

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

March 28, 2017

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, March 28, 2017 at 6:00 p.m. Mayor Watson called the meeting to order and upon roll call the following answered present: Mayor Watson, Councilmembers Sadie Britt, Billy Pearson, Jennie Jones, Shelly L. Barnhart and Joey Callahan. Invocation was given by Councilmember Pearson and Mayor Watson led the Pledge of Allegiance.

Councilmember Pearson made a motion to remove from the table proposed Ordinance 2017-08 to re-zone Randall Poe and Christopher Martin property located at 267 Shelton Shores Drive, Lincoln, Alabama from RS-1 Residential Single Family District to RE Residential Estate District; second by Barnhart. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan. Mayor Watson entertained a motion to consider for adoption. There was no motion made for adoption of the ordinance. Councilmember Callahan requested the Planning and Zoning Commission develop a "horse privilege" use to be permitted in certain zoning districts.

Mayor Watson opened the Public Hearing for the following proposed zoning changes: (1) To re-zone Edward and Mildred Trammell property located at 1055 Blue Eye Road East, Lincoln, Alabama from a RS-1 Residential Single Family District to a RE Residential Estate District and (2) To re-zone Evelyn Daugherty property located at 11699 Stemley Road, Lincoln, Alabama from a RS-1 Residential Single Family District to a RE Residential Estate District. There was no public comment and Mayor Watson closed the Public Hearing.

Councilmember Britt made a motion to approve the minutes of February 28, 2017; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Pearson made a motion to approve the minutes of March 21, 2017; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Ordinance 2017-10 to re-zone Edward and Mildred Trammell property located at 1055 Blue Eye Road East, Lincoln, Alabama from a RS-1 Residential Single Family District to a RE Residential Estate District. Councilmember Pearson made a motion to accept the first reading as having been read; second by Britt. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan. Councilmember Britt made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2017-10; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Barnhart – Aye, Callahan – Aye and Mayor Watson – Aye. Motion passed unanimously. Councilmember Barnhart made a motion to adopt Ordinance 2017-10; second by Callahan. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Ordinance 2017-11 to re-zone Evelyn Daugherty property located at 11699 Stemley Road, Lincoln, Alabama from a RS-1 Residential Single Family District to a RE

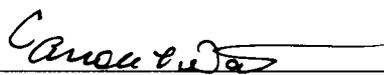
Residential Single Family District to a RE Residential Estate District. Councilmember Pearson made a motion to accept the first reading as having been read; second by Barnhart. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan. Councilmember Pearson made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2017-11; second by Britt. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Barnhart – Aye, Callahan – Aye and Mayor Watson – Aye. Motion passed unanimously. Councilmember Britt made a motion to adopt Ordinance 2017-11; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2017-16 awarding the bid to Emtex Excavating Contractors, LLC in the amount of \$48,300.00 under CDBG LR-CE-PF-12-004 for demolition and clearance of dilapidated vacant structures. Councilmember Barnhart made a motion to adopt Resolution 2017-16; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

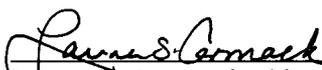
Councilmember Pearson made a motion to approve a 050 – Retail Beer (Off Premises Only) and a 070 – Retail Table Wine (Off Premises Only) for Lincoln Gasoline Operating LLC d/b/a Lincoln Food Mart located at 75837 AL Hwy 77, Lincoln, Alabama; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Britt made a motion to approve Change Order No. 3 in the amount of \$2,164 for the Moseley Park Phase I project; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

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, Jones, Barnhart and Callahan.

  
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Carroll L. Watson, Mayor

Attest:

  
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Laura S. Carmack, City Clerk