

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

February 23, 2016

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, February 23, 2016 at 5:00 p.m. Mayor Kitchin called the meeting to order and upon roll call the following answered present: Mayor Kitchin, Councilmembers 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 Burk made a motion to approve the minutes of February 9, 2016; second by Barnhart. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Barnhart made a motion to approve the minutes of February 18, 2016; second by Burk. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Watson made a motion to approve a 032 – Club Liquor – Class II for Dee Fords West LLC d/b/a Dee Fords West located at 1960 McCaig Road, Lincoln, Alabama; second by Burk. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Watson made a motion to approve a 050 – Retail Beer (Off Premises Only) and a 070 – Retail Table Wine (Off Premises Only) for Baker Foods Inc d/b/a Piggly Wiggly 237 located at 105 Magnolia Street South, Lincoln, Alabama; second by Pearson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Burk made a motion to authorize the Mayor to execute an Agency Agreement and Business Associate Contract with Stallings Financial Group, Inc. for the collection of bad debts; second by Watson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Mayor Kitchin advised the council meeting of March 8, 2016 would be during the NLC meeting in Washington and would be moved to March 15, 2016 at 10:00 a.m. following the work session.

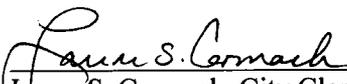
Mayor Kitchin presented a de-annexation request from Louis Bryant for property located at AL State Hwy 77 and Brooks Lake Road. There was no action taken.

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



Claude Kitchin, Mayor

Attest:



Laura S. Carmack, City Clerk