

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON JUNE 16, 2014

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, Morris, Coker, Williams and Corley were present. Aldermen Christopher and Vinson 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 JUNE 2, 2014

Alderman Morris made the motion to approve the Minutes of the Regular Board Meeting of June 2, 2014 which are appended hereto, seconded by Alderman Morrow and upon unanimous vote the motion carried.

2.

APPOINT DARION WARREN TO CMPDD'S INTERMODAL TECHNICAL COMMITTEE
AND KYLE BROWN AS ALTERNATE AND CHANGE CLOSING DATE FOR PURCHASE
OF BOYCE THOMPSON PROPERTY TO OCTOBER 1, 2014

Alderman Corley made the motion to appoint Darion Warren to the CMPDD Intermodal Technical Committee and Kyle Brown as an alternate and to change the closing date to October 1, 2014 for the closing on the purchase of the Boyce Thompson Property, in accordance with the Memos from the Mayor which are appended hereto, seconded by Alderman Morrow and upon unanimous vote the motion carried.

3.

APPROVE SAM VERSELL TO TRAVEL TO GRAPEVINE, TEXAS, JULY 8-11 TO
ATTEND D.A.R.E INTERNATIONAL TRAINING CONFERENCE, HIRE HAYDEN
WILKINS AND WILLIAM PARKER AS COMMUNICATIONS OFFICERS EFFECTIVE
JUNE 17, 2014

Alderman Coker made the motion to approve Sam Versell to travel to Grapevine, Texas to attend the D.A.R.E International Training Conference and to hire Hayden Wilkins and William Parker as Communications Officers effective June 17, 2014, in accordance with the Memos from the Police Chief, which are appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

4.

APPROVE PURCHASE OF TIRES FOR LADDER TRUCK AND ENGINE #3 AND
AUTHORIZE THE TRANSPORT OF LADDER #1 TO EMERGENCY EQUIPMENT
PROFESSIONALS IN BIRMINGHAM, ALABAMA FOR REPAIRS

Alderman Corley made the motion to approve the purchase of tires for the Ladder Truck and Engine #3 in the amount of \$5,389.00 (state contract) plus installation charges of \$576.00 and to authorize the transport of Ladder #1 to Emergency Equipment Professionals in Birmingham, Alabama for repair to the hydraulic tank, in accordance with the Memos from the Fire Chief which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

5.

RESCIND BOARD ACTION TAKEN ON JULY 1, 2008 RE: APPROVAL OF FINAL PLAT FOR CANNON RIDGE PART 7B AND CONSTRUCTION OF PARTS 8 AND 9 AND APPROVE PRELIMINARY PLAT FOR CANNON RIDGE, PART 7B AND TO AUTHORIZE THE DEVELOPER TO PROCEED WITH CONSTRUCTION

Alderman Williams made the motion to rescind board action taken on July 1, 2008 regarding the approval of the final plat for Cannon Ridge Part 7B and construction of Parts 8 and 9 and to approve the preliminary plat for Cannon Ridge Part 7B and to authorize the developer to proceed with construction, in accordance with the Memo from the Director of Community Development which is appended hereto, seconded by Alderman Morrow, and upon unanimous vote the motion carried.

6.

APPROVE DARION WARREN TO TRAVEL TO BATON ROUGE, JUNE 19-20 TO ATTEND APWA ACCREDITATION WORKSHOP; APPROVE WATER & SEWER ADJUSTMENT POLICY; ACCEPT LIGHTING CONTRACT BID; APPROVE WAGGONER ENGINEERING TASK ORDER #2 RE: TRICKHAMBRIDGE ROAD AT HWY. 80 SIGNAL INSTALLATION AND IMPROVEMENTS PROJECT; APPROVE PROFESSIONAL SERVICES AGREEMENT WITH LIFT ALERT

Alderman Williams made the motion to approve Darion Warren to travel to APWA accreditation workshop on June 19-20; to approve the revised water and sewer customer adjustment policy; to accept the Lighting and Landscape Project bids (Project No. STP-7314-00(025)) received on June 11, 2014 and award to McInnis Electric as the lowest and best bid in the amount of \$335,266.31 and to approve contract documents and to authorize the Mayor and City Clerk to execute the same; to approve Waggoner Engineering Task Order No. 2 regarding the Trickhambridge Road at Hwy. 80 and Louis Wilson Drive at Hwy. 80 Signal and Installation Improvements Project; and to approve professional services agreement with Lift Alert, LLC and to authorize the Mayor and City Clerk to execute the same, in accordance with the Memo from the Public Works Direction which are appended hereto seconded by Alderman Morrow, and upon unanimous vote the motion carried.

7.

APPROVE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF BRANDON AND MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY FOR THE 2014 CLG GRANT; APPROVE DOCKET OF CLAIMS FOR JUNE 12 AND JUNE 16, 2014 AND APPROVE FOX EVERETT CLAIMS RELEASED

ON MAY 29, JUNE 11 AND JUNE 12, 2014

Alderman Corley made the motion to approve a Memorandum of Agreement between the City and the Mississippi Department of Archives and History for the 2014 CLG Grant and authorize the Mayor and City Clerk to execute the same and to approve the Docket of Claims for June 12 and June 16, 2014, and Fox Everett Claims released on May 29, and June 11 and 12, 2014, in accordance with the Memos from the City Clerk which are appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

8.
EXECUTIVE SESSION

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

Alderman Coker then made the motion to go into executive session for the reasons stated and more specifically to discuss the acquisition of real property for a fire station and personnel matters involving fire department personnel and annexation, seconded by Alderman Corley and upon unanimous vote the motion carried.

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

That no votes were taken in Executive Session was announced when the Regular Board Meeting resumed.

9.
ADJOURN

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

(Next Regular Board Meeting will be on July 7, 2014).

MINUTES APPROVED THIS THE 7th DAY OF JULY, 2014.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

