

MINUTES  
BRANDON BOARD OF ALDERMEN  
SPECIAL BOARD MEETING  
BUTCH LEE, MAYOR PRESIDING  
AUGUST 21, 2020

1. CALL TO ORDER

Mayor Lee, Aldermen Dobbs, Middleton, Morris, and Williams were present in person. Aldermen Coker and Corley were present via telephone. Alderman Vinson was absent.

Mayor Lee led the invocation.

2. MEETING NOTICE

1. Append Special Board Meeting Notice to the Minutes.

Alderman Dobbs made the motion to approve agenda item 2.1, seconded by Alderman Corley and upon unanimous vote the motion carried.

3. BUTCH LEE, MAYOR

1. Declare as an emergency the repairs to the City Hall roof and authorize Harold Hall Roofing to make repairs.

Alderman Morris made the motion to approve agenda item 3.1, first declaring as an emergency, in accordance with MCA Section 31-7-13(k)(1972, as amended), repairs to the roof at City Hall and to authorize the repairs of the same by Harold Hall Roofing in the amount of \$249,949.75 (\$247,475.00 plus 1% for performance and payment bonds), in accordance with the memo of the Public Works Director which is appended hereto, first finding that an emergency as defined in MCA Section 31-7-1(f)(1972, as amended) exists with respect to City Hall in the failure of the roof as reflected in various exhibits appended hereto and based on the comments and recollection of events by city personnel and the Mayor, the immediate restoration of City Hall to a condition of usefulness by the repair of the roof appears advisable and necessary, and that the delay incident to obtaining competitive bids will be detrimental and cause adverse impact upon the governing authorities, its employees and citizens, seconded by Alderman Middleton and upon unanimous vote the motion carried.

2. Approve professional services agreement with Mid Delta Equipment to provide concrete crushing service in accordance with memo.

Alderman Dobbs made the motion to approve agenda item 3.2, in accordance with the memo of the Public Works Director, which is appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

3. Authorize Mayor to execute artist offers as presented by Red Mountain Entertainment, LLC for the 2021 concert season at Brandon Amphitheater and City Hall Live.

Alderman Williams made the motion to approve agenda item 3.3 in accordance with the memo from the City Clerk, which is appended hereto, seconded by Alderman Middleton and upon unanimous vote the motion carried.

4. ADJOURN

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

Minutes approved this the 8<sup>th</sup> day of September 2020.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

