

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON JULY 21, 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, Corley Christopher, and Vinson were present. Mayor Butch Lee led the prayer and Alderman Morrow led the Pledge of Allegiance. Public Comments/ Recognitions: Angela Jones discussed the proposed Farmer's Market. Annie McAfee thanked the Police Chief and staff for their hard work in the Appleridge Community.

1.

APPROVE MINUTES OF REGULAR BOARD MEETING JULY 7, 2014

Alderman Morrow made the motion to approve the Minutes of the Regular Board Meeting of July 7, 2014, which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

2.

APPROVE GENERAL SERVICES AGREEMENTS WITH ALLEN & HOSHALL AND
PICKERING FIRM FOR SERVICES ON AN AS NEEDED BASIS

Alderman Morrow made the motion to approve General Services Agreements with Allen & Hoshall and Pickering Firm for services on an as needed basis and to authorize the Mayor and City Clerk to execute the same, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

3.

ADOPT A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN TO EITHER ISSUE GENERAL OBLIGATION BONDS OF THE CITY, ISSUE A GENERAL OBLIGATION BOND OF THE CITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK OR ENTER INTO A LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK, ALL IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED FOURTEEN MILLION DOLLARS (\$14,000,000) TO RAISE MONEY FOR THE PURPOSE OF (A) PURCHASING LAND FOR PARKS AND PUBLIC PLAYGROUNDS, AND IMPROVING, EQUIPPING AND ADORNING THE SAME, INCLUDING THE CONSTRUCTING, REPAIRING AND EQUIPPING OF OTHER RECREATIONAL FACILITIES; (B) ERECTING MUNICIPAL BUILDINGS, PREPARING AND EQUIPPING ATHLETIC FIELDS, AND PURCHASING BUILDINGS OR LAND THEREFOR, AND FOR REPAIRING, IMPROVING, ADORNING AND EQUIPPING THE SAME; AND (C) PROVIDING HOUSING FOR FIREFIGHTING EQUIPMENT AND PURCHASING LAND THEREFOR, ALL AS AUTHORIZED BY THE LAWS OF THE STATE OF MISSISSIPPI, DIRECTING THE PUBLICATION OF A NOTICE OF SUCH INTENTION; AND FOR RELATED PURPOSES; TO ADOPT A RESOLUTION HIRING A NECESSARY LEGAL COUNSEL, A FINANCIAL ADVISOR IN CONNECTION WITH THE SALE AND ISSUANCE BY THE CITY OF BRANDON, MISSISSIPPI OF EITHER GENERAL OBLIGATION BONDS OF THE CITY OR A GENERAL OBLIGATION BOND OF THE CITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK OR THE EXECUTION

AND DELIVERY OF THE DOCUMENTS NECESSARY TO SECURE A LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK, ALL IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED FOURTEEN MILLION DOLLARS (\$14,000,000); DESIGNATING AN UNDERWRITER FOR SUCH GENERAL OBLIGATION BONDS OR MISSISSIPPI DEVELOPMENT BANK BONDS ISSUED TO FUND A LOAN TO SAID CITY OR PURCHASE A GENERAL OBLIGATION BOND OF SAID CITY; AND TO ADOPT A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN DIRECTING THE ISSUANCE OF NOT TO EXCEED \$3,000,000 CITY OF BRANDON, MISSISSIPPI GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014 FOR THE PURPOSE OF REFINANCING CERTAIN OUTSTANDING DEBT OF THE CITY OF BRANDON, MISSISSIPPI AND CORRESPONDING DEBT OF THE MISSISSIPPI DEVELOPMENT BANK; DIRECTING THE PREPARATION, EXECUTION AND DELIVERY OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH SAID BONDS; AND FOR RELATED PURPOSES

Alderman Morrow made the motion to adopt a resolution declaring the intention of the Mayor and Board of Aldermen to either issue general obligation bonds of the City, issue a general obligation bond of the City for sale to the Mississippi Development Bank or enter into a loan with the Mississippi Development Bank, all in an aggregate principal amount not to exceed fourteen million dollars (\$14,000,000) to raise money for the purpose of (A) purchasing land for parks and public playgrounds, and improving, equipping and adorning the same, including the constructing, repairing and equipping of other recreational facilities; (B) erecting municipal buildings, preparing and equipping athletic fields, and purchasing buildings or land therefor, and for repairing, improving, adorning and equipping the same; and (C) providing housing for firefighting equipment and purchasing land therefor, all as authorized by the laws of the State of Mississippi, directing the publication of a notice of such intention; and for related purposes; to adopt a resolution hiring a necessary legal counsel, a financial advisor in connection with the sale and issuance by the City of Brandon, Mississippi of either general obligation bonds of the City or a general obligation bond of the City for sale to the Mississippi Development Bank or the execution and delivery of the documents necessary to secure a loan with the Mississippi Development Bank, all in an aggregate principal amount not to exceed fourteen million dollars (\$14,000,000); designating an underwriter for such general obligation bonds or Mississippi Development Bank bonds issued to fund a loan to said City or purchase a general obligation bond of said City; and to adopt a resolution of the Mayor and Board of Aldermen directing the issuance of not to exceed \$3,000,000 City of Brandon, Mississippi general obligation refunding bonds, Series 2014 for the purpose of refinancing certain outstanding debt of the City of Brandon, Mississippi and corresponding debt of the Mississippi Development Bank; directing the preparation, execution and delivery of a preliminary official statement in connection with said bonds; and for related purposes, in accordance with the memos from the Mayor, which are appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

