

State of Alabama
Pike County
Brundidge, Alabama

The Council of the City of Brundidge, Alabama met in regular session Tuesday, February 7th, 2023 at 6:00 o'clock p.m. at City Hall at which time and place the following members were present: Holland, Hall, Ross, and Rodgers. Absent: Gaynor. Mayor Boyd called the meeting to order.

Mayor Boyd opened the meeting with a public hearing regarding a request from Betsy Gates, Tammy Hetrick, Jane Martin, Henry Middlebrooks and Peter Middlebrooks to have her property located on 515 Henderson Street from R-2 (Medium Density Residential) to MHR (Mobile Home Residential). Mayor Boyd opened the floor for questions or comments. Mayor Boyd noted the front door was in need of repair and also the mobile home would need to be skirted. Peter Middlebrooks confirmed those items would be handled. There being no questions or comments, Mayor Boyd closed the public hearing.

The minutes for the January 17th, 2023 council meeting was presented and upon a motion by Mrs. Rodgers second by Mrs. Ross, with all voting yea, the minutes were approved as presented.

Mr. Holland moved the council approve the recommendation from the Planning Commission to rezone property located on 515 Henderson Street from R-2 (Medium Density Residential) to MHR (Mobile Home Residential). Mrs. Ross seconded the motion and with all voting yea the motion carried as presented.

Mrs. Rodgers moved the council approve a "Change Order Form" relating to the resurfacing of Veterans Blvd. resurfacing. The "Change Order Form" approves adding 19,500 SY of surface treatment type E and includes the mobilization adjustment for a total of \$76,851.00 to bring the total contract price to \$411,288.50. Mrs. Ross seconded the motion and with all voting yea the motion carried.

Mrs. Rodgers moved the council approve declaring damaged garbage containers as surplus property and be sold to K & W Plastics for recycling. Mrs. Ross seconded the motion and with all voting yea the motion carried.

Mr. Holland moved the council approve a Special Events Retail Application from Greenawalt Hospitality LLC located at 111 E. Troy Street, Brundidge, AL 36010. Mrs. Rodgers seconded the motion and the following vote was recorded. Voting yea: Holland, Hall, Ross and Rodgers. Voting nay: Boyd. The motion carried as presented.

The City Clerk reviewed the FY2023 December financials.

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

State of Alabama
Pike County
Brundidge, Alabama

The Council of the City of Brundidge, Alabama met in regular session Tuesday, February 21st, 2023 at 6:00 o'clock p.m. at City Hall at which time and place the following members were present: Hall, Gaynor, and Rodgers. Absent: Holland and Ross. Mayor Boyd called the meeting to order.

The minutes for the February 7th, 2023 council meeting was presented and upon a motion by Mrs. Rodgers second by Mrs. Hall, with all voting yea, the minutes were approved as presented.

Mr. Gaynor moved the council approve the following new appointments and changes for the Planning Commission members and terms:

<u>Member</u>	<u>Appointed Date</u>	<u>Expire Date</u>
William Fisher (new member)	February 22, 2023	February 22, 2024
Lawrence Bowden	February 22, 2023	February 22, 2025
Ann Baker	February 22, 2023	February 22, 2026
Jessica Collier	February 22, 2023	February 22, 2027
Herbert Reynolds (President)	February 22, 2023	February 22, 2028
Henry Wilson (new member)	February 22, 2023	February 22, 2029

Councilmembers

Byron Gaynor	October 2025
Margaret Ross	October 2025
Marilyn Rodgers	October 2025

Mrs. Hall seconded the motion and with all voting yea the motion carried as presented.

Mr. Gaynor moved the council approve Resolution No. 2023-09 authorizing the City Council to enter into an agreement with the South Central Alabama Development Commission for the provision of administrative services of the RTP Project No. 22-RT-53-01 grant funds for improvements at Ramage Park. Mrs. Hall seconded the motion and with all voting yea the motion carried.

Mr. Gaynor moved the council approve Resolution No. 2023-10 authorizing the Mayor to executed the Settlement Agreement and Sign-On Agreements authorizing the Mayor to execute any formal agreement and related documents evidencing the City of Brundidge's agreement to the settlement of claims and litigation relating to the Opioid Epidemic litigation. Mrs. Hall seconded the motion and with all voting yea the motion carried.

The City Clerk reviewed the audited FY2022 financials with the Mayor and Council.

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