

MINUTES
SPECIAL BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
APRIL 13, 2020 AT 1:00 P.M.

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

2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES.

Alderman Morris made the motion to approve agenda item 2, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

3. BUTCH LEE, MAYOR

1. Consideration to approve the purchase of hand sanitizer from Bottle Tree d/b/a Cathead Vodka in the amount of \$18,340.00 for purposes of providing for the health, safety and welfare of the general citizenry in furtherance of the declared State of Emergency in relation to the COVID-19 outbreak by the Governor and Mayor in accordance with MCA Section 33-15-17 (c) (1), and such other applicable authority.

Alderman Corley made the motion to approve agenda item 3.1 in accordance with the related memo from the Mayor, which is appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

4. CHARLES SMITH, PUBLIC WORKS DIRECTOR

1. Consideration to approve the rental of a 32-ton truck from H&E Equipment in the amount of \$11,397.00, as the lowest and best quote received, for use at the Rankin Trails Lake in accordance with the memo from the Public Works Director.


Alderman Williams made the motion to approve agenda item 4.1 in accordance with the related memo from the Public Works Department, which is appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

5. ADJOURN

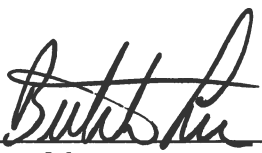
Alderman Morris made the motion to adjourn the Special Board Meeting, seconded by Alderman Corley and upon unanimous vote the motion carried.

Minutes approved this the 20th day of April 2020.

Attest:


Angela Bean, City Clerk




Butch Lee, Mayor