

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON OCTOBER 3, 2016

The Regular Board Meeting was held in the Brandon City Hall Boardroom, 1000 Municipal Drive, Brandon, Mississippi. The meeting was led by Mayor Butch Lee. Aldermen Dobbs, Coker, Williams, Vinson, Morris, Christopher and Corley were present. Mark Baker led the prayer and Alderman Coker led the Pledge of Allegiance. Public Comments/ Recognitions: Alderman Dobbs related praise for the Police Department and Fire Department she received from her constituents who lost their house in a recent fire. Alderman Williams commented about the overwhelming success of the Jenny Finch Softball Clinic and tournament this weekend, and the great work by the parks and recreation department.

1.

APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 19, 2016
AND SPECIAL BOARD MEETING OF SEPTEMBER 23, 2016

Alderman Corley made the motion to approve the Minutes of the Regular Board Meeting of September 19, 2016 and Special Board Meeting of September 23, 2016, which are appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

2.

PUBLIC HEARING AND BOARD ACTION WITH REGARD TO THE ADOPTION OF A
RESOLUTION APPROVING THE ADOPTION AND IMPLEMENTATION OF THE "TAX
INCREMENT FINANCING PLAN, CROSSGATES CROSSING DEVELOPMENT PROJECT,
SEPTEMBER 2016, CITY OF BRANDON, MISSISSIPPI"

The Public Hearing was opened with regard to consideration of the adoption of a Resolution approving the adoption and implementation of the "Tax Increment Financing Plan, Crossgates Crossing Development Project, September 2016, City of Brandon, Mississippi". The City Clerk advised that all prerequisites to the public hearing have been met. A memo from the City Clerk with respect to the same, and the documents and things pertaining to the same are appended hereto and incorporated herein. The City Attorney then asked for public comments. No one provided public comments. Alderman Morris made the motion to adopt the Resolution approving the adoption and implementation of the "Tax Increment Financing Plan, Crossgates Crossing Development Project, September 2016, City of Brandon, Mississippi", which is appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

3.

APPROVE CDBG BUDGET MODIFICATION EXTENDING CONTRACT END DATE WITH
REGARD TO THE LUCKNEY ROAD SEWER CDBG PROJECT AND AUTHORIZE THE
MAYOR TO EXECUTE THE SAME; ADVERTISE FOR BIDS WITH REGARD TO THE MDOT
HIGHWAY 80 SIGNALS AND WIDENING PROJECT STP-7314-00(027)LPA/106826-701000;
APPROVE WATER POLLUTION CONTROL REVOLVING LOAN FUND (WPCRLF) LOAN
AGREEMENT IN THE AMOUNT OF \$2,035,000.00 AND AUTHORIZE THE MAYOR TO
EXECUTE THE SAME; AND APPROVE TRAVEL FOR MONICA CORLEY AND CRIS

VINSON TO TRAVEL TO TUSCALOOSA, AL FOR THE PURPOSE OF EVALUATING THE OPERATIONS OF THE TUSCALOOSA AMPHITHEATER ON OCTOBER 13-14, 2016

Alderman Williams made the motion to approve the CDBG Budget Modification extending the contract end date with regard to the Luckney Road Sewer CDBG Project and to authorize the Mayor to execute the same; to advertise for bids with regard to the MDOT Highway 80 Signals and Widening Project STP-7314-00(027)LPA/106826-701000; to approve the Water Pollution Control Revolving Loan Fund (WPCRLF) loan agreement in the amount of \$2,035,000.00 and authorize the Mayor to execute the same; and to approve travel for Monica Corley and Cris Vinson to travel to Tuscaloosa, AL for the purpose of evaluating the operations of the Tuscaloosa Amphitheater on October 13-14, 2016, in accordance with the memos from the Mayor, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

4.

APPROVE TEMPORARY POWER FOR AMPHITHEATER
AT COST NOT TO EXCEED 25,000.00

Alderman Morris made the motion to approve temporary power for Amphitheater at a cost not to exceed \$25,000.00, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

5.

AUTHORIZE MAYOR TO NEGOTIATE EXTENSION
OF CROSSGATES LAKE AGREEMENT

Alderman Corley made the motion to authorize the Mayor to negotiate the extension of the Crossgates Lake Agreement regarding the timing for plugging the dam and initiating the natural re-filling of Crossgates Lake and the coordinated use of city streets for hauling, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

6.

TRANSFER OFFICER KEVIN O'FLARITY TO INVESTIGATOR AND ADJUST SALARY
EFFECTIVE OCTOBER 10, 2016

Alderman Vinson made the motion to transfer Officer Kevin O'Flarity to Investigator and adjust salary effective October 10, 2016, in accordance with the memo from the Police Chief, which is appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

7.

