AMOUNT OF \$6,007.00 FOR THE 2015 CREEK & DITCH CLEANING PROJECT; APPROVE THE PURCHASE OF EQUIPMENT FROM THE MS OFFICE OF SURPLUS PROPERTY IN THE AMOUNT OF \$60,500.00; AND TO APPROVE PURCHASE OF TWO (2) STERLING DUMP TRUCKS FROM RANKIN COUNTY BEARING THE VIN #'S 2FZHAZAS02AK60140 AND 2FZHAZAS42AK60139 IN THE AMOUNT OF \$36,000.00

Alderman Morrow made the motion to approve Change Order #1 from Cain, Inc. in the amount of \$6,007.00 for the 2015 Creek & Ditch Cleaning Project, first finding that the change is a necessity under the circumstances is commercially reasonable and is not being made to circumvent the public purchasing statutes; to approve the purchase of equipment from the MS Office of Surplus Property in the amount of \$60,500.00; and to approve purchase of two (2) Sterling dump trucks from Rankin County bearing the VIN #'s 2FZHAZAS02AK60140 and 2FZHAZAS42AK60139 in the amount of \$36,000.00, in accordance with the memos from the Public Works Director, which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

Alderman Morris exits the Boardroom.

9.

APPROVE THE GENERAL SERVICE AGREEMENT WITH STANTEC WITH REGARD TO TRAFFIC ENGINEERING, ARCHITECTURE AND PLANNING SERVICES

Alderman Morrow made the motion to approve the General Service Agreement with Stantec with regard to traffic engineering, architecture and planning services, in accordance with

the memo from the Public Works Director, which is appended hereto, seconded by Alderman Vinson, and upon unanimous vote of the members present (Alderman Morris was absent during the discussion and action) the motion carried.

Alderman Morris returns to the Boardroom.

10.

APPROVE AN ORDINANCE AMENDING CHAPTER 18, ARTICLE III, SECTION 18-61, TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL CODE COUNCIL PERFORMANCE CODE FOR BUILDING AND FACILITIES

Alderman Williams made the motion to approve an Ordinance amending Chapter 18, Article III, Section 18-61, to adopt the 2012 edition of the International Code Council Performance Code for Building and Facilities, in accordance with the memo from the Community Development Director, which is appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

11.

ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH TOWNSQUARE LIFESTYLE EVENTS, LLC TO HOST THE INSANE INFLATABLE 5K EVENT AT SHILOH PARK ON DECEMBER 5, 2015; HIRE PART-TIME LABORERS EFFECTIVE JUNE 15, 2015; RAISE THE PAY OF MEREDITH MINSHEW EFFECTIVE JUNE 15, 2015; REMOVE PART-TIME LABORERS, SPENCER FYKES AND KYLE MCKAY, EFFECTIVE JUNE 15, 2015; HIRE PART-TIME LABORERS EFFECTIVE JUNE 15, 2015; AND SURPLUS ITEMS THAT ARE NO LONGER OF USE TO THE CITY AND TRANSFER TO THE MS DEPARTMENT OF SURPLUS PROPERTY

Alderman Corley made the motion to enter into a professional service agreement with Townsquare Lifestyle Events, LLC to host the Insane Inflatable 5K Event at Shiloh Park on December 5, 2015; to hire part-time laborers effective June 15, 2015; to raise the pay of Meredith Minshew effective June 15, 2015; to remove part-time laborers, Spencer Fykes and Kyle McKay, effective June 15, 2015; to hire part-time laborers effective June 15, 2015; and to surplus items that are no longer of use to the City and transfer to the MS Department of Surplus Property, in accordance with the memos from the Park and Recreation Department, which are appended hereto, seconded by Alderman Coker, and upon vote all in favor with the exception of Alderman Christopher voted "Nay" and the motion carried.

12.

APPROVE A LEASE PURCHASE AGREEMENT AND ADOPT AN AUTHORIZING RESOLUTION WITH TRUSTMARK NATIONAL BANK FOR A LOWBOY TRAILER AND A CAT MINI EXCAVATOR IN THE AMOUNT OF \$68,080.11 AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE ALL RELATED DOCUMENTS; APPROVE PAYMENT TO PROBITY CONTRACTING GROUP IN THE AMOUNT OF \$48,154.00 FOR THE REMOVAL AND CONSTRUCTION OF THE CANOPY AT THE LIBRARY ENTRANCE TO BE PAID FROM THE CONTRIBUTIONS IN LIEU OF ACCOUNT; TO POST NOTICE OF LOST, STOLEN, ABANDONED OR MISPLACED PROPERTY IN ACCORDANCE WITH §21-39-21 AND AUTHORIZE PUBLIC AUCTION OF THE SAME

AFTER 90 AND 120 DAYS; APPROVE THE DOCKET OF CLAIMS FOR MAY 29, 2015 AND JUNE 3, 9 & 15, 2015; AND APPROVE THE FOX EVERETT CLAIMS RELEASED ON JUNE 4 & 5, 2015

Alderman Morrow made the motion to approve a Lease Purchase Agreement and adopt an Authorizing Resolution with Trustmark National Bank for a lowboy trailer and a CAT Mini Excavator in the amount of \$68,080.11, being the lowest and best quote received, and to authorize the Mayor and City Clerk to execute all related documents; to approve payment to Probity Contracting Group in the amount of \$48,154.00 for the removal and construction of the canopy at the library entrance to be paid from the Contributions in Lieu of account; to post notice of lost, stolen, abandoned or misplaced property in accordance with §21-39-21 and authorize public auction of the same after 90 and 120 days; to approve the Docket of Claims for May 29, 2015 and June 3, 9 & 15, 2015; and to approve the Fox Everett claims released on June 4 & 5, 2015, in accordance with the memos from the City Clerk, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

13.  
EXECUTIVE SESSION

Alderman Corley made the motion to consider the need to go into executive session to discuss real estate acquisition and personnel matters, seconded by Alderman Coker, and upon unanimous vote the motion carried.

Alderman Morrow then made the motion to go into executive session for the reasons stated and more specifically to discuss real estate acquisition regarding Maxey Property and personnel matters involving the City Clerk Department, seconded by Alderman Morris, and upon unanimous vote the motion carried.

Alderman Morrow made the motion to approve the addendum to B&B Maxey Family Properties, LP Acreage Contract and subject to completion of title work and receipt of a clean Environmental I Survey, to proceed to purchase the property in accordance with the Acreage Contract and the Addendum thereto and to authorize the Mayor and City Clerk and City Attorney to take such action as necessary to effectuate the same, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

Alderman Morrow made the motion to terminate employee # 1414 effective June 16, 2015, in accordance with the recommendation of the City Clerk, and for a memo generally outlining the issues with this employee's performance in the employee's personnel file, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

Alderman Morrow made the motion to hire Wanda Talbert as payroll clerk effective July 15, 2015, in accordance with the memo of the City Clerk which is appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

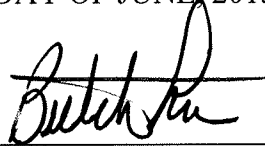
Alderman Coker made the motion to resume the Regular Board Meeting out of executive session, seconded by Alderman Corley, and upon unanimous vote the motion carried.

14.  
ADJOURN

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

(Next Regular Board Meeting will be on July 6, 2015).

MINUTES APPROVED THIS THE 6<sup>TH</sup> DAY OF JUNE, 2015.



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HON. BUTCH LEE, MAYOR

ATTEST:

  
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ANGELA BEAN, CITY CLERK