

MINUTES
BRANDON BOARD OF ALDERMEN
SPECIAL BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
APRIL 23, 2021

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

2. SPECIAL MEETING NOTICE

1. Append Special Meeting Notice to Minutes.

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

3. CHARLES SMITH, PUBLIC WORKS DIRECTOR

1. Accept bids that were received on April 21, 2021 with regard to the Caine Circle Elevated Water Tank Modification Project and award to Tank Pro, Inc., as the lowest and best bid received, in the amount of \$322,803.00 and authorize the Mayor to execute any related documents.

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


2. Approve the parking lot improvements at the corner of Dining Street and Poindexter Street utilizing commodity pricing with Adcamp for overlay in the estimated amount of \$45,650.00 and utilizing commodity pricing with NJ Farms for curb and gutter in the estimated amount of \$14,000.00 and authorize payments of the same.

Alderman Williams made the motion to approve agenda item 3.2 in accordance with the related memo from Public Works, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

4. ADJOURN

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

Minutes approved this the 3th day of May 2021.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

