

State of Alabama
Pike County
Brundidge, Alabama

The Council of the City of Brundidge, Alabama met in a special called meeting on November 4th, 2019 at 10:00 a.m. at City Hall at which time and place the following members were present: Councilmembers Baxter, Gaynor and Foster.

The City Manager reviewed the proposed City of Brundidge FY2020 Budget.

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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

SEAL

Date

State of Alabama
Pike County
Brundidge, Alabama

The Council of the City of Brundidge, Alabama met in regular session November 5th, 2019 at 6:00 p.m. at City Hall at which time and place the following members were present: Councilmembers Baxter, Gaynor and Foster. Absent: Ross. Mayor Boyd called the meeting to order.

The minutes for the October 15th, 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.

Mr. Gaynor moved the council declare a vacancy in District 2 council seat due to the passing of Councilmember Arthur Griffin. Mr. Foster seconded the motion and with all voting yea the motion carried.

Mrs. Baxter moved the council give authority to Mayor Boyd and the City Manager to submit an application for the FY2020 Rebuild Alabama Act Annual Program Project to resurface Veterans Blvd. Proposed total cost of the project is \$608,404.50. The application will request RAA funds in the amount of \$250,000 with the City contributing \$358,404.50. Mr. Gaynor seconded the motion and with all voting yea the motion carried.

Mr. Foster moved the council approve Resolution No. 2020-06 authorizing the filing of an application to the Alabama Department of Economic and Community Affairs, Land and Water Conservation Fund (LWCF) Program in the amount of \$220,127.50 with the City match of \$220,127.50. The total proposed project cost is \$440,225.00 and to authorize the Mayor Boyd to sign all documents related to the filing of PY 2019 LWCF Application. Mr. Gaynor seconded the motion and with all voting yea the motion carried.

The Mayor and Council voted to table the discussion regarding the Ambulance contract.

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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Britt Thomas

Date

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State of Alabama
Pike County
Brundidge, Alabama

The Council of the City of Brundidge, Alabama met in regular session November 19th, 2019 at 6:00 p.m. at City Hall at which time and place the following members were present: Councilmembers Baxter, Ross, Gaynor and Foster. Mayor Boyd called the meeting to order.

The minutes for the November 4th and 5th, 2019 council meeting were presented and upon a motion by Mr. Gaynor second by Mrs. Baxter, with all voting yea, the minutes were approved as presented.

Mr. Gaynor moved the council appoint Michelle Griffin to fill the vacant seat of the late Arthur Griffin, District 2 seat, for the remaining term of office ending November 2nd, 2020 Mr. Foster seconded the motion and with all voting yea the motion carried.

Mr. Foster moved the council approve FY2020 Budget as presented. Mr. Gaynor seconded the motion and with all voting yea the motion carried.

Mr. Foster moved the council approve the request for proposal (RFP) draft for ambulance service in Pike County. Mrs. Ross seconded the motion and with all voting yea the motion carried.

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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SEAL

Date