

MINUTES
SPECIAL BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
MARCH 1, 2022 – 12:00 P.M.

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

Alderman Craine made the motion to approve agenda item 2, seconded by Alderman Womack 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 website, 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 purchase of event cancellation insurance for the 2022 amphitheater concert season from Mark Edward Partner; authorize the Mayor to execute all related document and authorize payment of the same.

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

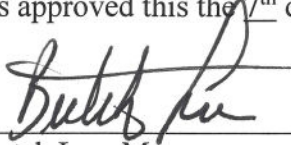
4. Approve quote from Rainbow Signs, Inc in the amount of \$4,856.00 for a lighting controller and power supply for above stage signage at the amphitheater.

Alderman Craine made the motion to approved agenda item 4 in accordance with the memo from the City Clerk, which is appended hereto, seconded by Alderman Middleton and upon unanimous vote the motion carried.

ADJOURN

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

Minutes approved this the 7th day of March 2022.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