4.
APPROVE WIER & BOERNER AGREEMENT
RE: CITY OF BRANDON LIBRARY RENOVATION

Alderman Corley made the motion to approve a Professional Services Agreement with Wier & Boerner regarding the City of Brandon Library Renovation Project, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Morrow and upon unanimous vote the motion carried.

5.
TRANSFER PATROLMAN JOHN LEWIS TO SCHOOL RESOURCE OFFICER EFFECTIVE
AUGUST 4, 2014; AND TO APPROVE POLICY 5.1
ON USE OF FORCE AND DEADLY FORCE

Alderman Corley made the motion to transfer Patrolman John Lewis to School Resource Officer effective August 4, 2014; and to approve policy 5.1 on Use of Force and Deadly Force, in accordance with the memos from Police Chief, which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

6.
APPROVE REIMBURSEMENT CONTRACT RE: PARAMEDIC TRAINING; AND
APPROVE PURCHASE OF FOUR (4) SETS OF TURNOUT GEAR

Alderman Vinson made the motion to approve a reimbursement contract to be used by those participating in a paramedic training program paid for by the City; and to purchase four (4) sets of turnout gear from Sunbelt Fire in the amount of \$7,453.80, which is the state contract price (G5-200-21231-14), in accordance with the memos from Fire Chief, which are appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

7.
SET A PUBLIC HEARING FOR AUGUST 4, 2014 FOR THE VARIANCE REQUEST OF
RONALD AND FAYE BARR TO PERMIT CONSTRUCTION OF AN OVERSIZED
DETACHED GARAGE AND THE SPECIAL EXCEPTION REQUEST OF DANIEL BAILEY
TO EXTEND A RESIDENTIAL USE INTO A PORTION OF LAND ZONED FOR
COMMERCIAL USE; AND APPROVE FILING OF A LIS PENDENS NOTICE WITH
REGARD TO 124 SHADY LANE DRIVE, PARCEL # H9Q-30/ PPIN # 024667

Alderman Coker made the motion to set a public hearing for August 4, 2014 during the Regular Board Meeting for the Variance Request of Ronald and Faye Barr to permit construction of an oversized detached garage and the Special Exception Request of Daniel Bailey to extend a residential use into a commercial zoned district; and to file Lis Pendens Notice with regard to 124 Shady Lane Drive, Parcel # H9Q-30/ PPIN # 024667, in accordance with the memos from Community Development Director, which are appended hereto, seconded by Alderman Morrow and upon unanimous vote the motion carried.

8.

RECONSIDER THE VOTE OCCURRING DURING THE REGULAR BOARD MEETING ON MAY 5, 2014, (AGENDA ITEM #8) REGARDING THE VARIANCE REQUEST OF GARY AND DIANE KING

Alderman Morrow made the motion to reconsider the vote occurring during the Regular Board Meeting on May 5, 2014, (Agenda Item #8) regarding the variance request of Gary and Diane King which was denied, seconded by Alderman Vinson and upon unanimous vote the motion carried.

9.

APPROVE VARIANCE REQUEST OF GARY AND DIANE KING REGARDING FENCE AT 231 EAST TOWN DRIVE

Alderman Morrow made the motion to grant the Variance Request of Gary and Diane King, 231 East Town Drive, regarding the fence height, for the reasons stated by the Community Development Director in her memo to the Board, dated April 25, 2014, which is appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

10.

ACCEPT QUOTE FOR THE TRAFFIC SIGNAL INSTALLATION PROJECT AT THE INTERSECTION OF CROSSGATES BLVD. AND OLD BRANDON ROAD FROM LEWIS ELECTRIC, INC. IN THE AMOUNT OF \$45,511.00 AND TO AUTHORIZE WORK AND PAYMENT

Alderman Morris made the motion to accept the quote received for the Traffic Signal Installation Project at the intersection of Crossgates Blvd. and Old Brandon Road from Lewis Electric, Inc., the lowest and best competitive quote received, in the amount of \$45,511.00 and to authorize the work and payment of the same, in accordance with the memo from Public Works Director, which is appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

11.

