State of Alabama Pike County Brundidge, Alabama

The Council of the City of Brundidge, Alabama met in regular session Tuesday, November 2nd, 2022 at 4:00 o'clock p.m. at City Hall at which time and place the following members were present: Hall, Gaynor, Ross and Rodgers. Absent: Holland. Mayor Boyd called the meeting to order.

The minutes for the October 18th, 2022 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 approve Resolution No. 2023-03 – Extending the Verizon permit requesting 180-day extension of Resolution No. 2022-06 for the construction of the wireless facility on Veterans Blvd. Mrs. Ross seconded the motion and with all voting yea the motion carried.

Bids were received October 20th, 2022 for the resurfacing of Veterans Blvd. Wiregrass Construction submitted a bid for \$378,907.50 and Midsouth Paving submitted a bid for \$334,437.50. The lowest responsible bidder was Midsouth Paving, Inc. in the amount of \$334,437.50. Midsouth Paving is properly licensed and otherwise fully qualified to perform the work for this project. Kenneth Sanders of Poly, Inc. recommends the council approve the bid from Midsouth Paving. Mrs. Rodgers moved the council accept the recommendations from Kenneth Sanders, Poly, Inc. and approve Midsouth Paving, Inc. Mrs. Hall seconded the motion and with all voting yea the motion carried.

Mr. Gaynor moved the council approve Resolution No. 2023-04 allowing Mayor Boyd to enter into an agreement with the State of Alabama acting by and through the Alabama Department of Transportation relating to public transportation with partial funding by the Federal Transit Administration for a senior van. Mrs. Rodgers 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 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

State of Alabama Pike County Brundidge, Alabama

The Council of the City of Brundidge, Alabama met in regular session Tuesday, November 15th, 2022 at 4:00 o'clock p.m. at City Hall at which time and place the following members were present: Hall, Gaynor, Ross and Rodgers. Absent: Holland. Mayor Boyd called the meeting to order.

Mayor Boyd opened the meeting with a public hearing regarding assessments of the following properties the City determined was in violation of City Ordinance No. 87-6 – Weed Control.

Henrietta Jones Phyllis White	371 East End Circle	55-16-07-35-1-002-013.000
Annie L. Austin Terry Sims	414 Mike Street	55-16-07-26-4-006-003.000
Melvin Griffin Sandra Kay	123 Church Street (Court Cost Only)	55-16-07-35-1-004-003.002

Mayor Boyd opened the floor for questions or comments. There being no one in attendance representing these properties and no questions or comments, Mayor Boyd closed the public hearing.

The minutes for the November 2nd, 2022 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 approve the following resolutions regarding the assessment of properties.

Resolution No. 2023-05 – 371 East End Circle Resolution No. 2023-06 – 414 Mike Street Resolution No. 2023-07 – 123 Church Street (Court Cost Only)

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

Mayor Boyd presented the Council with an option to purchase property located off Veterans Blvd. The property includes two parcels 55-16-07-26-3-014-009.000 and 55-16-08-27-4-001-001.000. Mayor Boyd introduced Mr. Chase Cobb, Pike County Economic Development Director, to speak regarding his involvement in the project. Mr. Cobb stated he would like to assist the City in the development stage of this project and sees this as a huge asset regarding economic development. Mr. Wright noted the purchase of this property would give the City sole authority as to how the property is developed. Linda Faust advised the council the property would be purchased with funds from the general fund and there would be no debt to the City. After further discussion, Mr. Gaynor moved the council give authority to the Mayor and City Manager to begin the process to purchase the property located off Veterans Blvd. Mrs. Ross seconded the motion and upon the roll being called the following vote was recorded. Voting Yea: Mayor Boyd and councilmembers Hall, Ross, Gaynor and Rodgers. Voting Nay: none. The motion carried.

Mrs. Rodgers moved the council approve Mrs. Ann Baker to the Library Board to serve out the remaining term of Mrs. LaVentrice Terry (December 2024). Mrs. Ross seconded the motion and with all voting yea the motion carried.

Mrs. Rodgers moved the council reappoint Mrs. Amanda Lopez to the Library Board to serve a term from December 2023 to December 2027. Mrs. Hall seconded the motion and with all voting yea the motion carried.

Mr. Gaynor moved the council approve a Restaurant Retail Liquor License Application from Monarcas Mexican Restaurant #2 located at 116 South Main Street, Brundidge, AL 36010. Mrs. Rodgers seconded the motion and the following vote was recorded. Voting yay: Hall, Ross, Gaynor and Rodgers. Voting nay: Boyd. The motion carried as presented.

Linda Faust, City Clerk, presented the FY2022 September financials.

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

Date

SEAL