

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

February 24, 2015

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, February 24, 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 and Jean B. Burk. Councilmember Barnhart was absent. Invocation was given by Councilmember Pearson and Councilmember Burk led the Pledge of Allegiance.

Councilmember Britt made a motion to approve the minutes of February 10, 2015; second by Burk. The vote was Ayes: Britt, Pearson, Barber and Burk.

Councilmember Pearson made a motion to approve the minutes of February 14, 2015; second by Barber. The vote was Ayes: Britt, Pearson, Barber and Burk.

Councilmember Britt made a motion to approve the minutes of February 17, 2015; second by Burk. The vote was Ayes: Britt, Pearson, Barber and Burk.

Mayor Kitchin presented Resolution 2015-08 approving the annual MWPP report. Councilmember Burk made a motion to adopt Resolution 2015-08; second by Barber. The vote was Ayes: Britt, Pearson, Barber and Burk.

Mayor Kitchin presented Resolution 2015-09 amending the tax abatement granted to Legacy Cabinets, Inc. on July 22, 2014. Councilmember Pearson made a motion to adopt Resolution 2015-09; second by Burk. The vote was Ayes: Britt, Pearson, Barber and Burk.

Mayor Kitchin presented Resolution 2015-10 accepting the grant award through the Land and Water Conservation Fund Program 13-LW-987 by ADECA and committing the local share in the amount of \$37,000. Councilmember Burk made a motion to adopt Resolution 2015-10; second by Pearson. The vote was Ayes: Britt, Pearson, Barber and Burk.

Mayor Kitchin presented Ordinance 2015-07 annexing property owned by St. Mary Missionary Baptist Church of Lincoln, Alabama, Inc. located at 2389 St. Mary Road, Lincoln, Alabama. Councilmember Pearson made a motion to accept the first reading as having been read; second by Burk. The vote was Ayes: Britt, Pearson, Barber and Burk. Councilmember Britt made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2015-07; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Barber – Aye, Burk – Aye and Mayor Kitchin – Aye. Motion passed unanimously. Councilmember Pearson made a motion to adopt Ordinance 2015-07; second by Burk. The vote was Ayes: Britt, Pearson, Barber and Burk.

Councilmember Pearson made a motion to approve a 011 – Lounge Retail Liquor – Class II (Package) for SAI, LLC d/b/a Stop N Shop located at 7460 Stemley Bridge Road, Talladega, AL 35160; second by Britt. The vote was Ayes: Britt, Pearson, Barber and Burk.

Mayor Kitchin advised City Hall and Parks and Recreation will be closed tomorrow, February 25th due to inclement weather.

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 and Burk.



Claude Kitchin, Mayor

Attest:



Laura S. Carmack, City Clerk