State of Alabama Pike County Brundidge, Alabama

The Council of the City of Brundidge, Alabama met in regular session Tuesday, April 1, 2025 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 18th, 2025 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.

Mr. Holland moved the council approve Resolution No. 2025-06 authorizing the use of DS200 (scanner and tabulator) and Express Vote BMD (ballot marking device) complying with Section 17-7-21 of the Code of Alabama and any regulations adopted pursuant thereto, is hereby authorized for the reporting, counting and tabulating of any and all elections results. Mrs. Hall seconded the motion and with all voting yea the motion carried.

Mr. Gaynor moved the council appoint Mr. Gaynor as the voting delegate and Ms. Hall as the 1st alternate delegate to represent the City of Brundidge at the annual Alabama Municipal Insurance Corporation membership meeting to be held May 14, 2025 at the ALM Annual Conference in Huntsville, Alabama. Mrs. Rodgers seconded the motion and with all voting yea the motion carried.

Mrs. Rodgers moved the council appoint Mrs. Hall as the voting delegate and Ms. Rodgers as the 1st alternate delegate to represent the City of Brundidge at the annual Alabama League of Municipalities membership meeting to be held May 15, 2025 at the ALM Annual Conference in Huntsville, Alabama. Mr. Gaynor seconded the motion and with all voting yea the motion carried.

Pursuant to the "Open Meeting Act" Mayor Boyd moved the council to go into executive session to consider the discipline of the Brundidge Chief of Police Samuel Green regarding the indictment of federal criminal charges brought against him. Mrs. Rodgers seconded the motion. Roll call vote was as follows, Holland yea, Hall yea, Ross yea, Gaynor yea, Rodgers yea, and Boyd yea. The motion carried as presented. Mayor Boyd advised the ones in attendance, the regular meeting would resume in approximately twenty minutes. The executive session began at 6:11 p.m.

Mrs. Boyd moved the council to come out of executive session and resume the meeting at 6:27 p.m. Mrs. Rodgers seconded the motion. Roll call vote was as follows, Holland yea, Hall yea, Ross yea, Gaynor yea, Rogers yea, and Boyd yea. The motion carried as presented.

Mr. Holland moved that the council suspend Samuel Green without pay pending the outcome of the indictment of federal criminal charges brought against him. Mrs. Rodgers seconded the motion. Roll call vote was as follows, Holland yea, Hall yea, Ross yea, Gaynor yea, Rodgers yea, and Boyd yea. The motion carried as presented.

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

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

SEAL

Date

State of Alabama Pike County Brundidge, Alabama

The Council of the City of Brundidge, Alabama met in regular session Tuesday, April 15th, 2025 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 1st, 2025 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.

The City Clerk review the FY2025 March financials.

The City Clerk reviewed the FY2025 budget amendment #1. Mrs. Rodgers moved the council approve the amendment as presented with a second by Mr. Gaynor. With all voting yea, the motion passed.

Mrs. Hall moved the council approve the purchase of two swing sets for Galloway Park at a cost of approximately \$10,000. Mr. Gaynor seconded the motion and with all voting yea the motion carried.

The Mayor and Council discussed the issues relating to the rental of Brundidge Station and Galloway. After much discussion, Mrs. Rodgers moved the council table the discussion until the next regular council meeting. Mr. Gaynor seconded the motion and with all voting yea the motion carried.

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

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

SEAL

Date