

MINUTES  
BRANDON BOARD OF ALDERMEN  
REGULAR BOARD MEETING  
BUTCH LEE, MAYOR PRESIDING  
SEPTEMBER 8, 2020

1. CALL TO ORDER- Mayor Lee, Alderman Dobbs, Middleton, Morris, Coker, Williams, Vinson and Corley were present.
2. INVOCATION AND PLEDGE OF ALLEGIANCE
  - Invocation and Pledge of Allegiance: Ben Miller, Mayor's Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS - Shantena Harvey made inquiry regarding the upcoming rally downtown on the Rankin County courthouse grounds.
4. OLD BUSINESS
  1. Approve the Regular Board Meeting Minutes of August 17, 2020 and Special Board Meeting Minutes of August 21, 2020 and August 31, 2020.

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

5. BUTCH LEE, MAYOR
  1. Adopt a Resolution of the Mayor and Board of Aldermen of the City of Brandon adopting, approving and authorizing the execution of an amended and restated Development and Reimbursement Agreement in connection with the Grants Ferry Parkway Project.
  2. Adopt a Resolution of the Mayor and Board of Aldermen of the City of Brandon, Mississippi authorizing and directing the issuance of not to exceed \$6,500,000 City of Brandon, Mississippi taxable general obligation refunding bonds, series 2020 for the purpose of the advance refunding and defeasing a portion of the \$13,680,000 (original principal amount) Mississippi Development Bank Special Obligation Bonds, Series 2014 (City of Brandon, Mississippi Public Improvement General Obligation Bond Project), dated November 12, 2014, and a corresponding portion of the \$13,680,000 (original principal amount) City of Brandon, Mississippi Public Improvement General Obligation Bond, Series 2014, dated November 12, 2014; prescribing the form and details of said bonds; directing the preparation, execution and delivery of said bonds; providing certain covenants of said city in connection with said bonds; authorizing the negotiated sale and private placement of said bonds; approving the form of and authorizing the execution and delivery of a private placement agreement in connection with the sale of said bonds; approving the form of and the execution and delivery of an escrow trust agreement in connection with said bonds and said outstanding prior indebtedness; and for related purposes.
  3. Approve Lamar O'Brien to design a new flag for the City of Brandon.
  4. Approve the continuation of a local emergency for an additional thirty (30) days or such time that the Governor of Mississippi lifts the State of Emergency, whichever comes first.

Alderman Corley made the motion to approve agenda items 5.1 – 5.4, in accordance with the related memos from the Mayor which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

6. ANGELA BEAN, CITY CLERK

1. Authorize destruction of documents in accordance with the MDAH retention schedule pursuant to the memo.
2. Reject bids received on August 17, 2020 for the sale of one (1) Manitowoc Ice Machine, Model B570, Serial #110991462; and authorize the surplus and transfer to the MS Office of Surplus Property.
3. Authorize the Brandon Amphitheater 2020 concert series sponsorship payment from Capital City Beverage to roll forward and apply to the 2021 concert series.
4. Approve the Taxing and Spending Plan for fiscal year 2020-2021 and authorize publication of the same.
5. Approve offer to employees and purchase flu shots for City of Brandon employees from Brandon Discount Drugs in the amount of \$32 per shot; finding that this benefit is critical to ensuring adequate staffing during cold and flu season which is a direct benefit to the citizenry and overall savings to the City from the standpoint of lost time from work.
6. Approve:
  - a. Docket of Claims for September 8, 2020.
  - b. Electronic Fund Transfers for August 2020.

Alderman Morris made the motion to approve agenda items 6.1 – 6.6(a)&(b), in accordance with the related memos from the City Clerk, which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

7. PARKS & RECREATION DEPARTMENT

1. Approve a monthly agreement with Exell for two water dispensers.

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

8. MATT DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Set public hearings for September 21, 2020 during the Regular Board Meeting with regard to the consideration of the following:
  - a. Conditional Use application request for Billy Weems for a secondary detached dwelling unit (5452 Warner Drive, Lot 2 Hammons Estates)
  - b. Conditional Use application request for Southern Pine Electric for an electric substation (15.61 acres, Parcel #J7-62-87).

2. Approve Order declaring existing underground fuel storage tanks located at 6080 Old Brandon Road a conforming structure.

