

MINUTES  
BRANDON BOARD OF ALDERMEN  
REGULAR BOARD MEETING  
BUTCH LEE, MAYOR PRESIDING  
APRIL 5, 2021

1. CALL TO ORDER: Mayor Butch Lee, Aldermen Dobbs, Middleton, Morris, Coker, Williams, Vinson and Corley were present.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

- Invocation: Mark Baker, City Attorney
- Pledge of Allegiance: Riley Moon, Mayor's Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS - None

4. OLD BUSINESS

1. Approve the Regular Board Meeting Minutes of March 15, 2021 and Special Board Meeting Minutes of March 23, 2021

Alderman Williams made the motion to approve agenda item 4.1, seconded by Alderman Coker 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.
2. Accept quit claim deed (42.39 acres +/-) and easement (10.45 acres +/-) from Rankin First for Rankin Trails and authorize filing.

Alderman Dobbs made the motion to approve agenda items 5.1 and 5.2 in accordance with the related memos from the Mayor, which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

6. ANGELA BEAN, CITY CLERK

1. Approve the Live Nation Sell-Off Agreement for Brian Regan on April 9, 2021 at the Brandon Amphitheater, authorize the Mayor to execute the same and approve all related expenditures.

2. Approve:
  - a. Docket of Claims for April 6, 2021.
  - b. Electronic Fund Transfers for March 2021.
  - c. Fox Everett claims released on March 25 & 30, 2021.

Alderman Corley made the motion to approve agenda items 6.1 and 6.2(a-c) in accordance with the related memos from the City Clerk, which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

7. MATT DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Conditional approval of the Central Business District Tax Abatement and a reduction of permit fees with regard to 237 West Government Street.

Alderman Vinson made the motion to approve agenda item 7.1 in accordance with the related memo from the Community Development Department, which is appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Approve Landmark Structures pay request #17 (final) in the amount of \$173,108.60 with regard to the Elevated Water Tanks Project (Burnham Road/Old Lakeland Drive) and authorize payment of the same.
2. Approve APAC Mississippi, Inc. Final Summary Change Order reducing the contract amount \$305,524.62 and authorize the Mayor to execute the same; and approve pay request #6 in the amount of \$197,171.77 and authorize payment of the same with regard to the 2020 Asphalt Overlay Project.
3. Approve Suncoast Infrastructure change order #1 increasing the contract \$44,224.00 with regard to the 2020 Sewer Rehabilitation Project (Crossgates Phase I) and authorize the Mayor to execute the same.
4. Declare as emergency repairs by Hemphill Construction as set forth herein-below, utilizing commodity pricing, and authorize payment of the same with respect to the following:
  - a. Water repair at 42 Fox Glen Circle in the amount of \$5,095.00.
  - b. Sinkhole repair at 200 Post Oak Street in the amount of \$5,063.50.
  - c. Repair 10" water main break at Stonegate in the amount of \$5,642.19.
  - d. Water repair at Merit Health Rankin near heli-pad in the amount of \$8,404.10.
5. Hire Sheron Mayers as a full-time Utility Clerk I effective April 6, 2021 and set rate of pay pursuant to the memo.

6. Accept the resignation of Sewer Laborer I, Emanuel Taylor effective April 9, 2021.
7. Approve the utility adjustments/denials.

Alderman Dobbs 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 Morris and upon unanimous vote the motion carried.

## 9. PARKS & RECREATION DEPARTMENT

1. Hire Splash Park attendants and seasonal laborers and set rate of pay and adjust the rate of pay for Trent Middleton, Shepherd Robbins and Thomas Gray effective April 6, 2021 pursuant to the memo.
2. Purchase two (2) Exmark mowers from Frederick's Sales and Services, a state contract vendor, in the amount of \$21,404.46 and authorize payment of the same.
3. Rescind board action taken on February 1, 2021 with regard to the manner of disposition under Item 9.2 of the Minutes with regard to the disposition of one (1) 2004 GMC Sierra bearing vin ending #5969 and one (1) 2000 Ford F-150 bearing vin ending #0849 and authorize the sale of vehicles at auction.

Alderman Corley made the motion to approve agenda items 9.1-9.3 in accordance with the related memos from the Parks and Recreation Department, which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

## 10. WILLIAM THOMPSON, POLICE CHIEF

1. Hire Derrick Roberts as a Police Officer effective April 6, 2021 and Richard Myers as a Patrolman effective April 11, 2021 and set rate of pay pursuant to the memo.
2. Transfer one (1) 2006 Ford truck bearing VIN ending #8496 to the Parks and Recreation Department and remove from Brandon Police Department inventory.
3. Approve police vehicles as unmarked in accordance with MCA Section 25-1-187 pursuant to the memo.

Alderman Williams made the motion to approve agenda items 10.1-10.3 in accordance with the related memos from the Police Chief, which are appended hereto, seconded by Alderman Middleton and upon unanimous vote the motion carried.

11. BRIAN ROBERTS, FIRE CHIEF

1. Monthly Reports:

The Fire Chief advised that during the monthly testing four sirens were not operating properly. The cause of failure is undetermined and is being addressed. For the preceding month there were 167 P1 calls with an average response time of 8:02 minutes.

2. Hire Tyler Monts as a part-time certified Firefighter and Keith Hall as a part-time certified Firefighter/Paramedic effective April 6, 2021 and set rate of pay pursuant to the memo.
3. Hire Cameron Bryant, Daniel Mabus and Matthew Wilkinson as Firefighters effective April 19, 2021 and set rate of pay pursuant to the memo.
4. Authorize Battalion Chief Eric Stringer and Captain Bryhn Beck to travel to Picayune, MS to attend the Swift Water Rescue Class on April 25-28, 2021.
5. Accept the resignation of Firefighter Samuel Day effective March 31, 2021.

Alderman Corley made the motion to approve agenda items 11.2-11.5 in accordance with the related memos from the Fire Chief, which are appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

10. EXECUTIVE SESSION

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

Alderman Corley made the motion to enter into Executive Session to discuss personnel matters involving the police department, seconded by Alderman Morris and upon unanimous vote the motion carried.

In consideration of the recommendation of the Police Chief and related attendant facts and circumstances, Alderman Williams made the motion to terminate employee #1677, effective immediately, to declare the employee as ineligible for rehire, and to include the memo of the Police Chief regarding his recommendation in the employee's personnel file, seconded by Alderman Coker and upon unanimous vote the motion carried.

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

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

11. ADJOURN

Alderman Corley made the motion to adjourn the Regular Board Meeting, seconded by Alderman Vinson and upon unanimous vote the motion carried. (Next Regular Board Meeting: April 19, 2021).

Minutes approved this the 19<sup>th</sup> day of April 2021.



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Hon. Butch Lee, Mayor

Attest:



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Hon. Angela Bean, City Clerk

