

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

July 25, 2017

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, July 25, 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, Shelly L. Barnhart and Joey Callahan. Councilmember Jennie Jones was absent. Invocation was given by Councilmember Pearson and Mayor Watson led the Pledge of Allegiance.

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

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

Mayor Watson presented Resolution 2017-31 agreeing to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump sum payment provided by Act 367 of the Regular Session of the 2017 Legislature for those eligible retirees and beneficiaries of deceased retirees of the City of Lincoln. Councilmember Pearson made a motion to adopt Resolution 2017-31; second by Barnhart. The vote was Ayes: Britt, Pearson and Barnhart; Abstain – Callahan.

Mayor Watson presented Resolution 2017-32 authorizing the City to enter into an agreement with ALDOT for the installation of six (6) new and twenty-nine (29) replacement 400 Watt LED equivalent luminaries and replacement of twenty-three (23) 250 Watt LED equivalent luminaries to be located at the I-20 interchange with AL 77. Councilmember Barnhart made a motion to adopt Resolution 2017-32; second by Pearson. The vote was Ayes: Britt, Pearson, Barnhart and Callahan.

Mayor Watson presented Resolution 2017-33 establishing the Absentee Election Manager compensation. Councilmember Barnhart made a motion to adopt Resolution 2017-33; second by Pearson. The vote was Ayes: Britt, Pearson, Barnhart and Callahan.

Mayor Watson presented Resolution 2017-34 appointing the election officers for the special election to be held on August 22, 2017. Councilmember Pearson made a motion to adopt Resolution 2017-34; second by Britt. The vote was Ayes: Britt, Pearson, Barnhart and Callahan.

Mayor Watson presented Ordinance 2017-13 establishing rates for building permits. Councilmember Pearson made a motion to accept the first reading as having been read; second by Britt. The vote was Ayes: Britt, Pearson, Barnhart and Callahan. Councilmember Britt made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2017-13; second by Callahan. The vote was Pearson – Aye, Britt – Aye, Barnhart – Aye, Callahan – Aye and Mayor Watson – Aye. Motion passed unanimously. Councilmember

Barnhart made a motion to adopt Ordinance 2017-13; second by Callahan. The vote was Ayes: Britt, Pearson, Barnhart and Callahan.

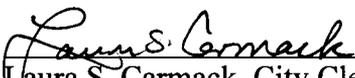
Mayor Watson presented Ordinance 2017-14 establishing rates for business licenses. Councilmember Pearson made a motion to accept the first reading as having been read; second by Barnhart. The vote was Ayes: Britt, Pearson, Barnhart and Callahan. Councilmember Callahan made a motion to suspend the rules that would otherwise prohibit the immediate consideration Ordinance 2017-14; second by Britt. The vote was Pearson – Aye, Britt – Aye, Barnhart – Aye, Callahan – Aye and Mayor Watson – Aye. Motion passed unanimously. Councilmember Britt made a motion to adopt Ordinance 2017-14; second by Pearson. The vote was Ayes: Britt, Pearson, Barnhart and Callahan.

Councilmember Pearson made a motion to authorize the Mayor to execute a Working Agreement with Talladega County and its Board of Registrars for the special election on August 22, 2017; second by Barnhart. The vote was Ayes: Britt, Pearson, Barnhart and Callahan.

There being no further business to come before the Council, Pearson made a motion to adjourn; second by Barnhart. The vote was Ayes: Britt, Pearson, Barnhart and Callahan.

  
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Carroll L. Watson, Mayor

Attest:

  
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Laura S. Carmack, City Clerk