

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON FEBRUARY 17, 2015

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 Morrow, Christopher, Coker, Morris, Williams, Vinson and Corley were present. Members of the Brandon Elementary 5th Grade Venture Class led the prayer and the Pledge of Allegiance. Public Comments/ Recognitions: Sue Townsend, a candidate for Superintendent of Education, addressed the board and audience. The Mayor recognized the Brandon Elementary 5th Grade Venture Class and their teachers and parents. The class was in attendance in conjunction with its annual civics project. Members of the class participated in the meeting to shadow Mayor and Aldermen.

1.
APPROVE MINUTES OF REGULAR BOARD MEETING OF FEBRUARY 2, 2015

Alderman Corley made the motion to approve Minutes of Regular Board Meeting of February 2, 2015, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

2.
ADOPT RESOLUTION REGARDING MCOPS GRANT

Alderman Morrow made the motion to adopt a Resolution regarding the MCOPS Grants program, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

3.
ACCEPT FISCAL YEAR 2014 AUDIT REPORT AND AUTHORIZE PUBLICATION

Alderman Coker made the motion to accept the fiscal year 2014 audit report and to authorize publication of the same, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

4.
APPROVE ADVERTISEMENT IN THE RANKIN COUNTY NEWS IN SENIOR
LIFESTYLES SECTION

Alderman Coker made the motion to approve advertising in the Rankin County News on February 25, 2015 in the Senior Lifestyles Section at a cost of \$300.00 for purposes of advertising and bringing into favorable notice the opportunities and possibilities of the city, first finding that this mode of advertising is in the best interests of the citizenry, in accordance with the memo from the Senior Services Director, which is appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

5.
DECLARE CERTAIN POLICE DEPARTMENT PROPERTY AS SURPLUS AND
AUTHORIZE DISPOSAL OF THE SAME

Alderman Coker made the motion to declare those items listed in the Memo of the Police Chief which is appended hereto, as surplus property having no further use to the City and as having no value, and to dispose of the same, seconded by Alderman Williams and upon unanimous vote the motion carried.

6.
AUTHORIZE ADVERTISEMENT FOR BIDS FOR CONSTRUCTION
OF THREE NEW FIRE STATIONS

Alderman Morrow made the motion to authorize the advertising for bids for the construction of three new fire stations, in accordance with the Memo from the Fire Chief which is appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

7.
PUBLIC HEARING AND BOARD ACTION RE: PROPOSED ORDINANCE AMENDING
SECTION 16-55 AND 16-56 OF THE DEVELOPMENT ORDINANCE

The Public Hearing was opened regarding the proposed Ordinance amending Section 16-55 and 16-56 of the Development Ordinance. The Community Development Director advised that all prerequisites to the Public Hearing have been met. A Staff Report regarding the proposed changes, together with the requisite notice and related information is appended hereto and incorporated herein. No public comments other than those expressed by the Director were made and the Public Hearing was closed. Thereafter, Alderman Williams made the motion to adopt the Ordinance amending Sections 16-55 and 16-56 of the Development Ordinance which is appended hereto, as presented, seconded by Alderman Christopher and upon unanimous vote the motion carried.

8.
APPROVE SITE PLAN AND EXTERIOR BUILDING ELEVATIONS
FOR NEW FIRE STATIONS

Alderman Corley made the motion to approve the site plan and exterior elevations for three new fire stations in accordance with the Memo from the Community Development Director which is appended hereto, seconded by Alderman Morrow and upon unanimous vote the motion carried.

9.
APPROVE PROFESSIONAL SERVICES AGREEMENTS WITH WIER, BOERNER, ALLIN
ARCHITECTURE, PLLC AND NEEL-SCHAFFER INC., RE: SHILOH PARK
IMPROVEMENTS

Alderman Morrow made the motion to approve professional services agreements with Wier, Boerner, Allin Architecture, PLLC and Neel-Schaffer Inc., Re: Shiloh Park Improvements

in accordance with the Memo from the Parks Director which is appended hereto, and to authorize the Mayor and City Clerk to execute the same, seconded by Alderman Vinson and upon unanimous vote the motion carried.

10.

