

MINUTES
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
JANUARY 3, 2022

1. CALL TO ORDER – Mayor Lee and Aldermen Middleton, Dobbs, Womack, Coker, Williams, Vinson and Craine were present.
2. INVOCATION AND PLEDGE OF ALLEGIANCE - Alderman Vinson gave the invocation and Alderman Coker led the Pledge of Allegiance.
3. PUBLIC COMMENTS AND RECOGNITIONS - Mayor Lee provided a report regarding the Quarry Park Christmas Lights event.
4. OLD BUSINESS
 1. Approve the Work Session Minutes and Regular Board Meeting Minutes of December 20, 2021.

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

5. BUTCH LEE, MAYOR
 1. Approve a Memo of Understanding with Liquidity Services Operations, LLC dba GovDeals for services related to online auction of surplus items, under Option B-4, and authorize the Mayor and City Clerk to execute any related documents.
 2. Authorize purchase of folding chairs and racks for the City of Brandon Amphitheater from Uline, as the lowest and best quote received, in the amount of \$16,131.69 and authorize payment of the same.

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

6. ANGELA BEAN, CITY CLERK
 1. Approve a professional services agreement with Disney Concerts for a City Hall Live performance on March 29, 2022, for the purpose of promoting tourism in accordance with HB 1629 (2018 Mississippi Legislative Session), and authorize the Mayor to execute the same, and approve and authorize all related show expenditures in accordance with the agreement.

2. Approve:

- a. Docket of Claims for January 4, 2022.
- b. Electronic Fund Transfers for December 2021.

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

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Authorize the purchase a DPF filter for the Hyundai 160 excavator from Midsouth Machinery in the amount of \$12,534.42 and authorize payment of the same.
2. Approve the utility adjustments and utility adjustment denials pursuant to the memo.

Alderman Coker made the motion to approve agenda items 7.1 & 7.2 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. WILLIAM THOMPSON, POLICE CHIEF

1. Accept the resignation of Administrative Assistant Brynne Fisackerly effective January 3, 2022.
2. Accept the resignation of Dispatcher Olivia Bailey effective January 17, 2022.
3. Transfer Deputy Court Clerk Lisa Dutton to Administrative Assistant effective January 3, 2022 and adjust rate of pay pursuant to the memo.
4. Approve Sgt. Sam Versell to travel to Memphis, TN to accompany the Brandon High School Basketball team on January 8, 2022.
5. Adopt an Ordinance amending Chapter 51, Article I, Section 51-1 of the City of Brandon Code of Ordinances prohibiting the use, purchase, possession, distribution, sale or offering for sale of synthetic cocaine, other synthetic products, or kratom.

Alderman Womack made the motion to approve agenda items 8.1 – 8.5 in accordance with the related memos from the Police Department, which are appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

9. BRIAN ROBERTS, FIRE CHIEF

1. Monthly Reports:
 - a. Siren Report; functions properly: No test. Issues: weather prevented
 - b. EMS Report; # of P1 calls: 190 Average Response Time: 8:33

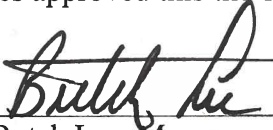
2. Authorize Chief Brian Roberts, Division Chief Jerry King, Lt. Shane Puckett and Lt. Travis Cohn to travel to Corinth, MS to attend the training at the crossroads to be held on March 25-27, 2022.

Alderman Vinson made the motion to approve agenda item 9.2 in accordance with the related memo from the Fire Department, which is appended hereto, seconded by Alderman Middleton and upon unanimous vote the motion carried.

ADJOURN

Alderman Williams made the motion to adjourn the Regular Board Meeting, seconded by Alderman Vison and upon unanimous vote the motion carried. (Next Regular Board Meeting: January 18, 2022).

Minutes approved this the 18th day of January 2022.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

