

**REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA**

January 26, 2016

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, January 26, 2016 at 5:00 p.m. Mayor Kitchin called the meeting to order and upon roll call the following answered present: Mayor Kitchin, Sadie Britt, Billy Pearson, Chris Watson, Shelly L. Barnhart and Jean B. Burk. Invocation was given by Councilmember Pearson and Councilmember Burk led the Pledge of Allegiance.

Councilmember Britt made a motion to approve the minutes of January 12, 2016; second by Burk. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

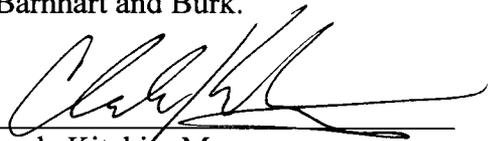
Councilmember Barnhart made a motion to approve the minutes of January 19, 2016; second by Pearson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Mayor Kitchin presented Resolution 2016-11 awarding the bid on Moseley Park – Phase I to Kilgore Construction, Inc. in the amount of \$210,032. Councilmember Burk made a motion to adopt Resolution 2016-11; second by Pearson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

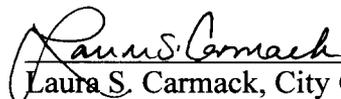
Councilmember Pearson made a motion to adopt the FY-2016 Budget; second by Britt. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Watson made a motion for the procurement of bids from certified laboratories for analytical testing at the WWTP due to the necessity of establishing discharge prohibitions and constituent limitations for sewer customers; second by Pearson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

There being no further business to come before the Council, Pearson made a motion to adjourn; second by Britt. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

  
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Claude Kitchin, Mayor

Attest:

  
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Laura S. Carmack, City Clerk