

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

April 11, 2017

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, April 11, 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 Britt took minutes in the absence of the city clerk.

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

Mayor Watson presented Resolution 2017-17 authorizing the City to enter into an agreement with the State of Alabama through the Alabama Department of Transportation for interchange lighting rehabilitation on I-20 at SR-77 (Exit 168). Councilmember Pearson made a motion to adopt Resolution 2017-17; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Jones made a motion to authorize the Mayor to execute a Bilateral Negotiated Settlement Agreement with EEOC and create and implement a policy for job announcements and vacancy posting; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Callahan made a motion to authorize the Mayor to execute an agreement with Talladega Superspeedway, LLC for use of the Fox Sports 1 Dome for the Lincoln Parks and Recreation 2017 Baseball Banquet for \$1,250.00; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson recommended the need for a voting delegate at the League convention. Councilmember Britt made a motion to appoint Joey Callahan as voting delegate; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan. Councilmember Pearson made a motion to appoint Shelly L. Barnhart as alternate; second by Britt. 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 Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.



Carroll L. Watson, Mayor

Attest:



Sadie Britt, Councilmember