

MINUTES  
BRANDON BOARD OF ALDERMEN  
SPECIAL BOARD MEETING  
BUTCH LEE, MAYOR PRESIDING  
DECEMBER 2, 2020

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

2. APPEND NOTICE TO MINUTES

Alderman Williams 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

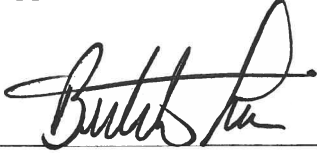
1. Declare as an emergency the repairs to Cain Circle Water Well.

In accordance with MCA Section 31-7-13(k) (1972, as amended), Alderman Williams made the motion to declare as an emergency the failure of the Cain Circle water well and the necessary repair to restore the same to proper operability, first finding that an emergency as defined in MCA Section 31-7-1(f) (1972, as amended) exists with respect to the Cain Circle water well in the failure of the same as reflected in the memo of the Public Works Director and the various exhibits appended hereto, and finding that an immediate restoration of the Cain Circle water well to a condition of usefulness is necessary and further finding that the Cain Circle water well is an integral component of the City's water system which is presently functioning at approximately 91% of design capacity, and further finding that in full operation, the Caine Circle water well provides (at last test) approximately 577 gpm and that this capacity is critical for the continued provision of water for the citizenry, and further finding that with the failure of the Cain Circle water well, the City's existing water system is stressed to a point where there exists the real potential that the City will not be able to adequately provide for the water needs of the citizenry, and further finding that in the event of the loss of any other well or other infrastructure while the Cain Circle water well is inoperable, the City will not have an adequate water supply to support sprinkler systems or drinking water in hospitals, nursing homes, dialysis clinics, jails, courtrooms, county offices, banks, businesses, etc. and/or to provide for other critical needs in this respect, and further finding that the immediate restoration of the Cain Circle water well to an operational condition is critical, 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, and to authorize the repairs by Griner Drilling Service in the approximate amount of \$156,340.00, and further directing that at the board meeting next following the emergency repair contract, documentation of the repair contract, including a description of the repairs, the price thereof and the nature of the emergency, to the extent the same is not included herewith, shall be presented to the board and shall be placed on the minutes, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

3. ADJOURN

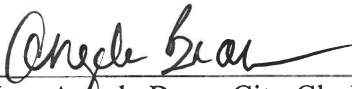
Alderman Coker made the motion to adjourn the Special Board Meeting, seconded by Alderman Morris and upon unanimous vote the motion carried.

Minutes approved this the 2<sup>nd</sup> day of December 2020.



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Hon. Butch Lee, Mayor

Attest:



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Hon. Angela Bean, City Clerk