DECLARE AS AN EMERGENCY THE REPAIRS TO THE STORM DRAIN PIPE AT 317 EASTRIDGE DRIVE AND APPROVE THE INVOICE FROM MURPHY LAWN AND LANDSCAPE, INC. IN THE AMOUNT OF \$5,497.11 AND AUTHORIZE PAYMENT OF THE SAME; APPROVE THE PROFESSIONAL SERVICES WIRELESS DATA AGREEMENT WITH CELLDATA SOLUTIONS, LLC FOR CELLULAR COMMUNICATIONS BETWEEN THE OVERBY WATER TANK AND HWY 468 WATER WELL; APPROVE MDOT MEMORANDUMS OF UNDERSTANDING FOR THE FOLLOWING PROJECTS: DOWNTOWN CONNECTIVITY BIKE ROUTE (STP-0013-00(051)); HWY 80 SIGNALS –NON PARTICIPATING BOX EXTENSION AND WIDENING (STP-7314-00(027)); AND SUNSET & OVERBY OVERLAY (STP-6951-00(001))

Alderman Morrow made the motion to declare as an emergency the repairs to the storm drain pipe at 317 Eastridge Drive and to approve the invoice from Murphy Lawn and Landscape, Inc. in the amount of \$5,497.11 and to authorize payment of the same; to approve the Professional Services Wireless Data Agreement with CellData Solutions, LLC for cellular communications between the Overby Water Tank and Hwy 468 Water Well and to authorize the

Mayor and City Clerk to execute the same; to approve MDOT Memorandums of Understanding for the following projects: Downtown Connectivity Bike Route (STP-0013-00(051); Hwy 80 Signals –non participating box extension and widening (STP-7314-00(027); and Sunset & Overby Overlay (STP-6951-00(001) and to authorize the Mayor and City Clerk to execute the same, in accordance with the memos from Public Works Director, which are appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

12.

APPROVE A FULL PAGE COLOR ADVERTISEMENT IN THE BRANDON HIGH SCHOOL 2015 YEARBOOK AT A COST OF \$450.00 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

Alderman Morrow made the motion to approve a full page color advertisement in the Brandon High School 2015 Yearbook at a cost of \$450.00 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, in accordance with the memo from Events Coordinator, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

13.

APPROVE B CLUB ADVERTISEMENT IN THE AMOUNT OF \$3,500 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

Alderman Morrow made the motion to approve B Club advertisement in the amount of \$3,500 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, in accordance with the memo from Economic Development Coordinator, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

14.

TRANSFER AVAILABLE CASH BALANCES FROM BRANDON SPORTS OPERATIONS AND THE BRANDON SPORTS CONCESSIONS ACCOUNTS TO THE GENERAL FUND AND CLOSE THE ASSOCIATED CHECKING ACCOUNTS EFFECTIVE OCTOBER 1, 2014

Alderman Morris made the motion to transfer available cash balances from Brandon Sports Operations and the Brandon Sports Concessions accounts to the General Fund and to close the associated checking accounts, effective October 1, 2014, in accordance with the memo from City Clerk, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

15.

APPOINT FIRE CHIEF TERRY WAGES AS THE MEMA DESIGNATED APPLICANT AGENT; TO APPROVE DOCKET OF CLAIMS FOR PERIOD ENDING JULY 21, 2014; AND TO APPROVE FOX EVERETT CLAIMS RELEASED ON JULY 10, 2014

Alderman Corley made the motion to appoint Fire Chief Terry Wages as the MEMA designated applicant agent; to approve Docket of Claims for the period ending July 21, 2014; and to approve Fox Everett claims released on July 10, 2014, in accordance with the memos from City Clerk, which are appended hereto, seconded by Alderman Morrow and upon unanimous vote the motion carried.

16.

TERMINATE AND CANCEL PROPERTY PURCHASE AGREEMENT FOR HIGHWAY 468 PROPERTY

Alderman Corley made the motion to terminate and cancel property purchase agreement for Highway 468 property as a result of the soil testing reports provided by Soil Tech Consultants and for the Mayor and City Clerk to provide notice to the Seller and/or Seller's agent regarding the same, in accordance with the memo from City Clerk, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

Alderman Williams exited the board room and did not attend the Executive Session.

17.

EXECUTIVE SESSION

Alderman Morrow made the motion to consider the need to go into Executive Session to discuss the acquisition of real property, seconded by Alderman Corley and upon unanimous vote the motion carried.

Alderman Coker then made the motion to go into Executive Session for the reason stated and more specifically to discuss the acquisition of real property on Grant's Ferry for a fire station site and to discuss the acquisition of real property for the Rankin Trails Project, seconded by Alderman Corley and upon unanimous vote the motion carried.

Alderman Christopher made the motion to authorize the Mayor and City Clerk to execute the Purchase Agreement for the Grant's Ferry Property and to approve the purchase of the same for the appraised value as set forth in the Purchase Agreement and to authorize the payment of closing costs and related expenses as set forth in the Purchase Agreement and to authorize the Mayor and City Clerk to execute all related documents and to expend funds in accordance with the this approval and the Purchase Agreement, which is appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

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

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

18.
ADJOURN

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


(Next Regular Board Meeting will be on August 4, 2014).

MINUTES APPROVED THIS THE 4th DAY OF AUGUST, 2014.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

