

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

July 14, 2015

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, July 14, 2015 at 5:00 p.m. Chairman Pro Tempore Burk called the meeting to order and upon roll call the following answered present: Councilmembers Billy Pearson, Sadie Britt, Jean B. Burk, Chris Watson and Shelly L. Barnhart. Mayor Kitchin was absent. Invocation was given by Councilmember Pearson and Councilmember Barnhart led the Pledge of Allegiance.

Councilmember Britt made a motion to approve the minutes of June 23, 2015; second by Pearson. The vote was Ayes: Britt, Pearson, Barnhart and Burk. Abstain – Watson.

Councilmember Watson made a motion to amend the agenda to move Communication from Audience before Business; second by Pearson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Mr. Carl Ponder addressed the Council regarding a traffic light at the school and the paving of Lindsay Lane. Mr. Ponder requested a copy of his notes, which are hereby attached, be entered into the record.

Councilmember Watson made a motion to approve a 020 – Restaurant Retail Liquor for M Saher Co Inc d/b/a Magnolia Restaurant located at 121 Magnolia Street, Lincoln, Alabama; second by Pearson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Pearson made a motion to authorize the Mayor to execute a Merchant Processing Agreement with National Payment Solutions to set up processing of on-line payments; 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 Watson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.



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Jean B. Burk, Chairman Pro Tempore

Attest:



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Laura S. Carmack, City Clerk