

MINUTES
BRANDON BOARD OF ALDERMEN
SPECIAL BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
JUNE 5, 2020

1. CALL TO ORDER – Mayor Lee and Aldermen Middleton, Dobbs, Morris, Coker, Williams, Dobbs, and Corley were present. Alderman Vinson was absent.

2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES

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

3. PUBLIC WORKS

Alderman Williams made the motion to authorize publication of advertisements for bids for the 2020 asphalt overly project and storm drain basis replacement project, seconded by Alderman Corley and upon unanimous vote the motion carried.

4. EXECUTIVE SESSION

Alderman Corley made the motion to consider the need to enter into Executive Session, seconded by Alderman Williams, and upon unanimous vote the motion carried.

Alderman Williams then made the motion to enter into Executive Session to discuss potential litigation involving annexation, seconded by Alderman Corley and upon unanimous vote the motion carried.

Alderman Coker made the motion to resume the special board meeting out of Executive Session, seconded by Alderman Corley and upon unanimous vote the motion carried.

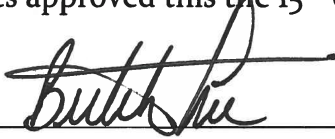
That no votes were taken in Executive Session was announced upon resumption of the Special Board Meeting out of Executive Session.

5. ANNEXATION

Alderman Morris made the motion to adopt an Ordinance enlarging and extending the corporate boundaries of the city, specifying the municipal or public services to be rendered therein, the planning and zoning services to be provided therefor and the improvements to be made in the annexed territory; and for other purposes germane thereto, which is appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

Alderman Coker made the motion to affirm the preliminary zoning district boundaries for the properties described as Annexation Area 2 in the annexation ordinance referenced in the prior action, in accordance with the memo from the Community Development Department, which is appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

Minutes approved this the 15th day of June 2020.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

