

MINUTES
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
OCTOBER 18, 2021

1. CALL TO ORDER – Mayor Lee and Aldermen Dobbs, Middleton, Womack, Coker, Williams, Vinson and Craine were present.
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 - Invocation: Maci Robison-Mayor’s Youth Council
 - Pledge of Allegiance: Jacob Garner-Mayor’s Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS
 - Tony Carley and Curt Crissey of Cocktail Solutions presented a light wine mixture product for sale at convenience stores.

4. OLD BUSINESS

1. Approve the Regular Board Meeting Minutes of October 4, 2021, and the Special Board Meeting Minutes of October 12, 2021.

Alderman Womack made the motion to approve agenda item 4.1, seconded by Alderman Williams and upon unanimous vote the motion carried.

5. BUTCH LEE, MAYOR

1. Approve rates for Box Seat and Preferred Seat plans for the 2022 Concert Series at the City of Brandon Amphitheater pursuant to the memo.
2. Approve and accept the fair market value offer in the amount of \$1,300.00 for a temporary easement regarding MDOT Project No. 107643-202000, authorize the Mayor to execute all related documents, and authorize payment of the same.
3. Approve preparation and submission of a program application with Ameri-Corps- National Civilian Community Corps. (NCCC) and authorize the Mayor and City Clerk to execute related documents.
4. Authorize investigation and remedial action with respect to the Granduer subdivision stormwater detention pond for the purpose of alleviating street flooding, erosion and or other problems, in accordance with MCA Section 21-19-13 (1972, as amended), first finding that such work will promote the health, safety and convenience of the citizenry and that the work will not be made for the purpose of benefitting only one land owner, and

subject to obtaining all requisite permission and a hold harmless agreement from Granduer HOA and any other parties in interest.

Alderman Vinson made the motion to approve agenda items 5.1 - 5.4 in accordance with the related memos from the Mayor, which are appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

6. ANGELA BEAN, CITY CLERK

1. Spread on the minutes pertinent information regarding the public hearing that was held on October 1, 2021, at 5:30 p.m. with regard to the City of Brandon's Facility Plan for the City of Brandon's application for a loan through the Mississippi State Department of Health's Drinking Water Systems Improvements Revolving Loan Fund (DWSIRLF) for one new water well to be located off Grants Ferry Parkway near Cornerstone Subdivision and associated waterline to connect well into existing water distribution system.
2. Approve the professional services agreements with Rob Leines for a City Hall Live performance on November 12, 2021, and Euterpe Productions, LLC (Little River Band) for a City Hall Live performance on November 18, 2021, authorize the Mayor to execute the same, and approve all related expenditures.
3. Approve a Joint Prosecution and Allocation Agreement between the City of Brandon and Travelers Casualty Company regarding the water damage incident at the amphitheater on October 25, 2019.
4. Approve:
 - a. Docket of Claims for October 5, 18 & 19, 2021.
 - b. Fox Everett claims released on October 8, 2021.

Alderman Dobbs made the motion to approve agenda items 6.1-6.4(a)-(b), in accordance with the related memos from the City Clerk, which are appended hereto, seconded by Alderman Craine and upon unanimous vote the motion carried.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Approve the overlay of Caine Circle at commodity bid pricing from Adcamp, Inc. in the amount of \$36,686.00 and authorize the Mayor to execute the same.
2. Approve the milling and overlay of Felicity Street and city owned Felicity Street parking lot at commodity pricing from Adcamp, Inc. in the amount of \$43,725.00 and authorize the Mayor to execute the same.
3. Declare an emergency in accordance with MCA Section 31-7-13(k) the additional valve installation on Poindexter Street (which is an aspect of previously approved emergency

repair in May 2021) from Hemphill Construction in the amount of \$5,780.34 and authorize payment of the same.

