

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

July 26, 2016

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, July 26, 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.

Mayor Kitchin opened the Public Hearing for the following proposed zoning changes: (1) Zone St. Mary Missionary Baptist Church of Lincoln, Alabama, Inc. annexed property located at 2389 St. Mary Road, Lincoln, Alabama to an O-I Office-Institutional Zoning District; (2) Zone annexed property located at 144 Allred Road, Lincoln, Alabama to a M-1 Light Manufacturing Zoning District and (3) Zone annexed property located on the northern and southern right-of-way of I-20 from Airport Road east to Exit 173 to a HC Highway Commercial Zoning District. There were no comments from the public and Mayor Kitchin closed the Public Hearing.

Councilmember Britt made a motion to approve the minutes of July 12, 2016; second by Burk. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Pearson made a motion to approve the minutes of July 19, 2016; second by Barnhart. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Mayor Kitchin presented Resolution 2016-18 directing the Mayor to issue a Certificate of Election to Shelly L. Barnhart for the office of council ward 4. Councilmember Watson made a motion to adopt Resolution 2016-18; second by Pearson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Mayor Kitchin presented Resolution 2016-19 appointing election officials for the 2016 election. Councilmember Watson made a motion to adopt Resolution 2016-19; second by Britt. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Mayor Kitchin presented Resolution 2016-20 appointing Chris Watson to the City of Lincoln Industrial Park Review Committee. Councilmember Britt made a motion to adopt Resolution 2016-20; second by Burk. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Mayor Kitchin presented Ordinance 2016-09 zoning St. Mary Missionary Baptist Church of Lincoln, Alabama, Inc. annexed property located at 2389 St. Mary Road, Lincoln, Alabama to an O-I Office-Institutional Zoning District. Councilmember Pearson made a motion to accept the first reading as having been read; second by Barnhart. 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 2016-09; second by Burk. The vote was Pearson – Aye, Britt – Aye, Watson – Aye, Barnhart – Aye, Burk – Aye and Mayor Kitchin – Aye. Motion passed unanimously. Councilmember Watson made a motion to

adopt Ordinance 2016-09; second by Pearson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

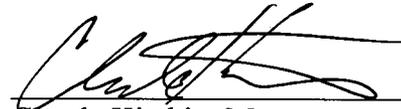
Mayor Kitchin presented Ordinance 2016-10 zoning annexed property located at 144 Allred Road, Lincoln, Alabama to a M-1 Light Manufacturing Zoning District. Councilmember Pearson made a motion to accept the first reading as having been read; second by Britt. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk. Councilmember Pearson made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2016-10; second by Barnhart. 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 2016-10; second by Watson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Mayor Kitchin presented Ordinance 2016-11 zoning annexed property located on the northern and southern right-of-way of I-20 from Airport Road east to Exit 173 to a HC Highway Commercial Zoning District. Councilmember Britt 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 Britt made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2016-11; second by Watson. The vote was Pearson – Aye, Britt – Aye, Watson – Aye, Barnhart – Aye, Burk – Aye and Mayor Kitchin – Aye. Motion passed unanimously. Councilmember Watson made a motion to adopt Ordinance 2016-11; second by Burk. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Pearson made a motion to approve a Special Event request by Martha L. Jordan, Talladega County Democratic Party; second by Barnhart. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Barnhart made a motion to approve the acceptance and payment of the utility bill for one street light on Cedar Point Road and three street lights on Eastland Hills Drive; second by Burk. 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 Britt. The vote was Ayes: Britt, Pearson, Watson and Barnhart.

  
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Claude Kitchin, Mayor

Attest:

  
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Laura S. Carmack, City Clerk