APPROVE PAY ESTIMATE #6 TO MCINNIS ELECTRIC FOR 2012 LIGHTING AND LANDSCAPE PROJECT, APPROVE PAY ESTIMATE #2 AND FINAL PAY REQUEST TO ADCAMP RE: 2014 STREET REPAIR PROJECT; DECLARE AS AN EMERGENCY THE REPAIRS TO HASTINGS SUBDIVISION LIFT STATION AND APPROVE INVOICESTO MAGNOLIA PUMP & EQUIPMENT AND ELCON ELECTRICAL CONTRACTORS; AND APPROVE TASK ORDER #4 TO THE GENERAL SERVICES AGREEMENT WITH WAGGONER ENGINEERING

Alderman Coker made the motion to approve Pay Estimate #6 in the amount of \$190,746.32 to McInnis Electric for 2012 lighting and landscape project; to approve Pay Estimate #2 in the amount of \$3,34.50 and Final Pay Request in the amount of \$4,843.72 to Adcamp Re: 2014 Street Repair Project; to declare as an emergency the repairs to Hastings Subdivision Lift Station and approve invoices to Magnolia Pump & Equipment in the amount of \$17,267.48 and Elcon Electrical Contractors in the amount of \$2,299.48 and to authorize payment of the same; and to approve Task Order #4 to the General Services Agreement with Waggoner Engineering for the proposed Depot Drive Roadway Project, in accordance with the Memos from the Public Works Director which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

11.

DECLARE AS SURPLUS AN EPSON RECEIPT PRINTER AND SHREDDER MODEL #PS-77Cs BEARING FIXED ASSET TAG #2724; APPROVE FY 2015 CLG GRANT APPLICATION FOR SELF-GUIDED TOUR OF OLD BRANDON CEMETERY PROJECT; APPROVE THE DOCKET OF CLAIMS FOR FEBRUARY 1, 4, 11 & 17 2015; APPROVE THE FOX EVERETT CLAIMS RELEASED FEBRUARY 3 & 13 AND ELECTRONIC TRANSFERS FOR JANUARY 2015

Alderman Morrow made the motion to declare as surplus an Epson Receipt Printer and Shredder Model #PS-77Cs Bearing Fixed Asset Tag #2724 as having no further use to the City or value and to destroy the same; to approve FY 2015 CLG Grant Application for Self-Guided Tour of Cemetery Project; to approve the Docket of Claims for February 1, 4, 11, and 17, 2015; to approve the Fox Everett Claims released for February 3 and 13, 2015 and to approve electronic transfers for January 2015, in accordance with the Memos from the City Clerk which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

12.

EXECUTIVE SESSION

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

Alderman Morrow then made the motion to go into executive session for the reasons stated and more specifically to discuss personnel matters involving the City Court and litigation involving the acquisition of real property for a sewer line in East Brandon, seconded by Alderman Vinson and upon unanimous vote the motion carried.

Alderman Corley made the motion to hire Whitney Adams as Municipal Court Judge at an annual salary of \$35,000.00, with usual employee benefits, effective March 2, 2015, seconded by Alderman Williams, whereupon Aldermen Corley, Williams, Coker and Morris voted "AYE" and Aldermen Morrow and Vinson voted "NAY", and the motion carried.

Alderman Morrow made the motion to offer Kennedy Investments, LP the sum of \$44,141.00 for the purchase of an easement for the installation of a sewer line and related improvements encompassing approximately 2.8 acres, which offer is being made in adherence to the Real Property Acquisition Policies Law (MCA Section 43-37-1 *et. seq.*) and is in accordance with an appraisal performed with respect to the same in accordance with said Law, seconded by Alderman Williams and upon unanimous vote the motion carried.

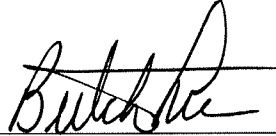
Alderman Morrow made the motion to resume the Regular Board Meeting out of executive session, seconded by Alderman Williams and upon unanimous vote the motion carried. (The votes in Executive Session were announced in open meeting).

13.
ADJOURN

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

(Next Regular Board Meeting will be on March 2, 2015).

MINUTES APPROVED THIS THE 2ND DAY OF MARCH, 2015.



HON. BUTCH LEE, MAYOR

ATTEST:


ANGELA BEAN, CITY CLERK