AGENDA

SPECIAL BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

SEPTEMBER 28, 2015

1. CALL TO ORDER

2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES.

3. BUTCH LEE, MAYOR

1. Authorize Wier Boerner Allin to proceed with architectural design and construction

administration services with regard to a Parks and Recreation Office.

1. Consideration to accept a proposal from Logics for a business process review.
2. Request permission to change Public Works department work week from ten (10) hours per day, Monday – Thursday to eight (8) hours per day, Monday – Friday.

4. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to purchase one (1) Dodge Charger from Roundtree Dodge in the amount of $21,098.00.

5. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to accept bids received on September 18, 2015 regarding the Limestone/Concrete Crushing Project and award to T. L. Wallace Construction in the amount of $95,000 as the lowest and best bid and authorize the Mayor to execute all related documents.
2. Consideration to approve a professional service agreement with Guest Consultants for a Parking Lot Expansion & Street Improvement Project at Brandon Municipal Complex.

6. ANGELA BEAN, CITY CLERK

1. Request permission for the City to pay for flu shots for city employees in the amount of $14 per shot provided by Trustcare.

ADJOURN UNTIL MONDAY, OCTOBER 5, 2015.