Alderman Williams made the motion to approve agenda items 8.1(a)&(b) & 8.2, in accordance with the related memos from the Community Development Department, which are appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

9. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Change the employment status of Marquez Wells from a seasonal Water Laborer to a full-time Water Laborer I effective Wednesday, September 9, 2020 and set rate of pay pursuant to the memo.
2. Approve a utility professional services agreement with Entergy for the relocation of power associated with the East Metro Corridor Project and authorize the Mayor to execute the same.
3. Accept the commodity bids that were received on August 26, 2020 for General Construction Services for FY21 and award to Hemphill Construction Co. as the primary and Utility Constructors as the first alternate.
4. Accept the FY21 commodity bids that were received by reverse auction on August 21, 2020 for Polypropylene Resin Storm Drain Pipe, Sewer Pipe, C900 Water Pipe, Concrete Storm Drain Pipe, Chlorine & Fluoride, Hydrated Lime and Road Striping and award pursuant to the memo.

Alderman Vinson 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 Middleton and upon unanimous vote the motion carried.

5. Accept the bids that were received on September 3, 2020; award to KIPCO, LLC, as the lowest and best bid received in the amount of \$403,322.00; and authorize the Mayor to execute any related documents with regard to the 2020 Water Line Improvement Project at Crossgates Blvd. and Old Lakeland Drive.
6. Accept the donation of milled asphalt and broken concrete from Joe McGee Construction.
7. Consideration to approve the utility adjustments and denials.
8. Authorize advertisement for bids for Caine Circle Water Tank Raising Project.

Alderman Morris made the motion to approve agenda items 9.5 – 9.8, in accordance with the related memos from the Public Works Department, which are appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

10. WILLIAM THOMPSON, POLICE CHIEF

1. Purchase twelve (12) Blackhawk Tasers and ten (10) battery cartridges from Axon Enterprise, Inc., a sole-source vendor, in the amount of \$19,515.00 and authorize payment from the drug seizure fund.

2. Purchase a Nighthawk X-Ray Device for the police department from Viken Detection, a sole-source vendor, in the amount of \$48,700.00 and authorize payment of the same.
3. Accept the resignation of Officer Timothy Pierce effective August 30, 2020 and Officer Zachary Mitchell effective September 3, 2020.
4. Transfer Patrol Sergeant Reese Robbins to Parks and Recreation as a Laborer III and be placed on the Police Department reserve roster effective September 9, 2020.
5. Purchase equipment with installation for the interdiction Tahoe from Jackson Communications, as the lowest and best quote received, in the amount of \$4,571.82 and authorize payment from the drug seizure fund.
6. Purchase equipment with installation for five (5) Tahoes from Jackson Communications, as the lowest and best quote received, in the amount of \$10,930.00 and authorize payment from the drug seizure fund.

Alderman Middleton made the motion to approve agenda items 10.1-10.6 in accordance with the related memos from the Police Department, which are appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

#### 11. BRIAN ROBERTS, FIRE CHIEF

1. Monthly Reports:
 

a. Siren Report; functions properly: <u>No</u>	Issues: <u>Rickett Benckiser siren to be repaired, technician called.</u>
b. EMS Report; # of P1 calls: <u>165</u>	Average Response Time: <u>8:02</u>
2. Accept the donation of fitness equipment valued at \$3,000 from John Merideth.
3. Request permission to hire Michael "Chad" DiMartino as a part-time certified Firefighter effective September 9, 2020 and set rate of pay pursuant to the memo.

Alderman Corley made the motion to approve agenda items 11.2 & 11.3 in accordance with the related memos from the Fire Department, which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

#### 12. EXECUTIVE SESSION

Alderman Corley made the motion to consider the need to enter into executive session, seconded by Alderman Williams and upon unanimous vote the motion carried.

Alderman Dobbs then made the motion to enter into executive session to discuss the transaction of business and discussions or negotiations regarding the location, relocation or expansion of a business in the city, and pending litigation with Gold Coast, seconded by Alderman Vinson and upon unanimous vote the motion carried.

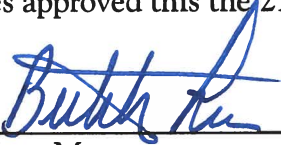
Alderman Coker made the motion to resume the Regular Board Meeting out of Executive Session, seconded by Alderman Corley and upon unanimous vote the motion carried.

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

13. ADJOURN

Alderman Vinson made the motion to adjourn the Regular Board Meeting, seconded by Alderman Coker and upon unanimous vote the motion carried. (Next Regular Board Meeting: September 21, 2020).

Minutes approved this the 21<sup>st</sup> day of September 2020.



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Butch Lee, Mayor

Attest:



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Angela Bear, City Clerk

