

MINUTES
SPECIAL BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
MARCH 23, 2020 at 4:00 PM

1. CALL TO ORDER-Mayor Lee and Aldermen Middleton, Dobbs, Morris, Coker, Williams, Vinson and Corley were present. Alderman Dobbs led the prayer and Alderman Corley led the Pledge of Allegiance.

2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES.

Alderman Corley made the motion to append the Special Meeting Notice to the Minutes, seconded by Alderman Coker and upon unanimous vote the motion carried.

3. BUTCH LEE, MAYOR

1. Consideration to review and extend the COVID-19 proclamation approved at the regular board meeting of March 16, 2020 through April 20, 2020.

Alderman Morris made the motion to approve agenda item 3.1, subject to continuing review to occur not later than every thirty (30) days until the local emergency is terminated, seconded by Alderman Vinson and upon unanimous vote the motion carried.

4. CHARLES SMITH, PUBLIC WORKS

1. Consideration to adopt temporary revisions to the utility policy regarding late fees/cutoffs.

Alderman Corley made the motion to approve agenda item 4.1, in accordance with the related memo from the Public Works Department, which is appended hereto, and to set the matter for review at the regular board meeting on May 4, 2020, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

2. Consideration to appoint the Benchmark Engineering as the engineer and Sample and Hicks as the administrator for the Community Development Block Grant Project in accordance with the recommendation of the review committee.

Alderman Morris made the motion to approve agenda item 4.2, in accordance with the related memo from the Public Works Department, seconded by Alderman Coker and upon unanimous vote the motion carried.

5. ANGELA BEAN, CITY CLERK

1. Consideration to adopt a COVID-19 Temporary Administrative Leave Policy.

Alderman Vinson made the motion to approve agenda item 5.1, in accordance with the related memo from the City Clerk, which is appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

6. ADJOURN

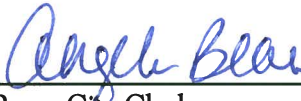
Alderman Corley made the motion to adjourn the Special Board Meeting, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

Minutes approved this the 6th day of April 2020.



Butch Lee, Mayor

Attest:



Angela Bean, City Clerk

