

State of Alabama
Pike County
Brundidge, Alabama

The Council of the City of Brundidge, Alabama met in regular session Tuesday, April 4th, 2023 at 6:00 o'clock p.m. at City Hall at which time and place the following members were present: Holland, Hall, Ross, Gaynor, and Rodgers. Mayor Boyd called the meeting to order.

The minutes for the March 21st, 2023 council meeting was presented and upon a motion by Mr. Gaynor second by Mrs. Ross, with all voting yea, the minutes were approved as presented.

Mayor Boyd presented a proclamation for 911 Public Safety Telecommunicator Week, April 9-15, 2023. David Morgan, 911 Director, accepted the proclamation and thanked his 911 telecommunicators for their hard work under stressful situations. Several of the 911 telecommunicators were in attendance which Mayor Boyd recognized and thank them for their dedication to the citizens of Pike County and surrounding areas.

Mayor Boyd also presented a proclamation for Child Abuse Awareness Month. Kaley Green, Executive Director, was on hand to accept the proclamation and give a brief overview of all the areas of support they provide children in Pike, Barbour, Bullock and Coffee Counties. Mayor Boyd expressed her gratitude for all that is done to protect the children of our area.

Mrs. Rodgers move the council approve changing the Travel Policy to reflect an increase from \$40 to \$50 per day in food cost. The change also includes providing an agenda for the conference/classes for proof of meals. Mrs. Hall seconded the motion and with all voting yea the motion carried.

The City Clerk presented the Mayor and council with a revised FY2022 Audited Financials. The revised financial reflects an error which required the restatement of the general fund's fund balance as of September 30, 2022. The restatement required the reporting of lease receivable and deferred inflows related to leases in the general fund. Fund balance was increased by \$1,008 and lease receivable of \$60,025 and deferred inflow of leases of \$59,017 was recorded as of September 30, 2021 at the fund level. Mayor Boyd asked if there were any questions relating to the revised financials. There were none.

There being no further business to come before the council, Mrs. Rodgers moved the meeting be adjourned with a second by Mr. Gaynor all voted yea.

I, Linda Faust, City Clerk of the City of Brundidge, Alabama do hereby certify the above is a true and correct copy of minutes of the Brundidge City Council, and I further certify the original of same is on file in the official minute book of the Council in my office located at 200 North Main Street, Brundidge, Alabama.

Linda Faust

Date

SEAL

State of Alabama
Pike County
Brundidge, Alabama

The Council of the City of Brundidge, Alabama met in regular session Tuesday, April 18th, 2023 at 6:00 o'clock p.m. at City Hall at which time and place the following members were present: Holland, Hall, Ross, Gaynor, and Rodgers. Mayor Boyd called the meeting to order.

The minutes for the April 4th, 2023 council meeting was presented and upon a motion by Mr. Gaynor second by Mrs. Hall, with all voting yea, the minutes were approved as presented.

Mrs. Rodgers moved the council approve Resolution No. 2023-11 approving an application for the authorization to incorporate a solid waste disposal authority to be called Coffee County – City of Brundidge Solid Waste Disposal Authority pursuant to the provisions of §11-89A-1, et seq., Code of Alabama 1975. Mr. Gaynor seconded the motion and with all voting yea the motion carried.

Mr. Holland moved the council approve Resolution No. 2023-12 approving the installation of four (4) signs stating “Unmuffled Engine Braking Prohibited” along the four (4) entrances into the City. Mrs. Rodgers seconded the motion. The vote was recorded as all voting yea, Holland, Hall, Ross, Gaynor and Rodgers. Voting nay, Boyd.

Mrs. Rodgers moved the council approve Budget Amendment #1 as presented by the City Clerk. Mr. Gaynor seconded the motion and with all voting yea the motion carried.

There being no further business to come before the council, Mayor Boyd adjourned the meeting.

I, Linda Faust, City Clerk of the City of Brundidge, Alabama do hereby certify the above is a true and correct copy of minutes of the Brundidge City Council, and I further certify the original of same is on file in the official minute book of the Council in my office located at 200 North Main Street, Brundidge, Alabama.

Linda Faust

Date

SEAL