

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

January 27, 2015

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, January 27, 2015 at 5:00 p.m. Mayor Kitchin called the meeting to order and upon roll call the following answered present: Mayor Kitchin, Councilmembers Billy Pearson, Sadie Britt, Gwen Barber, 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 13, 2015; second by Pearson. The vote was Ayes: Britt, Pearson, Barber, Barnhart and Burk.

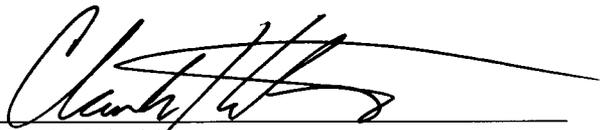
Councilmember Barber made a motion to approve the minutes of January 20, 2015; second by Burk. The vote was Ayes: Britt, Pearson, Barber, Barnhart and Burk.

Councilmember Pearson made a motion to amend the FY-2015 Budget in the amount of \$4,088.45 for the following budget category: Fire - #944 Equipment – Vehicles \$4,088.45; second by Burk. The vote was Ayes: Britt, Pearson, Barber, Barnhart and Burk.

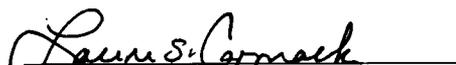
Mayor Kitchin appointed the following department liaisons: Fire Department – Shelly L. Barnhart; Library – Jean B. Burk; Parks & Recreation Department – Sadie Britt; Police Department – Billy Pearson and Street, Water & Sewer Department – Gwen Barber.

Councilmember Pearson made a motion to appoint Jean B. Burk as Chairman Pro Tempore for FY-2015; second by Britt. The vote was Ayes: Britt, Pearson, Barber, 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, Barber, Barnhart and Burk.

  
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Claude Kitchin, Mayor

Attest:

  
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Laura S. Carmack, City Clerk