

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

June 9, 2015

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, June 9, 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, Shelly L. Barnhart and Jean B. Burk. Invocation was given by Councilmember Pearson and Councilmember Burk led the Pledge of Allegiance.

Councilmember Britt made a motion to approve the minutes of May 26, 2015; second by Burk. The vote was Ayes: Britt, Pearson, Barnhart and Burk.

Councilmember Pearson made a motion to approve the minutes of June 8, 2015; second by Barnhart. The vote was Ayes: Britt, Pearson, Barnhart and Burk.

Councilmember Pearson made a motion to amend the agenda to place Communication from Audience before Ordinances/Resolutions; second by Britt. The vote was Ayes: Britt, Pearson, Barnhart and Burk.

Mayor Kitchin presented Resolution 2015-16 declaring August 7 – 9, 2015 as a sales tax holiday. Councilmember Pearson made a motion to adopt Resolution 2015-16; second by Barnhart. The vote was Ayes: Britt, Pearson, Barnhart and Burk.

Mayor Kitchin presented Resolution 2015-17 awarding the bid for equipment for vehicles in the Police Department to Brasher Electronics, Inc. in the amount of \$26,622. Councilmember Burk made a motion to adopt Resolution 2015-17; second by Britt. The vote was Ayes: Britt, Pearson, Barnhart and Burk.

Mayor Kitchin presented Resolution 2015-18 awarding the bid for the Lincoln Fire Station No. 5 retrofit to Hutto Construction & Contracting Inc in the amount of \$29,421. Councilmember Burk made the motion to adopt Resolution 2015-18; second by Pearson. The vote was Ayes: Britt, Pearson, Barnhart and Burk.

Councilmember Britt made a motion to authorize the Mayor to execute a Track Usage Agreement with Talladega Superspeedway, LLC for the Lincoln 100 Superspeedway Bike Race to be held on Saturday, June 27, 2015; second by Barnhart. The vote was Ayes: Britt, Pearson, Barnhart and Burk.

Councilmember Barnhart made a motion to change the date and time of the work session on June 16, 2015 at 10:00 a.m. to June 15, 2015 at 9:00 a.m.; second by Pearson. The vote was Ayes: Britt, Pearson, Barnhart and Burk.

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, Barnhart and Burk.



Claude Kitchin, Mayor

Attest:


Laura S. Carmack, City Clerk