

MINUTES
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
DECEMBER 21, 2020

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

- Invocation: Carson Wofford, Mayor's Youth Council
- Pledge of Allegiance: Nick Thornton, Mayor's Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS – Mayor Lee gave a report regarding Brandon Lights at the Quarry.

4. OLD BUSINESS

1. Approve the Regular Board Meeting Minutes of December 7, 2020.

Alderman Morris 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. Approve the Mayor to travel to Tuscaloosa and Hoover, AL to attend meetings regarding the Parks and Recreation Department programs on December 28-30, 2020.

Alderman Coker 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.

6. ANGELA BEAN, CITY CLERK

1. Acknowledge City Hall Receptionist Carol Joseph's last day of employment of December 29, 2020.
2. Renew the property, auto and equipment insurance with Travelers for 2021 in the amount of \$147,643.00 and authorize the City Clerk to execute all related documents.
3. Approve:
 - a. Docket of Claims for December 22, 2020.
 - b. Fox Everett claims released December 9 & 17, 2020.

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

7. MATT DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Approve the preliminary plat for Jasmine Cove, Phase I.

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

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Approve work by Hemphill Construction utilizing commodity pricing and authorize payment of the same, as follows:
 - a. Storm drain repair at 104 Park Ridge Drive in the amount of \$11,947.65.
 - b. Water leak repair under driveway at 504 Parker Cove in the amount of \$10,593.82.
 - c. Manhole repair on Valerie Drive in the amount of \$5,524.00.
 - d. Water leak repair at meter and install 2" water meter at 501 Eastmark Drive in the amount of \$5,000.07.
 - e. Storm drain repair at 24 Crosswoods Road in the amount of \$7,870.14.
 - f. Replace 4" water meter at Brandon Baptist Church in the amount of \$6,401.79.
2. Approve Hemphill Construction pay request #1 in the amount of \$40,333.40 with regard to the Boyce Thompson Bike Lane Project and authorize payment of the same.
3. Approve Suncoast Infrastructure pay request #3 in the amount of \$9,500.00 with regard to the 2020 Crossgates Sewer Rehabilitation Project and authorize payment of the same.
4. Approve pay request #13 in the amount of \$11,770.50 and pay request #14 in the amount of \$132,428.10 to Landmark Structures with regard to the Elevated Water Tank Project and authorize payment of the same.
5. Declare as an emergency and approve the emergency rental of a temporary bypass pump from Hydra Services for Appleridge Lift Station, to include initial set up and 1st months' rent in the amount of \$5,404.00 and approve continued rental during the emergency for up to 3 additional months at \$3,788.00 per month, pending repair of the permanent bypass pump.
6. Accept the annual joint asphalt bids effective January 1, 2021 through December 31, 2021.
7. Approve the utility adjustments/denials pursuant to the memo.
8. Authorize the purchase from Deviney Equipment, a state contract vendor, of a New Holland Tractor in the amount of \$56,283.12 and a Bushhog 3810 with a 10' rotary cutter in the amount of \$18,379.44 and authorize payment of the same.
9. Approve business meeting/working luncheons for the Mayor and Public Works Department to advise/inform downtown merchants and other interested parties and to provide critical updates regarding the progress of the Downtown Revitalization Project generally, and specifically with respect to the impacts on individual businesses, with an estimated weekly cost of \$350/\$400, which meetings are projected continue for 10 to 15 weeks.

Alderman Corley made the motion to approve agenda items 8.1(a)-(f) - 8.9, 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.

9. PARKS AND RECREATION DEPARTMENT

1. Approve the 2020 Christmas Parade Sponsorship in the amount of \$1,000.00 to the Brandon Mayor's Youth Council for the purposes of advertising the opportunities and possibilities of the City, first finding that this mode of advertising is in the best interests of the citizenry.

Alderman Morris made the motion to approve agenda item 9.1, in accordance with the related memo from the Parks and Recreation Department, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

10. WILLIAM THOMPSON, POLICE CHIEF

1. Recognize Lt. Joseph French as 2020 Officer of the Year. (Chief William Thompson presented Lt. French with a plaque and recounted many of his accomplishments)
2. Authorize purchase six (6) in-car radios from Motorola Solutions, a state contract vendor, in the amount of \$27,194.50 and authorize payment from the Drug Seizure Fund.
3. Authorize the Brandon Police Department to join the Rankin County Multidisciplinary Child Abuse Review Team and authorize the Police Chief to execute related documents.
4. Approve A&B Mechanical pay request #4 (final) in the amount of \$15,096.25 with regard to the PD HVAC Mechanical Upgrade Project and authorize payment of the same.

Alderman Coker made the motion to approve agenda items 10.2-10.4, 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. Accept resignation of Lt. Samantha Raner effective December 24, 2020.
2. Authorize purchase of tires for Engine 4-08 Pierce Arrow and Engine 2-91 Pierce from Goodyear Commercial Tire, a state contract vendor, in the amount of \$5,973.68 and authorize payment of the same.
3. Transfer equipment from the Fire Department inventory to the Public Works Department inventory.
4. Declare turnout gear lost or stolen, delete from inventory, and authorize the Mayor to execute any related documents.

Alderman Dobbs made the motion to approve agenda items 11.1-11.4, in accordance with the related memos from the Fire Chief, which are appended hereto, seconded by Alderman Williams 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 Vinson and upon unanimous vote the motion carried.

Alderman Corley made the motion to enter Executive Session to discuss personnel matters involving the Public Works Department and matters involving the transaction of business regarding the location of a business in the City, seconded by Alderman Coker and upon unanimous vote the motion carried.

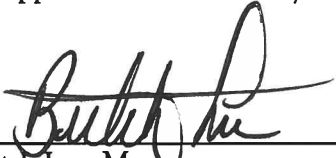
Alderman Coker made the motion to resume the Regular Board Meeting out of Executive Session, seconded by Alderman Williams and upon unanimous vote the motion carried.

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

13. ADJOURN

Alderman Williams made the motion to adjourn the Regular Board Meeting, seconded by Alderman Middleton and upon unanimous vote the motion carried. (Next Regular Board Meeting: January 4, 2021)

Minutes approved this the 4th day of January 2021.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

