

State of Alabama
Pike County
Brundidge, Alabama

The Council of the City of Brundidge, Alabama met in regular session February 4th, 2020 at 6:00 p.m. at City Hall at which time and place the following members were present: Councilmembers Baxter, Griffin, Ross, Gaynor and Foster (6:02 p.m.). Mayor Boyd called the meeting to order.

The minutes for the January 21st, 2020 council meeting was presented and upon a motion by Mr. Gaynor second by Mrs. Baxter, with all voting yea, the minutes were approved as presented.

The City Manager reviewed the FY2020 October 2019 and November 2019 financials.

There being no further business to come before the council, Mr. Foster moved the meeting be adjourned with a second by Mrs. Ross, all voted yea.

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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

SEAL

State of Alabama
Pike County
Brundidge, Alabama

The Council of the City of Brundidge, Alabama met in regular session February 18th, 2020 at 6:00 p.m. at City Hall at which time and place the following members were present: Councilmembers Baxter, Griffin, Ross, Gaynor and Foster (6:04 p.m.). Mayor Boyd called the meeting to order.

The minutes for the February 4th, 2020 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.

Bids were received for the TAPNU-TA19 (919) sidewalk project on February 13th, 2020 at 10:00 a.m. at City Hall. The lowest and most responsive bid was submitted by Triple J Construction, LLC of Arley, Alabama in the amount of \$364,975.00. Kenny Sanders, of Poly, Inc., verified that Triple J Construction, LLC is a properly licensed contractor in the State of Alabama and recommends the contract award be made to the same in the amount of \$364,975.00. A letter was received on February 18th, 2020 from Ms. Sharon Ellis, Area Operations Engineer – Troy Division of the Alabama Department of Transportation concurring with the recommendation to award Triple J Construction, LLC, the contract in the amount of \$364,975.00. Mr. Gaynor moved the council approve the recommendations of the engineer to approve the bid submitted by Triple J Construction, LLC in the amount of \$364,975.00. Mr. Foster seconded the motion and with all voting yea the motion was approved.

Mrs. Ross made a motion to appoint Mr. Gaynor as the voting delegate for the AMIC annual meeting on Saturday, May 16th, 2019 at 1:00 p.m. at the Alabama League of Municipalities Convention a second was made by Mr. Foster and all voted yea. Mr. Foster moved to appoint Mrs. Ross as an alternate for the AMIC annual meeting and a second was made by Mr. Gaynor and all voted yea.

Mr. Foster made a motion to appoint Mr. Gaynor as the voting delegate for the Alabama League of Municipality's annual business meeting on Monday, May 18th, 2019 at 2:00 p.m. a second was made by Mrs. Ross and all voted yea. Mr. Foster moved to appoint Mrs. Ross as an alternate for the Alabama League of Municipality's annual business meeting and a second was made by Ms. Griffin and all voted yea.

There being no further business to come before the council, Mr. Foster moved the meeting be adjourned with a second by Mr. Gaynor, all voted yea.

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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

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