

MINUTES  
SPECIAL BOARD MEETING  
BRANDON BOARD OF ALDERMEN  
BUTCH LEE, MAYOR PRESIDING  
NOVEMBER 8, 2021 – 5:30 P.M.

1. Call to Order – Mayor Lee and Aldermen Dobbs, Middleton, Womack, Coker, and Williams were present. Aldermen Vinson and Craine were absent.

2. Append the Special Meeting Notice to the Minutes.

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

3. Approve the MS Development Authority pay request #1 in the amount of \$28,212.72 with regard to the Appleridge/Morrow/Orr Sewer CDBG Improvement Project authorizing the Mayor to execute all related documents, and authorize payment to Sample Hicks & Associates in the amount of \$4,750.00 for grant administration services.

Alderman Williams made the motion to approve agenda item 3 in accordance with the memo of the City Clerk, which is appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

4. Adopt a resolution adopting a promotional ticket policy for concert events at the City of Brandon Amphitheater and City Hall Live.

Alderman Womack made the motion to approve agenda item 4 in accordance with the memo of the City Clerk, which is appended hereto, seconded by Alderman Middleton and upon unanimous vote the motion carried.

5. Approve the cost of overlay and base repairs for the City Hall parking lot utilizing commodity pricing with Adcamp Inc. in the estimated amount of \$13,280.00 and authorize payment of the same.

Alderman Dobbs made the motion to approve agenda item 5 in accordance with the memo of the City Clerk, which is appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

6. Accept the resignation of Street Department Laborer III Robert Tallant effective November 5, 2021.

Alderman Coker made the motion to approve agenda item 6 in accordance with the memo of the Public Works Director which is appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

7. Accept the resignations of park employees that are transferring to Sports Facility Company effective November 8, 2021.

Alderman Womack made the motion to approve agenda item 7 in accordance with the memo of the Parks Department which is appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

8. Executive Session

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

Alderman Coker made the motion to enter Executive Session to discuss personnel matters involving the Public Works Department and acquisition of real property, seconded by Alderman Williams and upon unanimous vote the motion carried.

Alderman Womack made the motion to terminate employee #7901 effective immediately, in accordance with the recommendation of the Public Works Director, which is to be placed in the terminated employee's personnel file, seconded by Alderman Coker, and upon unanimous vote the motion carried.

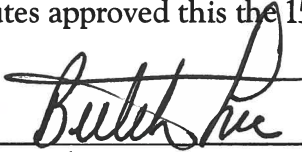
Alderman Coker made the motion to resume the Special Board Meeting out of Executive Session, seconded by Alderman Williams and upon unanimous vote the motion carried.

(Votes taken in Executive Session were announced upon return to the Board Room).

ADJOURN

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

Minutes approved this the 15<sup>th</sup> day of November 2021.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

