

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON JULY 7, 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: Wayne Stafford and Wayne Watkins made public comments regarding annexation.

1.

APPROVE MINUTES OF REGULAR BOARD MEETING JUNE 16, 2014

Alderman Coker made the motion to approve the Minutes of the Regular Board Meeting of June 16, 2014, which are appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

2.

APPROVE TRAVEL TO WASHINGTON, D.C., JULY 29-30, 2014 TO ATTEND MEETINGS WITH REGARD TO THE EAST METRO CORRIDOR PROJECT; ADOPT AN ORDER RE-APPOINTING MARK C. BAKER SR., AS THE CITY'S ATTORNEY IN ACCORDANCE WITH MCA 21-15-25; APPROVE AN INTERLOCAL AGREEMENT BETWEEN RANKIN FIRST AND CITY OF BRANDON WITH REGARD TO THE RANKIN TRAILS PROJECT; AND APPROVE RELEASE BETWEEN THE CITY OF BRANDON AND TELEPACK NETWORKS, INC. AND AUTHORIZE EXECUTION OF THE SAME

Alderman Morris made the motion to approve travel to Washington, D.C., July 29-30, 2014, to attend meetings with regard to the East Metro Corridor Project; to adopt an order re-appointing Mark C. Baker Sr., as the City Attorney in accordance with MCA 21-15-25; to approve an Interlocal Agreement between Rankin First and City of Brandon with regard to the Rankin Trails Project and to authorize the Mayor and City Clerk to execute the same and to submit the same to the Attorney General for approval and then subject to such approval to file accordingly with the Chancery Clerk and others as required by statute; and to approve a full and final release between the City of Brandon and Telepack Networks, Inc. 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.

ACCEPT TWO (2) LEXMARK PRINTERS AND ONE (1) CANNON COPIER
FROM HOOVER FINANCE

Alderman Corley made the motion to accept the donation of two (2) Lexmark printers and one (1) Cannon Copier from Hoover Finance, in accordance with the memos from Police

Chief, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

4.

RETAIN WESTOWER COMMUNICATION TO REMOVE AND REINSTALL THE RADIO ANTENNA AT THE OVERBY STREET WATER TOWER IN THE AMOUNT OF \$11,733.00

Alderman Coker made the motion to retain WesTower Communication remove and reinstall the radio antenna at the Overby Street water tower which was damaged during the April 28, 2014, tornado in the amount of \$11,733.00 and to seek reimbursement of the cost through FEMA/MEMA, in accordance with the memo from the Fire Department Division Chief, which is appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

5.

APPROVE EXTERIOR IMPROVEMENTS FOR SMOOTHIE KING TO BE LOCATED AT 201 WOODGATE DRIVE SOUTH IN A C-3 ARCHITECTURAL CONTROLLED DISTRICT

Alderman Morrow made the motion to approve exterior improvements for Smoothie King to be located at 201 Woodgate Drive South in a C-3 architectural controlled district, in accordance with the memo from Community Development Director, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

6.

APPROVE AGREEMENT WITH MDOT FOR CONSTRUCTION AND MAINTENANCE OF INTERSECTION LIGHTING (I-20 WEST BRANDON INTERCHANGE PROJECT NO. HSIP-0020-01(191) / 105536-301000) AND AUTHORIZE EXECUTION THE SAME; APPROVE GRANBERRY-TRAVIS TASK ORDER NO. 1 IN THE AMOUNT OF \$7,200.00 FOR THE 2014 DRAINAGE IMPROVEMENT PROJECT AND AUTHORIZE EXECUTION THE SAME; ACCEPT A PERMANENT UTILITY EASEMENT FROM WINDCHASE DEVELOPMENT, LLC; ACCEPT THE SEMI-ANNUAL BIDS RECEIVED ON JUNE 2, 2014 FOR ASPHALT; APPROVE THE FINAL PLAT FOR CANNON RIDGE SUBDIVISION, PART 7B, LOTS 206-233; APPROVE CORNERSTONE UNDERGROUND & EXCAVATION, INC., CHANGE ORDER #4 IN THE AMOUNT OF \$7,236.00 WITH REGARD TO THE HWY 471 WATER & SEWER UTILITY RELOCATION PROJECT; AND ABANDON A PORTION OF THE CURRENT 15' SEWER UTILITY EASEMENT AND ACCEPT A NEW 15' AS-BUILT SEWER UTILITY EASEMENT NEXT TO PEACHTREE VILLAGE LOCATED AT 6100 OLD BRANDON ROAD

