

MINUTES  
SPECIAL BOARD MEETING  
BRANDON BOARD OF ALDERMEN  
BUTCH LEE, MAYOR PRESIDING  
FEBRUARY 25, 2020 at 12:30 PM

1. CALL TO ORDER – Mayor Lee and Aldermen Middleton, Dobbs, Coker, Williams, Vinson were present. Aldermen Morris and Corley was absent.

2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES.

Alderman Coker made the motion to append the Special Meeting Notice to the Minutes, seconded by Alderman Vinson and upon unanimous vote the motion carried.

3. RAMIE FORD, PARKS & RECREATION DIRECTOR

1. Consideration to approve and pay R & L Unlimited final pay request in the amount of \$7,264.74 regarding the Shiloh Trail Overlay project and authorize the Mayor to execute any related documents.

Alderman Vinson made the motion to approve agenda item 3.1 in accordance with the related memo from the Parks Department, which is appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

4. CHARLES SMITH, PUBLIC WORKS DIRECTOR

1. Consideration to approve the renewal of a professional services herbicide spraying bid with Helena Chemical for 2020.

Alderman Williams made the motion to approve agenda item 4.1 in accordance with the related memo from the Public Works Department, which is appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

5. WILLIAM THOMPSON, POLICE CHIEF

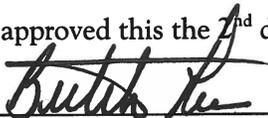
1. Consideration to rescind board action item #6.3 from the Regular Board meeting held on February 18, 2020 and consideration to approve the revised pay application #2 from A & B Mechanical in the amount of \$165,775.00 regarding the Police Department HVAC Project and authorize payment of the same.

Alderman Coker made the motion to approve agenda item #5.1 in accordance with the related memo from the City Clerk, which is appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

ADJOURN

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

Minutes approved this the 7<sup>th</sup> day of March 2020.



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Hon. Butch Lee, Mayor

Attest:



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Angela Bean, City Clerk

