

**AGENDA  
BRANDON BOARD OF ALDERMEN  
REGULAR BOARD MEETING  
BUTCH LEE, MAYOR PRESIDING  
DECEMBER 5, 2022**

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
  1. Invocation - Meredith Dees, Mayor's Youth Council
  2. Pledge of Allegiance - Bailey Purroy, Mayor's Youth Council
- 3. PUBLIC COMMENTS AND RECOGNITIONS**
- 4. OLD BUSINESS**
  1. Approve the Work Session and Regular Board Meeting Minutes of November 21, 2022.
- 5. ANGELA BOAN, CITY CLERK**
  1. Request permission to issue a cancellation letter to SpinOn Transit, LLC effective April 1, 2023.
  2. Request permission to publish an RFP notice for a Point of Sale System at the Brandon Amphitheater.
  3. Consideration to approve:
    - a. Docket of claims for December 5, 2022.
    - b. Fox Events claims released on November 30 and December 2, 2022.
- 6. CHARLES SMITH, PUBLIC WORKS**
  1. Request permission to publish a bid notice to purchase two (2) Excavators.
  2. Consideration to approve Joe McDee Construction pay request #9 in the amount of \$233,299.09 and authorize payment of the same with regard to the Highway 18 at Louis Wilson Drive New Signal & Intersection Improvements Project.
  3. Consideration to approve Memphis Construction Co. pay request #9 in the amount of \$143,790.29 and authorize payment of the same with regard to the College Street Waterline Improvements Project.
  4. Consideration to declare an emergency in accordance with MCA 31-7-139) the Cameron HS station repairs made by Harvey Services in the amount of \$16,292.00 and authorize payment of the same.
  5. Consideration to declare as an emergency in accordance with MCA 31-7-139), the repairs made by Gould Enterprises in the amount of \$28,384.00 and authorize payment