

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI  
HELD ON OCTOBER 17, 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. Alderman Corley led the prayer and Alderman Dobbs led the Pledge of Allegiance. Public Comments/ Recognitions: Ms. Pat Robinson addressed the Board.

1.

APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 3, 2016 AND  
SPECIAL BOARD MEETING OF OCTOBER 7, 2016

Alderman Corley made the motion to approve the Minutes of the Regular Board Meeting of October 3, 2016 and Special Board Meeting of October 7, 2016, which are appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

2.

APPROVE BUTCH LEE TO TRAVEL ON OCTOBER 18 & 19, 2016 AND HARRY WILLIAMS  
ON OCTOBER 19, 2016, TO TUSCALOOSA, AL TO EVALUATE AMPHITHEATER  
OPERATIONS; AND APPROVE THE AGREEMENT WITH HAZCLEAN ENVIRONMENTAL  
CONSULTANTS, ACCEPT THE FEE SCHEDULE AND AUTHORIZE THE MAYOR AND CITY  
CLERK TO EXECUTE THE SAME

Alderman Morris made the motion to approve Butch Lee to travel on October 18 & 19, 2016 and Harry Williams on October 19, 2016, to Tuscaloosa, AL to evaluate amphitheater operations; and to approve the agreement with Hazclean Environmental Consultants and the fee schedule and authorize the Mayor and City Clerk to execute the same, in accordance with the memos from the Mayor, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

3.

APPROVE LT. JAMES KING TO TRAVEL TO DECATUR, AL TO ATTEND THE TASER  
INSTRUCTOR RECERTIFICATION COURSE ON NOVEMBER 18, 2016; ACCEPT  
RESIGNATION OF OFFICER ALEX COLEMAN EFFECTIVE OCTOBER 23, 2016; APPROVE  
CONTRACT WITH THE STATE SURPLUS PROPERTY AND AUTHORIZE THE POLICE CHIEF  
TO EXECUTE THE SAME; AND ACCEPT THE RESIGNATION DUE TO RETIREMENT OF  
KAREN FORTUNE EFFECTIVE JANUARY 17, 2017

Alderman Coker made the motion to approve Lt. James King to travel to Decatur, AL to attend the Taser Instructor Recertification Course on November 18, 2016; to accept the resignation of Officer Alex Coleman effective October 23, 2016; to approve a contract with the State Surplus Property and authorize the Police Chief to execute the same; and to accept the resignation due to retirement of Karen Fortune effective January 17, 2017, in accordance with the memos from the Police Chief, which are appended hereto, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

The Fire Chief recognized and awarded Michael Nichols the 15-year service pin.

4.

APPROVE LETTER OF CANCELLATION WITH A SIXTY (60) DAY NOTICE FOR THE RSI  
(EMERGENCY REPORTING SYSTEM) CONTRACT

Alderman Morris made the motion to approve a letter of cancellation with a sixty (60) day notice for the RSI (Emergency Reporting System) contract, in accordance with the memo from the Fire Chief, which is appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

5.

ACCEPT A DONATION IN THE AMOUNT OF \$250.00 FROM MERIT HEALTH

Alderman Vinson made the motion to accept a donation in the amount of \$250.00 from Merit Health, in accordance with the memo from the Senior Services Director, which is appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

6.

APPROVE THE CANCELLATION OF LIS PENDENS NOTICE FOR 511 EAST  
GOVERNMENT STREET (PARCEL #H9Q-30/PPIN #32695) AND AUTHORIZE THE MAYOR  
AND CITY CLERK TO EXECUTE THE SAME

Alderman Coker made the motion to approve the Cancellation of Lis Pendens Notice for 511 East Government Street (Parcel #H9Q-30/PPIN #32695) and authorize the Mayor and City Clerk to execute the same, in accordance with the memo from the Community Development Director, which is appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

7.

APPROVE ANNUAL SPONSORSHIP IN THE AMOUNT OF \$10,000.00 BEGINNING IN FY  
18 FOR THE BRANDON "B" CLUB

Alderman Corley made the motion to approve an annual sponsorship in the amount of \$10,000.00 beginning in FY 18 for the Brandon "B" Club for the purpose of advertising and bringing 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, 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.

8.

APPROVE THE CHANGE OF A STREET NAME FROM SANDLEWOOD DRIVE TO  
SANDALWOOD DRIVE; AND APPROVE REPAIRS TO THE DRAINAGE DITCH IN HEARTS  
EASE SUBDIVISION NEAR SUZIE BLUE COURT

Alderman Vinson made the motion to approve the change of a street name from Sandlewood Drive to Sandalwood Drive; and to approve repairs to the drainage ditch in Hearts Ease Subdivision near Suzie Blue Court and to accept the quote from Murphy's Lawn &

Landscape, Inc. in the amount of \$10,625.00, as the lowest and best quote received, 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.

9.

APPROVE MCCARTY KING CONSTRUCTION CO. PAY APPLICATION #12 IN THE AMOUNT OF \$577,891.83 WITH REGARD TO THE SHILOH PARK IMPROVEMENT PROJECT AND AUTHORIZE PAYMENT OF THE SAME

Alderman Corley made the motion to approve McCarty King Construction Co. Pay Application #12 in the amount of \$577,891.83, with regard to the Shiloh Park Improvement Project and authorize payment of the same, in accordance with the memo from the Park and Recreation Director, which is appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

10.

SPREAD ON THE MINUTES THE MUNICIPAL COMPLIANCE QUESTIONNAIRE AS REQUIRED BY THE STATE AUDITOR'S OFFICE AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE SAME; AND APPROVE THE DOCKET OF CLAIMS FOR OCTOBER 4, 7, 16 & 17, 2016

Alderman Corley made the motion to spread on the minutes the Municipal Compliance Questionnaire as required by the State Auditor's Office and authorize the Mayor and City Clerk to execute the same; and to approve the docket of claims for October 4, 7, 16 & 17, 2016, in accordance with the memos from the City Clerk, which are appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

11.

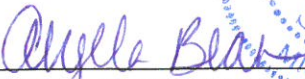
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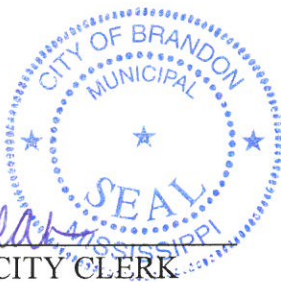
Alderman Coker made the motion to adjourn the Regular Board Meeting, seconded by Alderman Corley, and upon unanimous vote the motion carried.

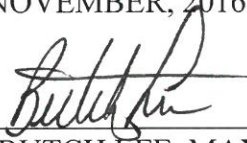
(Next Regular Board Meeting - November 7, 2016).

MINUTES APPROVED THIS THE 7th DAY OF NOVEMBER, 2016.

ATTEST:

  
ANGELA BEAN, CITY CLERK



  
HON. BUTCH LEE, MAYOR