

MINUTES
SPECIAL BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
FEBRUARY 6, 2020 at 4:30 PM

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

2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES.

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

3. RAMIE FORD, PARKS & RECREATION DIRECTOR

1. Consideration to approve a professional services agreement with Quality Foods Concessions, LLC for concession services at Shiloh and Quarry Parks and authorize the Mayor to execute all related documents.

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

4. CHARLES SMITH, PUBLIC WORKS DIRECTOR

1. Consideration to approve quote from Cleo's Asphalt for the application of sealcoat and striping the City Hall parking lot in the amount of \$24,225.00, as the lowest and best quote received, and revise the budget accordingly.

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, seconded by Alderman Vinson and upon unanimous vote the motion carried.

5. MATT DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to approve median modifications to Grants Ferry Parkway, Phase A.

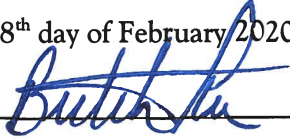
Alderman Williams made the motion to approve agenda item 5.1 in accordance with the related memo from the Community Development Department, which is appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

6. ADJOURN

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

Minutes approved this the 18th day of February 2020.

Hon. Butch Lee, Mayor



Attest:

Hon. Angela Bean, City Clerk

