State of Alabama Pike County Brundidge, Alabama

The Council of the City of Brundidge, Alabama met in regular session Tuesday, April 6<sup>th</sup>, 2021 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 16<sup>th</sup>, 2021 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.

Mayor Boyd advised the council the boards, commissions and committees of the city and terms of service needed to be updated. Starting with the Planning Commission, Mrs. Rodgers moved the council approve the reappointment of Herbert Reynolds, President, (April, 2026), Annette Bryan (April, 2025), Ann Baker (April 2027), Lawrence Bowden (April 2028). New Members Keith Taylor (April 2023), Jackie Coleman (April 2024), Jessica Collier (April 2022), Byron Gaynor, Councilmember, (April 2025). Mrs. Hall seconded the motion and with all voting yea the motion carried as presented.

Next, Board of Adjustments, Mrs. Ross moved the council approve reappointment of Dixie Shehane, President, (April 2023), Constance Bivins (April 2024), Ernestine Beacham (2022), Richard Baker (April 2025), Randy Ross (April 2027). Replace Charles Rodgers with Jeannette Lampley (April 2026) and replace Lois Robinson with Robyn Stinson (April 2028). Mr. Gaynor seconded the motion and with all voting yea the motion carried.

Next, Industrial Development Board, Mrs. Rodgers moved the council approve the reappointment of Lamar Steed (April 2023), Don Dickert (2025), Chip Wallace (2024), Henry Wilson (2026), Malvia Frye (April 2027), Johnny Steed, (2022). Mrs. Hall seconded the motion and with all voting yea the motion carried.

Lastly, Share Board, Mrs. Rodgers moved the council approve the reappointment of Dee Christian (November 2025), Vanessa Tyner (November 2025). Replace Elaine Ware with Nikki Simmons (November 2025), Moses Davenport with Chief Marquez James (November 2025) and Delatha Mobley with Wilma Price November 2025. Mrs. Ross seconded the motion and with all voting yea the motion carried.

Mr. Gaynor moved the council give authority to the City Manager to purchase two lawn mowers through Sourcewell. Sourcewell is an approved cooperative through the Alabama Department of Public Examiners therefore the bid process is not required. The mowers will be purchased from John Deere, a local business, through this process. Also, the motion from Mr. Gaynor is to give authority to the City Manager to purchase a digger derrick from Dixie Electric Cooperative. Estimated cost is \$29,000. Mrs. Ross seconded the motion and with all voting yea the motion carried.

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

SEAL

State of Alabama Pike County Brundidge, Alabama

The Council of the City of Brundidge, Alabama met in regular session Tuesday, April 20<sup>th</sup>, 2021 at 6:00 o'clock p.m. at City Hall at which time and place the following members were present: Holland, Ross, Gaynor and Rodgers. Absent: Hall. Mayor Boyd called the meeting to order.

The minutes for the April 6<sup>th</sup>, 2021 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. Gaynor moved the council approve Resolution No. 2021-17, Municipal Water Pollution Prevention Annual Report (MWPP). Mrs. Rodgers seconded the motion and with all voting yea the motion carried as presented.

Linda Faust, City Clerk, presented the FY2021 January financials.

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

SEAL

Date