

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

1. **CALL TO ORDER** - Mayor Lee and Aldermen Farris, Middlecott, Wronach, Cohen, Vison, Williams and Cruise were present.
2. **INVOCATION AND PLEDGE OF ALLEGIANCE** - Meredith Deas with Mayor's Youth Council gave the invocation and Bailey Proseny with Mayor's Youth Council led the Pledge of Allegiance.

3. **PUBLIC COMMENTS AND RECOGNITIONS** -

- Mayor Lee recognized Duja Ravnica for completing the Sergeant Detective course.
- Mayor Lee gave an update of the Magic of Light show.

4. **OLD BUSINESS**

1. Approve for Work Session and Regular Board Meeting Minutes of November 21, 2022.

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

5. **ANGELA BEAN, CITY CLERK**

1. Authorize City Clerk to issue a commercial letter to Apperion (Spit On Transit, LLC), effective April 1, 2023.

2. Authorize permission to publish a Request for Proposals for a point-of-sale system for the Brandon Amphitheater.

3. Approve:

- a. Thanks of claims for December 5, 2022.

- b. Fox Events claims released on November 30 and December 2, 2022.

Alderman Wronach made the motion to approve agenda items 5.1 - 5.3a)(b)(c) in accordance with the ethical standards of the City Clerk which are appended hereto, seconded by Alderman Cruise and upon unanimous vote the motion carried.

6. **CHARLTONSIDE, PUBLIC WORKS**

1. Authorize permission to publish a bid notice for the purchase of two (2) Excavators.