

MINUTES
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
JUNE 1, 2020

1. CALL TO ORDER – Mayor Lee and Aldermen Middleton, Dobbs, Morris, Coker, Williams, Vinson and Corley were present.

2. INVOCATION AND PLEDGE OF ALLEGIANCE - Monica Corley.

3. PUBLIC COMMENTS AND RECOGNITIONS – None.

4. OLD BUSINESS

1. Approve the Regular Board Meeting Minutes of May 18, 2020 and Special Board Meeting Minutes of May 26, 2020.

Alderman Coker made the motion to approve agenda item 4.1, seconded by Alderman Williams, and upon unanimous vote the motion carried.

5. BUTCH LEE, MAYOR

1. Accept the Special Warranty Deed from Cosa Properties, LLC for a utility easement with regard to the Grant's Ferry Parkway.

Alderman Morris made the motion to approve agenda item 5.1, in accordance with the related memo from the Mayor, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

2. Adopt Resolution declaring the intention of the mayor and board of aldermen of the City of Brandon, Mississippi, 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, in one or more series, all in an aggregate principal amount not to exceed four million dollars (\$4,000,000) to raise money for the purpose of establishing sanitation, storm, drainage and sewage systems and repairing, improving and extending the same, constructing bridges and culverts, constructing, improving and paving streets, sidewalks, driveways, parkways, walkways and public parking facilities 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.
3. Adopt Resolution hiring legal counsel and a municipal 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 and/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 four million dollars (\$4,000,000); and for related purposes.

Alderman Vinson made the motion to approve agenda items 5.2 and 5.3, in accordance with the related memos from the Mayor, which is appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

6. ANGELA BEAN, CITY CLERK

1. Adopt a resolution appointing Mayor Butch Lee as voting delegate for the Mississippi Municipal League's annual election.
2. Correct board action taken at the April 13, 2020 Special Board Meeting under section 4.1 of the Minutes to reflect a rental of a 30-ton truck from Scott Equipment, as the lowest and best quote received, in the amount of \$8,750.00 per month.
3. Approve:
 - a. The Docket of claims for June 2, 2020.
 - b. Fox Everett claims released on May 28, 2020.
 - c. Electronic fund transfers for May 2020.

Alderman Coker made the motion to approve agenda item 6.1-6.3 (a)-(b), in accordance with the related memos from the City Clerk, which are appended hereto, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

7. RAMIE FORD, PARKS AND RECREATION

1. Hire Emma Kate King as a seasonal Splash Park worker effective June 2, 2020 and set rate of pay pursuant to the memo.
2. Authorize Lori Farrar to receive \$400.00 total in petty cash funds to be used for start-up money for the movie at the Quarry Park on June 5, 2020 (\$200.00) and the 042 Farmers Market beginning June 11, 2020 (\$200.00).
3. Approve the First Amendment and refund request letter with regard to the 2020 Brandon Amphitheater Agreements for Box Seats, Sky Box Seats and Preferred Seat plan holders.

Alderman Williams made the motion to approve agenda item 7.1 – 7.3, in accordance with the related memos from the Parks Department, which are appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

8. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Approve Construction Engineering and Inspection (CE&I) agreement with Benchmark Engineering and Surveying, LLC with regard to the Boyce Thompson Bike Lanes Project and authorize the Mayor to execute the same.

Alderman Corley made the motion to approve agenda item 8.1, in accordance with the related memos from the Community Development Department, which is appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

9. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Approve utility adjustments/denials.
2. Declare as an emergency the sewer line repairs at 137 Woodgate Drive from Utility Constructors, Inc. in the amount of \$8,998.00 and authorize payment of the same.
3. Declare as an emergency the sewer line repairs at 139 Woodgate Drive from Utility Constructors, Inc. in the amount of \$32,540.00 and authorize payment of the same.
4. Declare as an emergency storm drain repairs at Lindsey Lane from Utility Constructors, Inc. in the amount of \$4,924.00 and authorize payment of the same.
5. Approve the Ambiance Lift Station pump replacement from Harvey Services, as the lowest and best quote received, in the amount of \$12,955.34 and authorize payment of the same.

Alderman Vinson made the motion to approve agenda items 9.1- 9.5, in accordance with the related memos from the Public Works Department, which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

10. WILLIAM THOMPSON, POLICE DEPARTMENT

1. Approve contract with Department of Information Technology for DPS eCrash Reporting and authorize the Police Chief to execute the same.

Alderman Williams made the motion to approve agenda item 11.1, in accordance with the related memo from the Police Department, which is appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

11. BRIAN ROBERTS, FIRE DEPARTMENT

1. Monthly Reports:
 - a. Siren Report: Two not working: Brandon High School and Matthew Dr.
 - b. Status: Repairs for non-working sirens have been initiated
 - c. EMS Report; # of P1 calls: 137
 - d. Average Response Time: 7:39

12. EXECUTIVE SESSION

Alderman Corley made the motion to consider the need to enter into Executive Session, seconded by Alderman Morris and upon unanimous vote the motion carried.

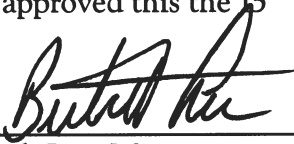
Alderman Williams then made the motion to enter into Executive Session to discuss pending litigation with Gold Coast, and potential litigation involving annexation and COVID-19 pandemic Executive Orders and personnel matters involving the police department, seconded by Alderman Corley and upon unanimous vote the motion carried.

Alderman Coker made the motion to resume the Regular Board meeting out of Executive Session, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

13. ADJOURN

Alderman Corley made the motion to adjourn the Regular Board Meeting, seconded by Alderman Coker and upon unanimous vote the motion carried. (Next Regular Board Meeting June 15, 2020).

Minutes approved this the 15th day of June 2020.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

