

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

June 14, 2016

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, June 14, 2016 at 5:00 p.m. Mayor Kitchin called the meeting to order and upon roll call the following answered present: Mayor Kitchin, Councilmembers Sadie Britt, Billy Pearson, Chris Watson, 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 24, 2016; second by Burk. The Vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Pearson made a motion to approve the minutes of June 7, 2016; second by Burk. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Mayor Kitchin presented Resolution 2016-15 adopting the updated Hazard Mitigation Plan prepared by Talladega County. Councilmember Watson made a motion to adopt Resolution 2016-15; second by Pearson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Mayor Kitchin presented Resolution 2016-16 appointing the City Clerk as Election Manager for the municipal election to be held in 2016. Councilmember Pearson made a motion to adopt Resolution 2016-16; second by Barnhart. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Mayor Kitchin presented Resolution 2016-17 Resolution 2016-17 setting compensation for the absentee election manager. Councilmember Britt made a motion to adopt Resolution 2016-17; second by Burk. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Mayor Kitchin presented Ordinance 2016-07 establishing the use of electronic vote counting devices for use in all municipal elections. Councilmember Watson made a motion to accept the first reading as having been read; second by Britt. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk. Councilmember Britt made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2016-07; second by Burk. The vote was Pearson – Aye, Britt – Aye, Watson – Aye, Barnhart – Aye, Burk – Aye and Mayor Kitchin – Aye. Motion passed unanimously. Councilmember Pearson made a motion to adopt Ordinance 2016-07; second by Barnhart. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Mayor Kitchin presented Ordinance 2016-08 regarding overgrown grass or weeds. Councilmember Watson made a motion to accept the first reading as having been read; second by Pearson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk. Councilmember Pearson made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2016-08; second by Britt. The vote was Pearson – Aye, Britt – Aye, Watson – Aye, Barnhart – Aye, Burk – Aye and Mayor Kitchin – Aye. Motion passed

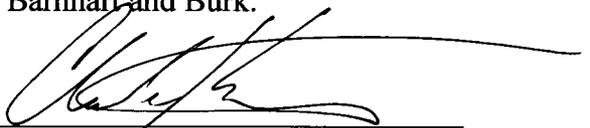
unanimously. Councilmember Barnhart made a motion to adopt Ordinance 2016-08; second by Watson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Pearson made a motion to amend the amount of the drainage improvements project located at Ragland Street (west side of the street) and US 78 by Waites Construction Company, Inc. from \$21,800.00 to \$25,300.00; second by Britt. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Burk made a motion to authorize the Mayor to execute the Addressing Contract with the Talladega County Emergency Management Communications District; second by Pearson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

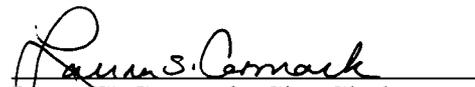
Councilmember Britt made a motion to authorize the execution of the Memorandum of Understanding between Talladega County Commission and the City of Lincoln for Maintenance Assistance on Project ST-061-999-014 for Lock Four Road; second by Britt. The vote was Ayes: Britt, Pearson, Watson, Barnhart and 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, Watson, Barnhart and Burk.



Claude Kitchin, Mayor

Attest:



Laura S. Carmack, City Clerk