## AGENDA BRANDON BOARD OF ALDERMEN & MAYOR SPECIAL BOARD MEETING BUTCH LEE, MAYOR PRESIDING APRIL 3, 2024

- 1. CALL TO ORDER
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE
- 3. BUTCH LEE, MAYOR
  - 1. Append the work session and special board meeting notices to the minutes.
  - 2. Consideration to 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.
  - 3. Consideration to approve final plat and covenants of Collier Crossing Phase 1.
  - 4. Consideration to approve the participation in Live Nation's National Concert Week beginning May 7, 2024 May 14, 2024.
  - 5. Request permission to advertise for bids for the replacement of Stoneybrook-Shiloh bridge.
  - 6. Consideration to approve the lowest and best 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.
  - 7. Consideration to approve a professional services agreement with Deep South Land Improvements, LLC for mowing and cutting of the right-of-ways and authorize the Mayor to execute the same.
- 4. ADJOURN