

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON JULY 5, 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 Morris, Williams, Corley, Coker, Christopher and Dobbs were present. Alderman Vinson was absent. Alderman Williams led the prayer and Alderman Coker led the Pledge of Allegiance. Public Comments/ Recognitions: Courtney Frisby, the owner of Cobo's addressed the board regarding temporary signage and the need to modify the existing sign ordinances to accommodate the need for local businesses to advertise single and time limited events and sales.

1.

APPROVE THE MINUTES OF REGULAR BOARD MEETING JUNE 20, 2016

Alderman Morris made the motion to approve the Minutes of the Regular Board Meeting of June 20, 2016, which are appended hereto, seconded by Alderman Christopher, and upon unanimous vote the motion carried.

Alderman Morris exited the board room.

2.

APPROVE INTERLOCAL AGREEMENT WITH PEARL REGARDING WATER/SEWER
SERVICE TO A PARCEL OF PROPERTY LOCATED ON HIGHWAY 18

Alderman Coker made the motion to approve an Interlocal Agreement with the City of Pearl regarding the provision of water and sewer service to certain property located within the City of Pearl, by the City of Brandon, and to authorize the Mayor and City Clerk to execute the same, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Christopher, and upon affirmative vote of the members present with the exception of Alderman Morris who was absent from the board room, the motion carried.

Alderman Morris returned to the board room.

3.

APPOINT MARK C. BAKER, SR., AS THE CITY'S REGULAR CITY ATTORNEY; AND
APPROVE AN AMENDED AND RESTATED MEMORANDUM OF AGREEMENT WITH
MDOT RE: ILLUMINATED STREET SIGNS

Alderman Corley made the motion to appoint Mark C. Baker, Sr., as the City's Regular City Attorney and to authorize the Mayor and City Clerk to execute an Order regarding the same; and to approve an Amended and Restated Memorandum of Agreement with MDOT regarding illuminated street signs and to 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 Dobbs, and upon unanimous vote the motion carried.

4.

ADOPT AMENDED POLICY 5.6 OF THE BRANDON POLICE DEPARTMENT GENERAL OPERATING GUIDELINES; HIRE MICHAEL PACE AS PATROLMAN; HIRE WILLIAM DECKER AS PATROLMAN; ACCEPT RESIGNATION OF OFFICER WILLIAM WALTERS; AND ACCEPT RESIGNATION OF SGT. DARIAN TOBIAS

Alderman Williams made the motion to adopt amended policy 5.6 of the Brandon Police Department General Operating Guidelines with regards to Electronic Control Devices; to hire Michael Pace as a patrolman effective July 10, 2016 and set rate of pay; to hire William Decker as a patrolman effective July 18, 2016, upon completion of the prerequisite employment requirements, and set rate of pay; to accept the resignation of Officer William Walters effective July 8, 2016; and to accept the resignation of Sgt. Darian Tobias effective July 10, 2016, in accordance with the memos from the Police Chief, which are appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

5.

HIRE LYLE BERARD AS PART-TIME FIREFIGHTER, APPROVE BARNARD AND SONS CHANGE ORDER #2; AND APPROVE BARNARD AND SONS FINAL PAY APPLICATION #14

Alderman Corley made the motion to hire Lyle Berard as a part-time firefighter effective July 5, 2016 and to set pay; to approve Barnard and Sons Change Order #2 with regard to fire stations 2, 4 and 5 in the amount of \$23,251.00 and to authorize the Mayor and City Clerk to execute the same, first finding that the change order is recommended by the City's architect and that the change order is necessary and would better serve the purposes of the City and that the change is being made in a commercially reasonable manner and is not being made to circumvent the public purchasing statutes; and to approve Barnard and Sons Final Pay Application #14 in the amount of \$61,771.85 with regard to fire stations 2, 4 and 5, in accordance with the memos from the Fire Chief, which are appended hereto, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

6.

DECLARE AS AN EMERGENCY REPAIRS TO THE APPLERIDGE LIFT STATION;
DECLARE AS AN EMERGENCY REPAIRS TO THE LAKEBEND WATER WELL;
ACCEPT SEMI-ANNUAL ASPHALT BIDS; AND APPROVE INDIVIDUAL TREATMENT PLANTS FOR CERTAIN IDENTIFIED PARCELS AT GREENFIELD STATION

Alderman Morris made the motion to declare as an emergency the repairs to the Appleridge Lift Station and to authorize payment to Rickey D. Bridges in the amount of \$23,123.79 regarding the same; to declare as an emergency the repairs to the Lakebend Water Well and authorize payment to Griner Drilling Service, Inc., in the amount of \$47,175.00

regarding the same; to accept semi-annual asphalt bids for the period of July 5, 2016 - December 31, 2016; to approve the use of individual treatment plans for Lots 1 & 2 Greenfield Station, each being a minimum of 1.5 acres +/-, with the condition that the developer is responsible and thereafter the owners of the lots, for the perpetual upkeep and maintenance of the treatments plants, to the exclusion of the City, and that such treatment plants shall be and remain at all times relevant, maintained to applicable standards as promulgated by the health department and/or the City, and that the provisions of perpetual upkeep and maintenance be included in the protective covenants of the subdivision and that protective covenants expressly provide that these provisions may not be modified or amended without the express permission of the City, in accordance with the memos from the Public Works Director, which are appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

7.

APPROVE 2016-2017 B-CLUB SPONSORSHIP; AND APPROVE QUOTE FROM LEWIS ELECTRIC FOR SIGNAL IMPROVEMENTS

Alderman Williams made the motion to approve sponsorship of the Brandon B-Club for 2016-2017 in the amount of \$5,000, 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 accept the quote from Lewis Electric in the amount of \$21,994.00, as the lowest and best quote received, for the Downtown Brandon Interstate Interchange Signal Improvement Project, in accordance with the memos from the Economic Development Director, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

8.

APPROVE MCCARTY KING PAY APPLICATION #9; REJECT BIDS RECEIVED REGARDING THE SHILOH PARK/CITY WIRELESS PROJECT; AND APPROVE DOCKET OF CLAIMS FROM JUNE 14, 20 & 22 2016 AND JULY 5, 2016 AND FOX EVERETT CLAIMS FROM JULY 5, 2016

Alderman Coker made the motion to approve McCarty King Construction Pay Application #9 with regard to the Shiloh Park Improvement Project in the amount of \$364,300.25; to reject the bids received for the Shiloh Park/City Wireless Project; to approve Docket of Claims from June 14, 20 & 22, 2016 and July 5, 2016; and approve Fox Everett Claims from July 5, 2016, in accordance with the memos from the City Clerk, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

9.
ADJOURN

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

MINUTES APPROVED THIS THE 18th DAY OF JULY, 2016.

HON. BUTCH LEE, MAYOR

ATTEST:

ANGELA BEAN, CITY CLERK