

MINUTES  
SPECIAL BOARD MEETING  
BRANDON BOARD OF ALDERMEN  
BUTCH LEE, MAYOR PRESIDING  
JUNE 23, 2022 – 12:30 P.M.

1. Call to Order – Mayor Lee and Aldermen Womack, Craine, Williams, Coker, Middleton and Dobbs were present. Alderman Vinson was absent.
2. Append the Special Meeting Notice to the Minutes.

Alderman Womack made the motion to approve agenda item 2, seconded by Alderman Middleton 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 posting 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. Approve amended professional services agreements for performances at the Brandon Amphitheater that supersede and replace prior agreements and authorize the Mayor to execute the same:
  - a. Outback Presents, LLC for the performance of Bert Kreischer on June 26, 2022 (replaces agreement approved on March 21, 2022).
  - b. Messina Touring Group sell-off agreement for the performance of Kenny Chesney on June 29, 2022 (replaces agreement approved on 6/20/2022).
  - c. Live Nation Worldwide, Inc sell-off agreement for the performance of Maverick City Music on July 2, 2022 (replaces agreement approved on 6/6/2022).

Alderman Williams made the motion to approve agenda item 3 (a)-(c) in accordance with the related memo from the City Clerk, which is appended hereto, seconded by Alderman Womack and upon unanimous vote the motion carried.

4. Approve the purchases from Noel Daniels Motor Company, as the lowest and best quote received, and authorize payments for the following:

- a. One (1) 2020 Chevrolet Silverado 2500H truck in the amount of \$49,500.00 and amend the budget accordingly for the Fire Department.
- b. One (1) 2018 F150 truck in the amount of \$30,000.00 for Public Works.
- c. One (1) 2008 F350 truck in the amount of \$30,000.00 for Public Works.
- d. One (1) 2020 Chevrolet 2500H truck in the amount of \$49,500.00 for Public Works.

Alderman Craine made the motion to approve agenda item 4 (a)-(d) in accordance with the related memo from the City Clerk, which is appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

5. Authorize publication of bid notice for the purchase of an excavator.

Alderman Dobbs made the motion to approve agenda item 5 in accordance with the related memo from the City Clerk, which is appended hereto, seconded by Alderman Craine and upon unanimous vote the motion carried.

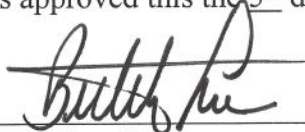
6. Appoint Tahya Dobbs, Harry Williams and Lu Coker to a Christmas Lights Event committee.

Alderman Womack made the motion to approve agenda item 6 in accordance with the related memo from the City Clerk, which is appended hereto, seconded by Alderman Craine 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 5<sup>th</sup> day of July 2022.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

