

**COUNCIL OF THE  
CITY OF BRUNDIDGE, ALABAMA**

November 5<sup>th</sup>, 2019

6:00 p.m.

Agenda  
REVISED

Roll Call  
Opening Prayer  
Pledge of Allegiance  
Approve Minutes of October 15<sup>th</sup>, 2019  
Mayor's Report  
City Manager's Report

**Current Business**

1. Acknowledge Councilmember Vacancy in District 2.
2. Review and Consider FY2020 Rebuild Alabama Act Annual Program Project Application.
3. Review and Discuss Ambulance Contract.
4. Review and Consider Resolution No. 2020-06 – LWCF Program Application.
5. Ms. Vanessa Johnson – Playground.
6. Randy Harvey – PowerSouth Easement Maintenance on Galloway Road.
7. Adjourn.

State of Alabama  
Pike County  
Brundidge, Alabama

The Council of the City of Brundidge, Alabama met in regular session November 5<sup>th</sup>, 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 15<sup>th</sup>, 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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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

\_\_\_\_\_  
Date

SEAL

**CITY OF BRUNDIDGE**  
**RESOLUTION NO. 2020-06**  
**2019 LAND AND WATER CONSERVATION FUND PROGRAM**

To authorize the filing of an application to the Alabama Department of Economic and Community Affairs, Land and Water Conservation Fund (LWCF) Program; to commit a local match for the project; and to authorize the Mayor of Brundidge to sign all documents related to the filing of PY 2019 LWCF Application.

WHEREAS, the City of Brundidge, by and through its Council, proposes to improve recreational facilities at Galloway and Ramage parks; and

WHEREAS, the total proposed project cost is \$ 440,255.00 and the City of Brundidge is applying for Land and Water Conservation Fund assistance in the amount of \$ 220,127.50, which is 50% of the estimated total project cost.

NOW THEREFORE BE IT RESOLVED, that the City of Brundidge will hold in reserve \$ 220,127.50 or 50% of the proposed project costs for the purpose of matching the Land and Water Conservation Fund assistance, and

BE IT FURTHER RESOLVED, that in the event a grant is awarded, the City of Brundidge understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations and that the property improved with Land and Water Conservation Fund assistance will be maintained for public outdoor recreation in perpetuity as required by Section 6(f)(3) of the Land and Water Conservation Fund Act of 1965.

ADOPTED this 5<sup>th</sup> day of November, 2019.

\_\_\_\_\_  
Isabell Boyd, Mayor

ATTEST:

\_\_\_\_\_  
Britt Thomas, City Manager

ADOPTED this 5<sup>th</sup> day of November, 2019.