HIRE BLAKE CHENNAULT, DUSTIN PERRY AND CHARLES PUTT AS PART-TIME
FIREFIGHTERS AND SET RATE OF PAY EFFECTIVE OCTOBER 4, 2016; AND INCREASE
SALARIES EFFECTIVE SEPTEMBER 26, 2016

Alderman Coker made the motion to hire Blake Chennault, Dustin Perry and Charles Putt as part-time firefighters and set rate of pay effective October 4, 2016; and to increase salaries effective

September 26, 2016, in accordance with the memos from the Fire Chief, which are appended hereto, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

8.

APPROVE AGREEMENT WITH SIMPLE DOWN SOUTH FOR THE VETERAN'S DAY BREAKFAST ON NOVEMBER 11, 2016 IN THE AMOUNT OF \$2,600.00 AND AUTHORIZE PAYMENT OF THE SAME; APPROVE ADVERTISEMENTS IN THE RANKIN COUNTY NEWS FOR VARIOUS CITY OF BRANDON EVENTS THROUGHOUT FY 2017, NOT TO EXCEED THE AMOUNT OF \$3,000.00; AND APPROVE AN INCREASE IN RENTAL RATES FOR CITY FACILITIES

Alderman Vinson made the motion to approve the agreement with Simple Down South for the Veteran's Day Breakfast on November 11, 2016 in the amount of \$2,600.00 and authorize payment of the same and to approve advertisements in the Rankin County News for various City of Brandon Events throughout FY 2017, not to exceed the amount of \$3,000.00, for the purpose of advertising and to bring into favorable notice of the opportunities and possibilities of the City, first finding that this mode of advertising is in the best interests of the City; and to approve an increase in rental rates for city facilities, in accordance with the memos from the Event Coordinator, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

9.

TABLE CONSIDERATION OF THE APPROVAL OF THE PRELIMINARY PLAT OF SPEERS CROSSING PHASE IV UNTIL SUCH TIME THE DEVELOPER RESUBMITS PLAT FOR REVIEW; AND APPROVE CANCELLATION OF LIS PENDENS NOTICE FOR 100 EASTWOOD DRIVE, BRANDON, MS (PARCEL #J8-37/PPIN 39520)

Alderman Williams made the motion to table consideration of the approval of the preliminary plat of Speers Crossing Phase IV until such time the developer resubmits plat for review; and to approve the Cancellation of Lis Pendens Notice for 100 Eastwood Drive, Brandon, MS (Parcel #J8-37/PPIN 39520), in accordance with the memos from the Director of Community Development, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

10.

PUBLIC HEARING AND BOARD ACTION WITH REGARD TO THE CONSIDERATION OF PROPOSED ORDINANCE AMENDING SECTION 16-54 AND SECTION 16-56 OF THE DEVELOPMENT ORDINANCE

The Public Hearing was opened with regard to the proposed Ordinance amending Section 16-54 and Section 16-56 of the Development Ordinance. The Community Development Director advised that all prerequisites to the public hearing have been met. The memo from the Community Development Director with respect to the same, and the documents and things pertaining to the same are appended hereto and incorporated herein. The Community Development Director advised the Board as to the reasons why her recommendation was to adopt the same as proposed, as set forth in her memo to the Board. The City Attorney then asked

for public comments. No one other than the Director of Community Development provided public comments. The Public Hearing was then closed. Alderman Morris then made the motion to adopt an Ordinance amending Section 16-54 and Section 16-56 of the Development Ordinance as proposed for the reasons stated therein and as stated by the Director of Community Development as set forth in her memo to the Board, which is appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

11.

APPROVE THE USE OF CITY PROPERTY AND PERSONNEL
FOR THE FILMING OF THE MOVIE "IT'S TIME"

Alderman Corley made the motion to approve the use of city property and personnel for the filming of the movie "It's Time", in accordance with the memo from the Economic Development Director, which is appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

12.

