

State of Alabama  
Pike County  
Brundidge, Alabama

The Council of the City of Brundidge, Alabama met in regular session Tuesday, April 2<sup>nd</sup>, 2024 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 March 19<sup>th</sup>, 2024 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 the use of the Bass House ground to Mrs. J'ean Collins for a "Back 2 School" Breakfast Giveaway and Family Fun Day" to be held on July 27<sup>th</sup>, 2024. Mrs. Rodgers seconded the motion and with all voting yea the motion carried.

Mrs. Rodgers moved to approve Poly, Inc. for engineering services in connection with DWSRF Project No. FS01039-03. Mrs. Ross seconded the motion and with all voting yea the motion carried.

Mrs. Ross moved to approve Poly, Inc. for Engineering services in connection with CWSRF Project No. CS010864-02. Mr. Gaynor seconded the motion and with all voting yea the motion carried.

The City Manager informed the Mayor and Council of the Pike County Commission's proposal to extend the one cent (1) sales tax that was voted on in 2017 to cover the debt issued for the construction and operations of the new jail complex. The Pike County Commission has agreed to appropriate to the City of Brundidge one-half (1/2) of the jail tax collected inside the city limits of Brundidge pursuant to the pending legislation is passed by the Alabama legislature.

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

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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.

SEAL

Linda Faust

Date

State of Alabama  
Pike County  
Brundidge, Alabama

The Council of the City of Brundidge, Alabama met in regular session Tuesday, April 16<sup>th</sup>, 2024 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 2<sup>nd</sup>, 2024 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.

Mrs. Rodgers moved the council approve Mrs. Tracey Upshaw, Director of Head Start, the use of Galloway Park on May 10, 2024. Mr. Gaynor seconded the motion and with all voting yea the motion carried.

Mrs. Rodgers moved the council approve Resolution No. 2024-04 authorizing Mayor Boyd to execute all necessary documents related to the application to ADEM for a CWSRL loan for sewer infrastructure improvements. Mrs. Ross seconded the motion and with all voting yea the motion carried.

Mr. Holland moved the council approve Resolution No. 2024-05 authorizing Mayor Boyd to execute all necessary documents related to the application to ADEM for a DWSRL loan for water main replacements. Mrs. Rodgers seconded the motion and with all voting yea the motion carried.

The City Clerk reviewed the FY2024 March Financials.

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.

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Linda Faust

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Date

SEAL