

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON JANUARY 2, 2018

The Regular Board Meeting was held in the Brandon City Hall Board Room, 1000 Municipal Drive, Brandon, Mississippi. The meeting was led by Mayor Butch Lee. Aldermen Coker, Corley, Dobbs, Middleton, Morris, Williams, and Vinson were present. Alderman Williams led the prayer and Alderman Vinson led the Pledge of Allegiance. Public Comments/ Recognitions: None.

1.

APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF
DECEMBER 18, 2017 AND THE MINUTES OF THE RECESSED BOARD MEETING OF
DECEMBER 28, 2017

Alderman Coker made the motion to approve the Minutes of the Regular Board Meeting of December 18, 2017 and the Minutes of the Recessed Board Meeting of December 28, 2017, which are appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

2.

ACCEPT PROPOSAL FOR LEGAL SERVICES FROM PRICE & ZIRULNIK, FOR
EMINENT DOMAIN LEGAL SERVICES, WITH REGARD TO THE BRANDON
DOWNTOWN REVITALIZATION PROJECT

Alderman Morris made the motion to accept the proposal for legal services from Price & Zirulnik, for eminent domain legal services, with regard to the Brandon Downtown Revitalization Project, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

3.

APPLY FOR GRANT FUNDING IN THE AMOUNT OF \$60,000.00 FOR THE FY19
MISSISSIPPI OFFICE OF HIGHWAY SAFETY GRANT AND AUTHORIZE THE MAYOR
TO EXECUTE ALL RELATED DOCUMENTS; DESTROY ITEMS THAT ARE NO
LONGER OF USE OR VALUE TO THE CITY; AND ACCEPT DONATION OF ONE
CANNON SCANNER FROM BRENT GRAHAM, SYSTEMS MANAGER FOR THE 8TH
JUDICIAL DISTRICT OF KANSAS

Alderman Vinson made the motion to apply for grant funding in the amount of \$60,000.00 for the FY19 Mississippi Office of Highway Safety Grant and to authorize the Mayor to execute all related documents; to destroy items that are no longer of use or value to the city; and to accept the donation of one Cannon Scanner from Brent Graham, Systems Manager for the 8th Judicial District of Kansas, in accordance with the memos from the Police Chief, which are appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

4.

DECLARE AS AN EMERGENCY, THE REPAIRS TO THE PROVONCE LIFT STATION FROM HARVEY SERVICES IN THE AMOUNT OF \$7,284.00 AND AUTHORIZE PAYMENT OF THE SAME; ACCEPT SEMI-ANNUAL JOINT ASPHALT BIDS EFFECTIVE JANUARY 2018 - JUNE 30, 2018; AND APPROVE THE CMPDD PROFESSIONAL SERVICES AGREEMENT WITH REGARD TO THE LUCKNEY ROAD SEWER PROJECT PHASE 2 AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME

Alderman Morris made the motion to declare as an emergency, the repairs to the Provonce Lift Station from Harvey Services in the amount of \$7,284.00 and to authorize payment of the same; to accept the semi-annual joint asphalt bids effective January 2018 - June 30, 2018; and to approve the CMPDD Professional Services Agreement with regard to the Luckney Road Sewer Project Phase 2 and to authorize the Mayor to execute the same, in accordance with the memos from the Public Works Department, which are appended hereto, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

5.

PURCHASE CROWD CONTROL BARRICADES AND CARTS FROM STAGING CONCEPTS, AS THE LOWEST AND BEST QUOTE RECEIVED, IN THE AMOUNT OF \$15,521.00 AND AUTHORIZE PAYMENT OF THE SAME; PURCHASE CHAIRS, CARTS, TABLES, AND TABLE CARTS FROM MITYLITE, A STATE CONTRACT VENDOR, IN THE AMOUNT OF \$26,685.70 AND AUTHORIZE PAYMENT OF THE SAME; AND APPROVE THRASH COMMERCIAL CONTRACTORS, INC. PAY REQUEST #15 IN THE AMOUNT OF \$415,039.16 WITH REGARD TO THE RANKIN TRAILS/THE QUARRY AMPHITHEATER AND BASEBALL PROJECT AND AUTHORIZE PAYMENT OF THE SAME

Alderman Corley made the motion to purchase crowd control barricades and carts from Staging Concepts, as the lowest and best quote received, in the amount of \$15,521.00 and to authorize payment of the same; to purchase chairs, carts, tables, and table carts from Mitylite, a state contract vendor, in the amount of \$26,685.70 and to authorize payment of the same; and to approve Thrash Commercial Contractors, Inc. Pay Request #15 in the amount of \$415,039.16 with regard to the Rankin Trails/The Quarry Amphitheater and Baseball Project and to authorize payment of the same, in accordance with the memos from the Parks and Recreation Director, which are appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

6.

APPROVE AGREEMENT WITH C SPIRE FOR THE CONCERT SERIES SPONSORSHIP AT THE BRANDON AMPHITHEATER AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME

Alderman Corley made the motion to approve an agreement with C Spire for the Concert Series sponsorship at the Brandon Amphitheater and to authorize the Mayor to execute the same, in accordance with the memo from the Economic Development Director, which is appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

7.

APPROVE THE DOCKET OF CLAIMS FOR JANUARY 2, 2018, ELECTRONIC FUND TRANSFERS FOR DECEMBER 2017, AND FOX EVERETT CLAIMS RELEASED ON DECEMBER 29, 2017

Alderman Morris made the motion to approve the Docket of Claims for January 2, 2018, Electronic Fund Transfers for December 2017, and Fox Everett Claims released on December 29, 2017, in accordance with the memo from the City Clerk, which is appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

8.

EXECUTIVE SESSION

Alderman Coker made the motion to consider the need to go into executive session to discuss potential litigation, seconded by Alderman Corley, and upon unanimous vote the motion carried.

Alderman Coker then made the motion to go into executive session for the reason stated and in particular to discuss potential litigation regarding sign/campaign matters related to the Special Election for House District 60, seconded by Alderman Coker, and upon unanimous vote the motion carried.

Alderman Williams made the motion to retain Butler Snow, LLP, to provide legal services for sign/campaign matters related to the Special Election for House District 60, in accordance with the letter agreement from Luther Munford dated January 2, 2018 which is appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

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

(The vote taken in Executive Session was announced upon return to the Board Room.)

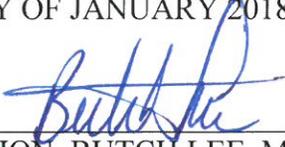
9.

ADJOURN

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

(Next Regular Board Meeting January 16, 2018.)

MINUTES APPROVED THIS THE 16th DAY OF JANUARY 2018.



HON. BUTCH LEE, MAYOR

ATTEST:


ANGELA BEAN, CITY CLERK