APPROVE HEMPHILL CONSTRUCTION CO. PAY REQUEST #4 IN THE AMOUNT OF \$463,305.00 WITH REGARD TO THE LUCKNEY ROAD SEWER PROJECT AND AUTHORIZE PAYMENT OF THE SAME; ACCEPT FY17 COMMODITY BIDS EFFECTIVE OCTOBER 4, 2016 THROUGH SEPTEMBER 30, 2017 AND AWARD TO RECOMMENDED BIDDERS; APPROVE 48-MONTH WIRELESS SERVER PROFESSIONAL SERVICES AGREEMENT WITH CELLDATA SOLUTIONS FOR WIRELESS COMMUNICATION UPGRADES AND SERVICES TO CITY WATER WELLS AND TANKS AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE SAME; DECLARE AS AN EMERGENCY, REPAIRS AND IMPROVEMENTS TO STORM DRAIN PIPE BETWEEN 1114 & 1116 ELLINGTON COURT, APPROVE THE MURPHY'S LAWN & LANDSCAPE, INC. INVOICE IN THE AMOUNT OF \$24,495.18 AND AUTHORIZE PAYMENT OF THE SAME; APPROVE AS AN EMERGENCY, REPAIRS TO RICHLAND CREEK LIFT STATION IN THE AMOUNT OF \$14,718.76 AS QUOTED BY MAGNOLIA PUMP EQUIPMENT, INC. AND AUTHORIZE PAYMENT OF THE SAME; APPROVE MILLING AND OVERLAY OF CROSSWOODS ROAD AND HUNTERS POINT IN CROSSGATES SUBDIVISION BY USE OF COMMODITY BIDS; AND RESCIND BOARD ACTION UNDER SECTION 15 OF THE SEPTEMBER 19, 2016 MINUTES WITH REGARD TO THE HIRING OF NATHAN RAYNER

Alderman Coker made the motion to approve Hemphill Construction Co. Pay Request #4 in the amount of \$463,305.00 with regard to the Luckney Road Sewer Project and to authorize payment of the same; to accept the FY17 commodity bids effective October 4, 2016 through September 30, 2017 and award to recommended bidders; to approve the 48-month Wireless Server Professional Services Agreement with CellData Solutions for wireless communication upgrades and services to city water wells and tanks and authorize the Mayor and City Clerk to execute the same; to declare as an emergency, the repairs and improvements to storm drain pipe between 1114 & 1116 Ellington Court, and to approve the Murphy's Lawn & Landscape, Inc. invoice in the amount of \$24,495.18 and authorize payment of the same; to declare as an emergency, repairs to Richland Creek Lift Station in the amount of \$14,718.76 as quoted by Magnolia Pump Equipment, Inc., and authorize

payment of the same; to approve the milling and overlay of Crosswoods Road and Hunters Point in Crossgates Subdivision by the use of commodity bids; and to rescind board action under Section 15 of the September 19, 2016 minutes with regard to hiring Nathan Rayner, in accordance with the memos from the Public Works Department, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

13.

ACCEPT DONATED COMPUTER EQUIPMENT FROM THE MS DEVELOPMENT AUTHORITY; APPROVE THE 36-MONTH COPIER AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS, A STATE CONTRACT VENDOR, FOR THE POLICE DEPARTMENT BOOKING OFFICE IN THE AMOUNT OF \$222.00 PER MONTH; AND APPROVE THE 36-MONTH COPIER AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS, A STATE CONTRACT VENDOR, FOR THE PARK & RECREATION OFFICE IN THE AMOUNT OF \$222.00 PER MONTH

Alderman Williams made the motion to accept donated computer equipment from the MS Development Authority; to approve the 36-month copier agreement with Advantage Business Systems, a state contract vendor, for the Police Department Booking Office in the amount of \$222.00 per month and authorize the Mayor and City Clerk to execute the same; and to approve the 36-month copier agreement with Advantage Business Systems, a state contract vendor, for the Park & Recreation Office in the amount of \$222.00 per month and authorize the Mayor and City Clerk to execute the same, in accordance with the memos from the Information Technology Department, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

14.

APPROVE A MDA CASH REQUEST IN THE AMOUNT OF \$174,887.52 AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE SAME; AND APPROVE THE DOCKET OF CLAIMS FOR SEPTEMBER 22, 23, & 29, 2016 AND OCTOBER 3, 2016, ELECTRONIC TRANSFERS FOR SEPTEMBER 2016, AND FOX EVERETT CLAIMS RELEASED ON OCTOBER 3, 2016

Alderman Corley made the motion to approve a MDA cash request in the amount of \$174,887.52 and authorize the Mayor and City Clerk to execute the same; and to approve the Docket of Claims for September 22, 23, & 29, 2016 and October 3, 2016, electronic transfers for September 2016, and Fox Everett Claims released on October 3, 2016, in accordance with the memos from the City Clerk, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

15.

EXECUTIVE SESSION

Alderman Corley made the motion to consider the need to go into executive session to discuss the acquisition of real property and personnel matters, seconded by Alderman Coker, and upon unanimous vote the motion carried.

Alderman Morris then made the motion to go into executive session for the reasons stated, and more specifically to discuss personnel matters involving the City Clerk department and the acquisition of real property on Hwy. 80, seconded by Alderman Coker, and upon unanimous vote the motion carried.

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

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

16.
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 - October 17, 2016).

MINUTES APPROVED THIS THE 17th DAY OF OCTOBER, 2016.

ATTEST:



ANGELA BEAN, CITY CLERK





HON. BUTCH LEE, MAYOR