State of Alabama Pike County Brundidge, Alabama

SEAL

The Council of the City of Brundidge, Alabama met in regular session Tuesday, July 15<sup>th</sup>, 2025 at 6:00 o'clock p.m. at City Hall at which time and place the following members were present: Hall, Ross, Gaynor and Rodgers. Absent; Holland. Mayor Boyd called the meeting to order.

The minutes for the July 1<sup>st</sup>, 2025 council meeting was presented and upon a motion by Mr. Gaynor second by Mrs. Rodgers, with all voting yea, the minutes were approved as presented.

The second reading of proposed Ordinance No. 2025-02, amending the personnel policy to increase sick leave compensation credits from 480 hours to 1,200 hours toward retirement benefits was presented again for consideration. Mrs. Rodgers moved the council approve Ordinance No. 2025-02 with a second by Mrs. Gaynor. With the roll being called the following votes were recorded. Voting Yea; Hall, Ross, Gaynor, Rodger and Boyd. Voting Nay; None. Motion carried.

Mr. Gaynor moved the council approve Resolution No. 2025-09 – Authorizing the filing of an application for Southeast Cresent Regional Commission SEID grant. Mrs. Ross seconded the motion and with all voting yea the motion carried.

Mrs. Rodgers moved the council approve Resolution No. 2025-10 approving Poly, Inc. for the provision of engineering services for the proposed SEID-funded project. Mrs. Hall seconded the motion and with all voting yea the motion carried.

The City Clerk reviewed the FY2025 June financial report with the Mayor and Council.

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