

State of Alabama  
Pike County  
Brundidge, Alabama

The Council of the City of Brundidge, Alabama met in regular session Tuesday, February 21<sup>st</sup>, 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 7<sup>th</sup>, 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.

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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

SEAL

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Date