

MINUTES  
BRANDON BOARD OF ALDERMEN  
REGULAR BOARD MEETING  
BUTCH LEE, MAYOR PRESIDING  
JULY 20, 2020

1. CALL TO ORDER- Mayor Lee, Aldermen Dobbs, Middleton, Morris, Coker, Williams, Vinson, and Corley
2. INVOCATION AND PLEDGE OF ALLEGIANCE
  - Invocation and Pledge of Allegiance: Alderman Middleton.
3. PUBLIC COMMENTS AND RECOGNITIONS – Dr. Ava Harvey, Pastor of Pilgrim Rest Missionary Baptist Church, addressed the board and requested that the downtown monument be removed.
4. OLD BUSINESS
  1. Approve the Regular Board Meeting Minutes of July 6, 2020 and Special Board Meeting Minutes of July 13, 2020.

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

5. BUTCH LEE, MAYOR
  1. Adopt the Resolution awarding the sale of four million dollars (\$4,000,000) City of Brandon, MS General Obligation Bonds (Capital Improvements Project), Series 2020; authorizing and directing the issuance of said bonds; prescribing the form and details of said bonds, providing certain covenants of said city in connection with said bonds; directing the preparation, execution and delivery thereof; providing for the levy of taxes for the payment thereof; and for related purposes, and award to Community Bank as the lowest and best bid received at an interest rate of 1.201691%.

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 Corley and upon unanimous vote the motion carried.

2. Adopt an Ordinance amending Article V, Chapter 50, Section 50-180 prohibiting the possession and consumption of alternate nicotine products and electronic cigarettes by minors.
3. Adopt an Ordinance amending Article V, Chapter 50, Sections 50-131 through 50-140 prohibiting the possession and/or of tobacco and/or tobacco products by minors.

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

4. Approve a Plat of the municipal boundaries of the City as described and established by the Annexation Ordinance adopted on June 5, 2020, which is appended hereto, and as approved, ratified and confirmed by the Chancery Court of Rankin County in that certain Final Decree Approving, Ratifying and Confirming the Enlargement and Extension of the Boundaries of the City of Brandon, Mississippi, entered in Cause No. 20-782(M) on July 20, 2020, which is appended hereto, and authorize the mayor, and others as necessary, to execute and file the Plat as required by MCA Section 21-1-41 (1972, as amended).

Alderman Corley made the motion to approve agenda item 5.4, in accordance with the related memo from the Mayor, which is appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

6. ANGELA BEAN, CITY CLERK

1. Approve the Docket of Claims for July 8, 14 & 21, 2020.
2. Surplus one (1) Manitowoc Ice Machine bearing Serial #110991462 that is no longer of use to the city and authorize the sale of by sealed bid in accordance with MCA Section 17-25-25(2) (1972, as amended).
3. Approve the Memorandum of Understanding with the MS Department of Health Office of Emergency Planning & Response to allow Brandon City Hall to be utilized as a drive thru test site on Friday, July 24, 2020 and authorize the Mayor to execute the same.

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

7. PARKS AND RECREATION

1. Approve renewal application to retain the Hometown Mississippi Retirement City certification.

Alderman Vinson made the motion to approve agenda item 7.1, in accordance with the related memo from the Parks Department, which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

8. MATT DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Approve the preliminary plat for Andrew Station Subdivision.

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

9. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Transfer one 2004 GMC Sierra bearing vin ending in #3602 from the Public Works Department to the Parks & Recreation Department and transfer one Exmark Zero Turn Mower bearing vin ending in #6664 from the Parks & Recreation Department to the Public Works Department.
2. Approve Utility Constructors, Inc. pay request #1 in the amount of \$200,699.55 regarding the Downtown Brandon Water Improvement Project and authorize payment of the same.
3. Approve Landmark Structures pay request #9 in the amount of \$144,328.75 and authorize payment of the same; and approve change order #1 increasing the contract amount by \$20,000.00, first finding that the change is within the original scope of the project, would better serve the purposes of the city, is being made in a commercially reasonable manner and not made to circumvent the applicable public purchasing statutes, and authorize the Mayor to execute the same with regard to the Elevated Water Tank Project.
4. Approve Killen Contractors, Inc., as the lowest and best quote received, in the amount of \$47,000.00 for relocation of underground power with regard to the Downtown Revitalization Project and authorize payment of the same.

Alderman Corley made the motion to approve agenda items 9.1 – 9.4, in accordance with the related memos from the Public Works Department, which are appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

5. Approve purchase from Falco Lime, as the lowest and best quote received, in the estimated amount of \$33,148.00 for hydrated lime with regard to the City Hall Road Project and authorize payment of the same.
6. Approve purchase from Southern Rock Construction, as the lowest and best quote received, in the amount of \$21,000.00 for lime stabilization with regard to the City Hall Road Project and authorize payment of the same.
7. Accept bids received on July 10, 2020 for the Boyce Thompson Bike Lane Project and award to Hemphill Construction, Inc., as the lowest and best bid received, in the amount of \$239,985.00 and authorize the Mayor to execute all related documents.

Alderman Williams made the motion to approve agenda items 9.5 - 9.7, in accordance with the related memos from the Public Works Department, which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

10. WILLIAM THOMPSON, POLICE CHIEF

1. Accept the donation in the amount of \$490.00 from Robert and Janet Whitehead.
2. Surplus one 2005 Crown Victoria bearing VIN ending in #4642, portable radios and chargers and ballistic vests that are no longer of use to the city, remove from inventory and donate items to the Lexington, MS Police Department.
3. Authorize police vehicles to be recognized as unmarked in accordance with MCA Section 25-1-87 (1972, as amended) pursuant to the memo.

Alderman Vinson made the motion to approve agenda items 10.1-10.3, in accordance with the related memos from the Police Department, which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

11. BRIAN ROBERTS, FIRE CHIEF

1. Remove part-time Firefighters Cory Adams, Karlan Bogan, Bobby Everett, Corey Landrum and Aaron Lowther from the roster and payroll system pursuant to the memo.

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

12. EXECUTIVE SESSION

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

Alderman Williams made the motion to enter into Executive Session to discuss personnel matters involving the police department and potential litigation regarding the City's parade ordinance, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

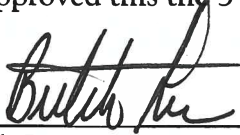
Alderman Williams made the motion to resume the Regular Board Meeting out of Executive Session, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

(No votes were taken in Executive Session which was announced upon return to the board room).

13. 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- August 3, 2020).

Minutes approved this the 3<sup>rd</sup> day of August 2020.



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Hon. Butch Lee, Mayor

Attest:



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Hon. Angela Bean, City Clerk

