

MINUTES OF THE SPECIAL BOARD MEETING OF THE
BRANDON BOARD OF ALDERMEN OF APRIL 3, 2024
MAYOR BUTCH LEE, MAYOR PRESIDING

1. CALL TO ORDER - Mayor Lee and Aldermen Farris, Middleton, Coker, Womack, Vinson and Craine were present. Alderman Williams was absent.
2. INVOCATION AND PLEDGE OF ALLEGIANCE – Mayor Lee gave the invocation and led the Pledge of Allegiance.
3. BUTCH LEE, MAYOR

1. Append the work session and special board meeting notices to the minutes.

Alderman Womack made the motion to append the work session and special meeting notice to the Minutes, seconded by Alderman Craine and upon unanimous vote the motion carried.

2. Approve Adcamp Inc. pay request #1 for the 2024 Street Overlay and Paving Improvements Project in the amount of \$403,521.67 and authorize payment of the same and approve change order #1 in the amount of \$36,579.99.

Alderman Craine made the motion to approve agenda item 3.2 in accordance with the memo from the Public Works Department, which is appended hereto, seconded by Alderman Farris and upon unanimous vote the motion carried.

3. Approve final plat and covenants of Collier Crossing Phase 1, subject to receipt of amended covenants as discussed in the work session and such approval conditioned upon and subject the development of the subdivision consistent with the City's development ordinance and such other applicable ordinances, and the development synopsis provided by the developer which is appended hereto.

Alderman Womack made the motion to approve agenda item 3.1 in accordance with the memo from the Community Development Department, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

4. Approve participation in Live Nation's National Concert Week beginning May 7, 2024 - May 14, 2024.

Alderman Womack made the motion to approve agenda item 3.4 in accordance with the memo from the Events Department, which is appended hereto, seconded by Alderman Craine and upon unanimous vote the motion carried.

5. Authorize permission to advertise for bids for the replacement of Stoneybrook-Shiloh bridge.

Alderman Womack made the motion to approve agenda item 3.5 in accordance with the memo from the Mayor's Office, which is appended hereto, seconded by Alderman Farris and upon unanimous vote the motion carried.

6. Accept the quote received from Puckett Power Systems for the replacement of the water pump, block heater and hoses at Marquette well in the amount of \$5,796.30 as the lowest and best quote received and authorize the work and payment of the same.

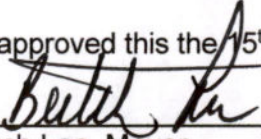
7. Approve a professional services agreement with Deep South Land Improvements, LLC for mowing and cutting of the rights-of-way and authorize the Mayor to execute the same.

Alderman Craine made the motion to approve agenda items 3.6 and 3.7, in accordance with the memos from the Mayor's Office which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

4. ADJOURN

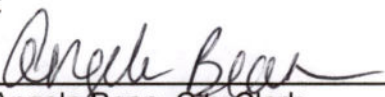
Alderman Womack made the motion to adjourn the Special Board Meeting, seconded by Alderman Craine and upon unanimous vote the motion carried.

Minutes approved this the 15th day of April 2024.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk