

MINUTES
BRANTON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
OCTOBER 17, 2022

1. **CALL TO ORDER** - Mayor Lee and Aldermen Middleton, Worsack, Colvin, Williams, Wilson and Cruise were present. (David Farris, Ward 4 Alderman-Elect was present and participated after having been duly administered the oath of office).

2. **INVOCATION AND PLEDGE OF ALLEGIANCE** - Kaitlyn Harris with Mayor's Youth Council gave the invocation and Teresa Stanton with Mayor's Youth Council led the Pledge of Allegiance.

3. **PUBLIC COMMENTS AND RECOGNITIONS** -

- Mayor Lee administered the oath of office to David Farris, Ward 4 Alderman-Elect.
- Sgt. Tasha McGruder and Officer Derek Roberts, Officer Dion Allen, and Officer Hayden Wilkins were awarded Hero Recognition Awards by Lt. Brian Howell.
- Lt. Brian Howell was awarded a Hero Recognition Award by Chief Wayne Dierman.
- Officer Johnny Jenkins was awarded a Hero Recognition Award by Sgt. Alex Ward.
- Troy Spillman and Michelle Williams of NECA addressed the board regarding the progress of the Quarry Blue trails and future plans for improvements, competitions and related issues.

4. **ORDINANCES**

1. Approve the Regular Board Meeting Minutes of October 3, 2022.

Alderman Cruise made the motion to approve agenda item 4.1, seconded by Alderman Worsack and upon unanimous vote the motion carried.

5. **BUTCH LEE, MAYOR**

1. Accept the official results from the Ward 4 Alderman Special Election held on October 11, 2022 and appeal oath of office and hand to the minutes.
2. Approve pricing adjustment for the City of Branton Amphitheater concessions as recommended by Event Consultants, effective January 8, 2023.
3. Authorize the Mayor to travel to Meroux, LA to attend the Southern Rail Commission and Transportation Meeting on November 3, 2022.
4. Approve the professional service agreement with Sims, Spangler & Trussell, LLC for Human Resources services regarding the Community Development Department.

Alderman Worsack made the motion to approve agenda items 5.1-5.4 in accordance with the motion from the Mayor's Office which are appended hereto, seconded by Alderman Cruise and upon unanimous vote the motion carried.