

MINUTES  
SPECIAL BOARD MEETING  
BRANDON BOARD OF ALDERMEN  
BUTCH LEE, MAYOR PRESIDING  
DECEMBER 13, 2021 – 5:30 P.M.

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

2. Append the Special Meeting Notice to the Minutes.

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

3. Authorize Benchmark Engineering to proceed with survey work to obtain easements for the Busick Trails Project and authorize the development of engineering drawings regarding the same.

Alderman Coker made the motion to approve agenda item #3 in accordance with the memo of the Public Works Department, which is appended hereto, seconded by Alderman Womack and upon unanimous vote the motion carried.

4. Authorize Benchmark Engineering to proceed with plan documents for a sewer line project from Hwy 80 to Grants Ferry Parkway (Lines A & B).

Alderman Williams made the motion to approve agenda item #4 in accordance with the memo of the Public Works Department, which is appended hereto, seconded by Alderman Craine and upon unanimous vote the motion carried.

5. Authorize Benchmark Engineering to develop construction plans and bid documents for the EV Charging Station at I-20/Exit 56.

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

6. Approve the preparation of construction plans and bid documents by Wier Boerner for the construction of additional reserved seat boxes for the Amphitheater.

Alderman Womack made the motion to approve agenda item #6 in accordance with the memo of the Mayor/City Clerk, which is appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

7. Approve a professional services agreement with The Cirlot Agency to provide advertising/promotional materials in furtherance of tourism and economic development in the City, including the city's park system.

Alderman Middleton made the motion to approve agenda item #7 in accordance with the memo of the City Clerk, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

8. Adopt a resolution to join the State of Mississippi and other entities in the Opioid Litigation Memorandum of Understanding and authorize the Mayor to execute related documents.

Alderman Womack made the motion to approve agenda item #8 in accordance with the memo of the City Clerk, which is appended hereto, seconded by Alderman Craine and upon unanimous vote the motion carried.

9. Approve a professional services agreement with Cody Johnson for performance at the Brandon Amphitheater performance on March 24, 2022; and authorize the Mayor to execute the same, and to approve related show expenditures.

Alderman Williams made the motion to approve agenda item #9 in accordance with the memo of the City Clerk, which is appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.


10. In accordance with MCA Section 43-37-1 et seq., (1972, as amended), approve the acquisition of real property at 754 W. Government Street and authorize the Mayor to execute a contract for the purchase of the same.

Alderman Coker made the motion to approve agenda item #10 in accordance with the memo of the City Clerk, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

ADJOURN

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

Minutes approved this the 20<sup>th</sup> day of December 2021.

  
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Hon. Butch Lee, Mayor

Attest:

  
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Hon. Angela Bean, City Clerk

