

State of Alabama
Pike County
Brundidge, Alabama

The Council of the City of Brundidge, Alabama met in regular session Tuesday, March 7th, 2023 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 and Boyd. Mayor Pro Temp Gaynor called the meeting to order.

The minutes for the February 21st, 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.

Mrs. Rodgers moved the council table agenda item regarding the appointment of a new member to the Board of Adjustments to have time to know more about the person being appointed. Mrs. Hall seconded the motion and with all voting yea the motion carried.

Mrs. Rodgers moved the council approve an *Order of Settlement Agreement* between Steve Marshall, Attorney General and ADEM versus the City of Brundidge. The City agreed to the terms of the agreement and the civil penalty of \$15,000. Mrs. Ross seconded the motion and with the roll being called voting yea: Hall, Ross, Rodgers and Gaynor. Voting nay: none.

The City Clerk reviewed FY2023 January financials with the Council.

There being no further business to come before the council, Mrs. Rodgers 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

Date

SEAL

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The Council of the City of Brundidge, Alabama met in regular session Tuesday, March 21st, 2023 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 7th, 2023 council meeting was presented and upon a motion by Mr. Gaynor second by Mrs. Rodgers, with all voting yea, the minutes were approved as presented.

Mrs. Rodgers moved the council appoint Brandon Vanderent to serve on the City of Brundidge Board of Adjustments. Mrs. Ross seconded the motion and with all voting yea the motion carried.

Mrs. Hall moved to appoint Mrs. Rodgers and Mr. Gaynor as voting delegates for the Alabama Municipal Insurance Corporation, (AMIC) annual business meeting on Thursday, May 11th, 2023 at 11:00 a.m. Mrs. Ross seconded the motion and with all voting yea the motion carried.

Mrs. Rodgers move the council appoint Mrs. Ross and Mrs. Hall as voting delegates for the Alabama League of Municipalities (ALM) annual business meeting on Friday, May 12th, 2023 at 3:00 p.m. Mr. Gaynor seconded the motion and with all voting yea the motion carried.

There being no further business to come before the council, Mrs. Hall 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.

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