

MINUTES
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
NOVEMBER 16, 2020

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

- Invocation: Alderman Williams
- Pledge of Allegiance: Alderman Vinson

3. PUBLIC COMMENTS AND RECOGNITIONS

- Dorothy Lou Redd, 80-year proclamation

4. OLD BUSINESS

1. Approve the Regular Board Meeting Minutes of November 2, 2020.

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

5. BUTCH LEE, MAYOR

1. 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 Vinson 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 Coker and upon unanimous vote the motion carried.

6. ANGELA BEAN, CITY CLERK

1. Approve the rental agreements with Advantage Business Systems, a state contract vendor, for City Shop and Public Works Office copiers and authorize the Mayor to execute the same.
2. Approve the rental agreement with R.J. Young, a state contract vendor, for the Senior Center copier and authorize the Mayor to execute the same
3. Authorize transfer funds in the amount of \$600,000.00 from the Restaurant 2% account to the Brandon Amphitheater Trust account.
4. Approve rolling forward amphitheater sponsorships collected for 2020 to the 2021 concert season.

5. Authorize transfer of \$31,115.87 from the Cemetery Improvements Account to the General Fund and to close the CIA account.
6. Approve the:
 - a. Docket of Claims for November 4, 9 & 17, 2020.
 - b. Electronic fund transfers for October 2020.
 - c. Fox Everett claims released on November 5, 2020.

Alderman Dobbs made the motion to approve agenda items 6.1- 6.6 (a)-(c), in accordance with the related memos from the City Clerk, which are appended hereto, seconded by Alderman Middleton and upon unanimous vote the motion carried.

7. MATT DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Approve the preliminary plat for Long Leaf Subdivision Phase II.
2. Set Public hearings set for December 7, 2020 during the Regular Board Meeting for:
 - a. Proposed amendments to the Official Zoning Map and Comprehensive Plan to incorporate the territory recently annexed by the City of Brandon.
 - b. Conditional Use application request from AT&T of Mississippi to allow for the installation of new permanent small cell technology facilities.

Alderman Morris made the motion to approve agenda items 7.1 and 7.2 (a)-(b), in accordance with the related memos from the Community Development Department, which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Declare as an emergency the manhole repairs on Highway 80 from Hemphill Construction in the amount of \$6,540.00 and authorize payment of the same.
2. Declare as an emergency the 10" water main repairs at Crossgates Lake by Hemphill Construction in the amount of \$11,122.06 and authorize payment of the same.
3. Declare as an emergency the 2" water main repairs on Glenridge Drive by Hemphill Construction in the amount of \$9,534.82 and authorize payment of the same.
4. Declare as an emergency the 6" water main repairs at 40 Crossgates Drive by Hemphill Construction in the amount of \$24,231.07 and authorize payment of the same.
5. Declare as an emergency the 6" water main repairs at 346 Crossgates Blvd. by Hemphill Construction in the amount of \$7,010.00 and authorize payment of the same.
6. Declare as an emergency the repairs to Appleridge Lift Station by Harvey Services in the amount of \$25,370.00 and authorize payment of the same.

7. Approve APAC Mississippi pay request #3 in the amount of \$1,122,187.64 with regard to the 2020 Asphalt Overlay Project and authorize payment of the same.

Alderman Williams made the motion to approve agenda items 8.1-8.7, in accordance with the related memos from the Public Works Department, which are appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

9. WILLIAM THOMPSON, POLICE CHIEF

1. Rescind board action taken on November 2, 2020 under section 10.5 of the minutes with regard to the purchase of SWAT helmets.

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

10. BRIAN ROBERTS, FIRE CHIEF

1. Purchase Pneumatic Strut Equipment from Emergency Vehicle Specialists, as the lowest and best quote received, in the amount of \$7,450.00 and authorize payment of the same.
2. Add Matthew Burkhalter, Lynette Evans, Tiffany Hinson, Carl Hovermale, II, Wesley Latt, Jr., Annie McAfee and Gary Scott as volunteer members of the Community Emergency Response Team.
3. Hire Ricky Lee as a part-time Certified Firefighter effective November 17, 2020 and set rate of pay pursuant to the memo.
4. Increase the salary of Firefighters Brandon Pennypacker and Daniel Puckett effective November 9, 2020 for passing their 1001-I-II certification.
5. Promote Firefighter Tevis Delandro to Lieutenant effective November 16, 2020 and adjust his salary according to the memo.

Alderman Williams made the motion to approve agenda items 10.1-10.5, 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.

11. EXECUTIVE SESSION

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

Alderman Dobbs made the motion to enter into Executive Session to discuss personnel matters involving an employee of the Public Works Department, seconded by Alderman Coker and upon unanimous vote the motion carried.

Alderman Vinson made the motion to terminate employee #1806, for the reasons presented by the Public Works Director, seconded by Alderman Coker and upon unanimous vote the motion carried. A memo regarding the termination is to be placed in the employee's personnel file.

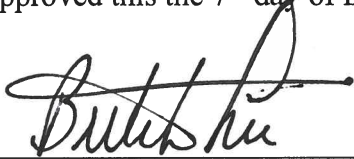
Alderman Williams made the motion to resume the Regular Board Meeting out of Executive Session, seconded by Alderman Coker and upon unanimous vote the motion carried.

(That a vote was taken in Executive Session was announced upon return to the board room.)

12. ADJOURN

Alderman Coker made the motion to adjourn the Regular Board Meeting, seconded by Alderman Vinson and upon unanimous vote the motion carried. (Next Regular Board Meeting: December 7, 2020).

Minutes approved this the 7th day of December 2020.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

