State of Alabama Pike County Brundidge, Alabama

SEAL

The Council of the City of Brundidge, Alabama met in regular session December 3rd, 2019 at 5:00 p.m. at City Hall at which time and place the following members were present: Councilmembers Griffin, Ross, Gaynor and Foster. Absent: Baxter. Mayor Boyd called the meeting to order.

The minutes for the November 19th, 2019 council meeting was presented and upon a motion by Mr. Foster second by Mr. Gaynor, with all voting yea, the minutes were approved as presented.

Mrs. Ross moved the council approve the FY2020 annual budget to include a five percent increase to the employee's rate of pay effective the first pay period in January. Mr. Gaynor seconded the motion and with all voting yea the motion carried.

Mr. Foster moved the council appoint Mrs. Ross as Mayor Pro Tempore for the remaining term of office. Mr. Gaynor seconded the motion and with all voting yea the motion carried.

Mr. Foster moved the council approve December 24th (Christmas Eve) and December 25th, (Christmas Day) 2019 as official holidays for the City of Brundidge employees. Mr. Gaynor seconded the motion and with all voting yea the motion carried.

Mr. Foster moved to change the December 17th, 2019 regular council meeting to 1:00 p.m. at Brundidge Station. Mrs. Ross seconded the motion and with all voting yea the motion carried.

Mr. Foster moved the council recess this meeting until December 10th to further discuss the ambulance contract. Mrs. Ross seconded the motion and with all voting yea the motion carried.

The Council reconvened its' December 3rd, 2019 meeting on December 10th, 2019 at 1:00 p.m. at City Hall at which time and place the following members were present: Councilmembers Griffin, Ross, Gaynor and Foster. Absent: Baxter. Mayor Boyd called the meeting to order.

Mrs. Ross moved the council approve Haynes Ambulance contract option that does not include a subsidy. Mr. Gaynor seconded the motion and with all voting yea the motion carried.

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I, Britt Thomas, City Manager and 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.

Britt Thomas	
Date	-

Mr. Foster moved to adjourn the meeting with a second by Mrs. Ross

State of Alabama Pike County Brundidge, Alabama

The Council of the City of Brundidge, Alabama met in regular session December 17th, 2019 at 1:00 p.m. at Brundidge Station at which time and place the following members were present: Councilmembers Griffin, Ross, Gaynor and Foster. Absent: Baxter. Mayor Boyd called the meeting to order.

The minutes for the December 3rd, 2019 council meeting was presented and upon a motion by Mrs. Ross second by Mr. Foster, with all voting yea, the minutes were approved as presented.

Mrs. Ross moved the council approve Resolution No. 2020-07 - FY2020 Annual Budget. Mr. Gaynor seconded the motion and with all voting yea the motion carried.

The meeting was adjourned.	
and correct copy of minutes of the Brundidg	ne City of Brundidge, Alabama do hereby certify the above is a true ge City Council, and I further certify the original of same is on file in y office located at 200 North Main Street, Brundidge, Alabama.
	Britt Thomas
SEAL	 Date