

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

April 25, 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 Barnhart made a motion to approve the minutes of April 11, 2017; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Pearson made a motion to approve the minutes of April 18, 2017; second by Callahan. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2017-18 awarding the bid to Mark Johnson Construction, LLC in the amount of \$243,500.00 for WWTP Filter Media Replacement. Councilmember Pearson made a motion to adopt Resolution 2017-18; second by Callahan. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2017-19 authorizing the Mayor to execute a contract for the purchase of property located at 248 Mitchell Circle, Lincoln, Alabama. Councilmember Pearson made a motion to adopt Resolution 2017-19; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2017-20 adopting certain streets and roads in the city for maintenance. Councilmember Callahan made a motion to adopt Resolution 2017-20; second by Barnhart. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Pearson made a motion to approve 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) for Freds Stores of Tennessee Inc d/b/a Freds Store 2438 located at 47950US Highway 78, Lincoln, AL 35096; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Barnhart made a motion to authorize the Mayor to execute a Professional Services Agreement with Barge Waggoner Sumner & Cannon, Inc. in the amount of \$58,350 Lincoln Park parking expansion and stormwater improvements; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Barnhart made a motion to authorize the Mayor to cancel the contract with Four Star Commercial Properties, LLC subject to review by the city attorney; second by Callahan. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Callahan made a motion to authorize the Mayor to make an offer on property located on McCaig Road for the Street Department; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson advised the city had borrowed money for resurfacing of roads and that he and Travis Mattox had traveled the roads and determined more roads were needed on the resurfacing list. Councilmember Barnhart made a motion to approve the following roads for engineering:

Abbott Ln,	Henderson Rd	Rock Ridge
Baker St	Korreckt Ave	Sandi Ln
Beasley Ln	Lindsey Ln	Self St
Beck Ln	Lomar Dr	Sunset Dr
Bridgeview Dr	Mary Jo Ln	Texas Ln
Georgia Ln	North end Oak Forest Circle	Water Tank Ln
Griffin Ave East	Forest Ln	Woodrow Rd

and to approve the following roads for paving utilizing the county contract for asphalt paving:

Garden Court	Tara Dr	Lakeside Dr
Kreek Knoll	Otis Dr	Lakeside Way
Lakeside Dr	Libby Dr	1 <sup>st</sup> Avenue
Wyatt Blvd	Guy Dr	

second by Jones. 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.

  
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Carroll L. Watson, Mayor

Attest:

  
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Sadie Britt, Councilmember