

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

July 28, 2015

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, July 28, 2015 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 July 14, 2015; second by Barnhart. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Burk made a motion to approve the minutes of July 21, 2015; second by Britt. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Mayor Kitchin presented Resolution 2015-21 approving the transfer of the cable television franchise from Coosa Cable Company to CAP Cable, LLC. Councilmember Burk made a motion to adopt Resolution 2015-21; second by Pearson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Britt made a motion to authorize the Mayor to execute an Intergovernmental Services Agreement with Talladega County for the purchase of water; second by Burk. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Watson made a motion to authorize the Mayor to execute the contract with WilcoHess LLC for improvements on SR 77 under the ATRIP project; second by Burk. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Watson made a motion to authorize the Mayor to execute the contract with WilcoHess LLC and SouthFund Partners, III for utility improvements along Alabama Highway 77 under a Community Development Block Grant; second by Barnhart. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Britt made a motion to approve the extension of the existing agreement with Christian & Associates for the Master Planning design services for Moseley Park not to exceed an additional \$30,001.50 for a total of \$42,211.50; second by Burk. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Barnhart made a motion to amend the FY-2015 Budget in the amount of \$4,500 for the following budget category for the purchase of new uniforms: Police Department - #535 Uniforms; second by Pearson. 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.

  
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Claude Kitchin, Mayor

Attest:

  
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Laura S. Carmack, City Clerk