State of Alabama Pike County Brundidge, Alabama

The Council of the City of Brundidge, Alabama held its' <u>Organizational Meeting</u> Monday, **November 2nd, 2020** at 1:00 o'clock p.m. at Knox Ryals Pavilion at which time and place the following members were present: Mayor Boyd and Council members Holland, Hall, Ross, Gaynor and Rodgers. Mayor Boyd called the meeting to order.

Mr. Gaynor moved the council approve Resolution No. 2021-02 which provides for the rules of procedure the council will operate under during this four year term. The motion was seconded by Mrs. Hall and by show of hands the vote was recorded as follows; voting yea, Holland, Hall, Ross, Gaynor and Rodgers; voting nay, none.

Mr. Gaynor moved the council approve Resolution No. 2021-03 which establishes the council committees during this four year term. The motion was seconded by Mrs. Ross and by show of hands the vote was recorded as follows; voting yea, Holland, Hall, Ross, Gaynor and Rodgers; voting nay, none.

Ms. Rodgers moved the council approve Resolution No. 2021-04 which designates the depositories of the city and approves payment of the re-occurring expenses of the city during this four year term. The motion was seconded by Mr. Holland and by show of hands the vote was recorded as follows; voting yea, Baxter, Griffin, Ross, Gaynor and Foster; voting nay, none.

Mr. Gaynor moved the council approve Resolution No. 2021-05 which appoints Linda Faust as City Clerk for the term of office beginning November 2, 2020 through November 4, 2024. The motion was seconded by Mrs. Ross and by show of hands the vote was recorded as follows; voting yea, Holland, Hall, Ross, Gaynor and Rodgers; voting nay, none.

Ms. Rodgers moved the council approve Resolution No. 2021-06 which appoints Willie Wright as City Manager for the term of office beginning November 2, 2020 through November 4, 2024. The motion was seconded by Mr. Gaynor and by show of hands the vote was recorded as follows; voting yea, Holland, Hall, Ross, Gaynor and Rodgers; voting nay, none.

Mr. Gaynor moved the council approve Resolution No. 2021-07 which appoints Isabell Boyd to serve as a Trustee for PowerSouth Energy Corporation, Inc. for the City of Brundidge, effective immediately. Mrs. Ross seconded the motion and by show of hands the vote was recorded as follows; voting yea, Holland, Hall, Ross, Gaynor and Rodgers; voting nay, none.

Mrs. Hall moved the council approve Resolution No. 2021-08 which designates Margaret Ross as the City representative to the Southeast Alabama Gas District Board of Directors for the term ending November 4, 2024. The motion was seconded by Mrs. Rodgers and by show of hands the vote was recorded as follows; voting yea, Holland, Hall, Ross, Gaynor and Rodgers; voting nay, none.

Mrs. Ross moved the council approve Resolution No. 2021-09 which designates Byron Gaynor as the *Mayor Pro Tempore* for the term ending November 4, 2024. The motion was seconded by Mrs. Rodgers and by show of hands the vote was recorded as follows; voting yea, Holland, Hall, Ross, Gaynor and Rodgers; voting nay, none.

Mr. Gaynor moved the council appoint Charles Wilson as interim Police Chief until which time the Police Chief is appointed. The motion was seconded by Ms. Rodgers and by show of hands the vote was recorded as follows; voting yea, Holland, Hall, Gaynor and Rodgers; voting nay, Ross.

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

State of Alabama Pike County Brundidge, Alabama

The Council of the City of Brundidge, Alabama met in regular session Tuesday, **November 3rd**, **2020** at 6:00 o'clock p.m. at City Hall at which time and place the following members were present: Holland, Hall, Ross, Gaynor and Rodgers. Mayor Boyd called the meeting to order.

The Mayor and Council approved Thursday, November 14th, 2020 at 5:00 p.m. to discuss the FY2021 budget.

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

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

State of Alabama Pike County Brundidge, Alabama

The Council of the City of Brundidge, Alabama met in special session Thursday, **November** 12th, 2020 at 5:00 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.

Linda Faust, City Clerk, reviewed the FY2021 Budget. Once going through the budget, Mr. Gaynor moved the council approve a 5% increase each employee pay rate effective November 26th, 2020. Mrs. Ross seconded the motion and with all voting yea the motion carried.

The meeting was adjourned.

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

The Council of the City of Brundidge, Alabama met in regular session Tuesday, **November 17th**, **2020** at 6:00 o'clock p.m. at City Hall at which time and place the following members were present: Holland, Hall, Ross, Gaynor and Rodgers. Mayor Boyd called the meeting to order.

Mayor Boyd opened the meeting with a public hearing regarding a request from Pastor Sam Green to rezone properties located at 121 and 123 Galloway Road from B-1 Neighborhood Commercial to R-1 Low Density Residential. Pastor Green indicated he would like to take down two dilapidated structures on his property and build a nice home to improve and help beautify the City of Brundidge. Mayor Boyd opened the floor for questions or comments. There being none, Mr. Gaynor moved the council close the public hearing. Mrs. Ross seconded the motion and with all voting yea, the motion carried.

The minutes for the November 3^{rd} and 12^{th} , 2020 council meetings were presented and upon a motion by Mr. Gaynor second by Mr. Ross, with all voting yea, the minutes were approved as presented.

Mr. Gaynor moved the council approve the Planning Commission's recommendation to approve the rezoning of properties located at 121 and 123 Galloway Road from B-1 Neighborhood Commercial to R-1 Low Density Residential. Ms. Rodgers seconded the motion and with all voting yea the motion carried.

Mr. Gaynor moved the council approve Resolution No. 2021-10 approving the FY2021 annual budget. Mrs. Hall seconded the motion and with all voting yea the motion carried.

Mrs. Hall moved the council approve December 24th and 25th, 2020 as Christmas holidays for the employees of the City of Brundidge. Mr. Holland seconded the motion and with all voting yea, the motion carried.

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