Alderman Morrow made the motion to approve an agreement with MDOT for Construction and Maintenance of Intersection Lighting (I-20 West Brandon Interchange Project No. HSIP-0020-01(191) / 105536-301000) and to authorize the Mayor and City Clerk to execute the same; to approve Granberry-Travis Task Order No. 1 in the amount of \$7,200.00 for the 2014 Drainage Improvement Project and to authorize the Mayor and City Clerk to execute the same; to accept a permanent utility easement from Windchase Development, LLC and to authorize the Mayor and City Clerk to execute the same; to accept the semi-annual bids received

on June 2, 2014 for asphalt in accordance with the memo from the Public Works Director; to approve the final plat for Cannon Ridge Subdivision, Part 7B, Lots 206-233 and to authorize the execution of the same by appropriate city officials and professionals and the filing of the same with the Chancery Clerk; to approve Cornerstone Underground & Excavation, Inc., Change Order #4 in the amount of \$7,236.00 with regard to the Hwy 471 Water & Sewer Utility Relocation Project; and to abandon a portion of the current 15' sewer utility easement and accept a new 15' as-built sewer utility easement next to Peachtree Village located at 6100 Old Brandon Road pending final review and approval by the Public Works Director and receipt of the cost of engineers for the City to review the request, in accordance with the memos from Public Works Director, which are appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

7.

HIRE MORGAN ADCOX, JAMES BOOTH AND SPENCER FYKE AS PART-TIME LABORERS EFFECTIVE JULY 10, 2014

Alderman Corley made the motion to hire Morgan Adcox, James Booth and Spencer Fyke as part-time laborers effective July 10, 2014, in accordance with the memo from Director of Parks and Recreation, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

8.

APPROVE AN ADVERTISEMENT IN HOMETOWN RANKIN MAGAZINE IN THE AMOUNT OF \$850.00; AND APPROVE RENTAL CONTRACTS WITH GREAT SOUTHERN EVENTS IN THE AMOUNT OF \$3,500.00 FOR PIPE AND DRAPE FOR THE "BRANDON MARKET" AND "BACK TO SCHOOL BASH,"

Alderman Morris made the motion to approve an advertisement in Hometown Rankin Magazine in the amount of \$850.00, 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; and to approve rental contracts with Great Southern Events in the amount of \$3,500.00 for pipe and drape for the "Brandon Market" and "Back to School Bash," 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 memos from Events Coordinator, which are appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

9.

APPOINT GRANBERRY-TRAVIS AS THE CONSULTING ENGINEER FOR THE DOWNTOWN CONNECTIVITY BIKE ROUTE, STP-0013-00(051) LPA 106862-701000

Alderman Morrow made the motion to appoint Granberry-Travis as the consulting engineer for the Downtown Connectivity Bike Route, STP-0013-00(051) LPA 106862-701000, in accordance with the memo from Economic Development Director, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

10.

INCREASE SR. CENTER PETTY CASH FUND TO \$100.00; APPROVE THE DOCKET OF CLAIMS FOR JUNE 17, JUNE 27 AND JULY 7, 2014; APPROVE THE FOX EVERETT CLAIMS RELEASED JUNE 27, 2014; AND APPROVE THE ELECTRONIC TRANSFERS JUNE 2014

Alderman Morrow made the motion to increase Senior Center petty cash fund to \$100.00; to approve the Docket of Claims for June 17, June 27 and July 7, 2014; to approve the Fox Everett claims released June 27, 2014; and to approve the Electronic transfers June 2014, in accordance with the memos from City Clerk, which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

11.

EXECUTIVE SESSION

Alderman Morris made the motion to consider the need to go into executive session to discuss annexation, personnel matters and pending litigation, seconded by Alderman Coker and upon unanimous vote the motion carried.

Alderman Morris then made the motion to go into executive session for the reasons stated and more specifically to discuss annexation, personnel matters involving fire department personnel and litigation involving Duran Homes, seconded by Alderman Vinson and upon unanimous vote the motion carried.

Alderman Vinson made the motion to authorize the Mayor and City Attorney to negotiate and settle the pending lawsuit against Duran Homes, et., al on terms and conditions discussed in Executive Session, seconded by Alderman Morrow 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.

(The vote in Executive Session was announced upon return to the board room).

12.

APPOINT TERRY WAGES AS FIRE CHIEF AND SET ANNUAL SALARY

Alderman Corley made the motion to set annual salary of Fire Chief at \$65,000.00 and appoint Terry Wages as Fire Chief, effective immediately, seconded by Alderman Vinson and upon unanimous vote the motion carried.

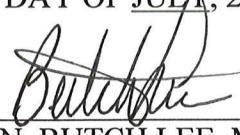
13.

ADJOURN

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

(Next Regular Board Meeting will be on July 21, 2014).

MINUTES APPROVED THIS THE 21st DAY OF JULY, 2014.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

