

MINUTES
SPECIAL BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
NOVEMBER 14, 2022

1. Call to Order – Mayor Lee and Aldermen Womack (via telephone), Craine, Farris Williams, Coker and Middleton were present. Alderman Vinson was absent.

2. Append the Special Meeting Notice to the Minutes.

Alderman Coker made the motion to approve agenda item 2, seconded by Alderman Craine and upon unanimous vote the motion carried. (The Special Meeting was noticed in accordance with MCA Section 21-3-21 and notice of the same was provided to the members of the board, including the mayor, who have not signed it and who can be found, at least three (3) hours before the time fixed for the meeting, and notice of the same was provided in accordance with MCA Section 25-41-13(1)(a), by positing the notice of the same within one (1) hour of the meeting in a prominent place in City Hall available to examination and inspection by the general public, and in accordance with MCA Section 25-41-(1)(b), by posting notice of the same on the City’s web-site, not less than one (1) hour before the meeting, and by transmitting a copy of the notice via email or facsimile not less than one (1) hour before the meeting to all citizens and publications, broadcast or digital media, with a general circulation or coverage within the city’s jurisdiction that has submitted in writing its interest to receive these notifications in accordance therewith.

3. Adopt a resolution accepting ownership of rights in Phase C of Grants Ferry Parkway and authorize filing of the Special Warranty Deed.

Alderman Womack made the motion to approve agenda item 3 in accordance with the document, which is appended hereto, seconded by Alderman Farris and upon unanimous vote the motion carried.

4. Declare an emergency the repairs to the Chamber Well from Griner Drilling Services, Inc. in accordance with MCA 31-7-13(k) and authorize payment of the same.

Alderman Craine made the motion to approve agenda item 3 in accordance with the related memo from the Public Works Director, which is appended hereto, seconded by Alderman Middleton and upon unanimous vote the motion carried.

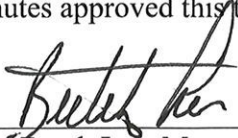
5. Approve repairs to the D61PX-23 dozer from Lyle Machinery in accordance with MCA 31-7-13(m)(ii), in the amount of \$9,592.73 and authorize payment of the same.

Alderman Williams made the motion to approve agenda item 3 in accordance with the related memo from the Public Works Director, which is appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

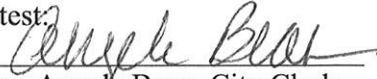
ADJOURN

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

Minutes approved this the 21st day of November 2022.



Hon. Butch Lee, Mayor

Attest:


Hon. Angela Bean, City Clerk