4. Declare an emergency in accordance with MCA Section 31-7-13(k) and under the Hurricane Ida Emergency Declaration, the professional services performed by Specialty Tree Service as a result of Hurricane Ida storm damage in the amount of \$6,710.00 and authorize payment of the same.

Alderman Coker made the motion to approve agenda items 7.1-7.4, in accordance with the related memos from the Public Works Department, which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

8. MATT DODD, COMMUNITY DEVELOPMENT

1. Approve Resolutions requesting Surface Transportation Block Grant Program Funds from the Metropolitan Planning Organization with respect to the following projects, to-wit:
 - Hwy 80 Safety and Signal Improvements-Stonegate and Woodgate
 - Hwy 18/W. Sunset Dr. Signal Installation
 - Louis Wilson Pavement Overlay
 - Old Hwy. 471/Value Road Pavement Overlay
2. Appoint Renee Bryant as petty cash custodian for the Community Development office fund.
3. Adopt a resolution approving the granting of a relocation easement to Centerpoint Entergy and authorize the Mayor and City Clerk to execute all related documents.

Alderman Vinson made the motion to approve agenda items 8.1-8.3, in accordance with the related memos from the Community Development Department, which are appended hereto, seconded by Alderman Craine and upon unanimous vote the motion carried.

9. CHRIS BUTTS, ASST. POLICE CHIEF

1. Hire Shelby Gould as Deputy Court Clerk effective October 19, 2021 and set rate of pay pursuant to the memo.
2. Purchase one (1) 2022 Chevy Tahoe from Roger Dabbs Chevrolet, a state contract vendor, in the amount of \$34,543.75 and authorize payment from the Drug Seizure fund.
3. Purchase two (2) 2022 Dodge Chargers and one (1) 2022 Dodge Ram Truck from Landers Dodge, a state contract vendor, in the amount of \$80,962.00 and authorize payment from the Drug Seizure fund.

4. Authorize the police department to surplus and dispose of PD equipment as presented in the accompanying memo first finding that the equipment is obsolete and is no longer of use or value to the City.
5. Authorize Lt. Joseph French and Officer Robbie Reid to travel to Milton, FL to attend Smugglers Inc. Interdiction Training on December 7-10, 2021.

Alderman Womack made the motion to approve agenda items 9.1-9.5, in accordance with the related memos from the Police Department, which are appended hereto, seconded by Alderman Middleton and upon unanimous vote the motion carried.

10. BRIAN ROBERTS, FIRE CHIEF

1. Accept the FY2021 Homeland Security Grant in the amount of \$14,500.00 to purchase search and rescue equipment and authorize the Mayor, City Clerk and Fire Chief to execute all related documents.

Alderman Vinson made the motion to approve agenda items 10.1, in accordance with the related memo from the Fire Department, which is appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

EXECUTIVE SESSION

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

Alderman Womack then made the motion to enter into Executive Session to discuss personnel matters, pending litigation and the acquisition of real property, seconded by Alderman Coker and upon unanimous vote the motion carried.

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

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

CITY CLERK – ADDITIONAL ITEMS

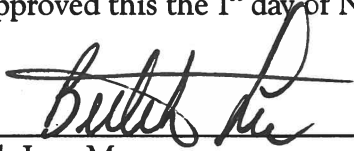
Alderman Williams made the motion to hire Robert Hoover as a general custodian effective October 19, 2021 and to set his rate of pay in accordance with the memo from the City Clerk, which is appended hereto. seconded by Alderman Craine and upon unanimous vote the motion carried.

Alderman Vinson made the motion to authorize funding of Sports Facilities Management professional services agreement for 2 months in accordance with the contract and pro forma, and related memo from the City Clerk, which is appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

ADJOURN

Alderman Womack made the motion to adjourn the Regular Board Meeting, seconded by Alderman Dobbs and upon unanimous vote the motion carried. (Next Regular Board Meeting: November 1, 2021).

Minutes approved this the 1st day of November 2021.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

