

State of Alabama  
Pike County  
Brundidge, Alabama

The Council of the City of Brundidge, Alabama met in regular session on **May 7, 2013** at 4:00 p.m. at City Hall at which time and place the following members were present: Councilmembers Baxter, Griffin, Ross, Pearson and Coleman. Mayor Ramage called the meeting to order.

The minutes for the meeting of **April 16, 2013** were presented and upon motion by Mrs. Pearson, second by Mr. Coleman, with all voting yea, the minutes were approved as presented.

Mayor Ramage discussed with the council a request from Dr. Bazzell regarding the cost for the City's Summer Youth Program "Camp Brundidge". Dr. Bazzell reported to the Mayor the total cost of the program would be \$24,348 and has asked the City to cover half of the expenses. Mayor Ramage advised the council the FY2013 budget provides \$10,000 for the summer program therefore the budget would need amending to cover the balance which is \$2,174. Mrs. Baxter moved the council amend the FY2013 budget to include an additional \$2,147 to cover the cost of "Camp Brundidge". Mrs. Ross seconded the motion and with all voting yea the motion carried.

The City Manager presented an "Application to Local Granting Authority for Abatement of Taxes" from Southern Classic Food Group requesting the council consider abating sales and use taxes, property taxes and mortgage and recording taxes for a planned expansion of the company facilities to include an investment of \$2,800,000; the hiring of an addition 55 employees and adding approximately \$1,400,000 in additional payroll. The City Manager presented calculations of the impact of the requested abatements. After discussion, Mrs. Pearson moved the council approve the application as presented. Mr. Griffin seconded the motion and with all voting yea the motion carried.

The City Manager discussed with the council a recommendation from Max Mobley of Polyengineering regarding bids taken on May 2, 2013 for the 2012 DWSRF Water Improvements. The lowest responsive bid submitted by a responsible bidder was submitted by Baird Contracting Company, Inc. in the amount of \$842,587.25. Mr. Coleman moved the council approve Resolution No. 2013-19 awarding Baird Contracting Company, Inc. the contract for the 2012 DWSRF Water Improvements subject to concurrence by the Alabama Department of Environmental Management and giving Mayor Ramage the authority to execute said contract upon receipt of concurrences. Mrs. Baxter seconded the motion and with all voting yea the motion carried.

The City Manager reviewed the Annual Water Pollution Prevention (MWPP) report with the council. The City Manager reported the City was in compliance with all regulations of the Department of Environmental Management. Mr. Griffin moved the council approve Resolution No. 2013-19 setting forth the necessary actions to maintain effluent requirements contained in the NPDES Permit. Mrs. Coleman seconded the motion and with all voting yea the motion carried.

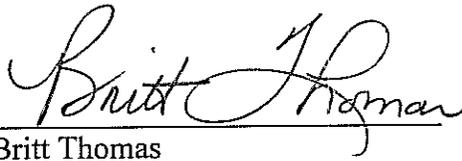
The City Manager reviewed with the council property that is no longer in use by the City. Mrs. Ross moved the council declare all the property reviewed surplus allowing the City to auction the property on gov.deals. Mrs. Pearson seconded the motion and with all voting yea the motion carried.

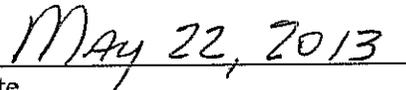
The Alabama League of Municipalities Annual Convention is May 18<sup>th</sup> through May 21<sup>st</sup>. The council agreed to cancel the regular scheduled meeting on May 21<sup>st</sup> being there would not be a quorum present.

There being no further business to come before the council, Mayor Ramage ordered the meeting adjourned.

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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 146 South Main Street, Brundidge, Alabama.

  
Britt Thomas

  
Date

