

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

September 8, 2015

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, September 8, 2015 at 5:00 p.m. Mayor Kitchin called the meeting to order and upon roll call the following answered present: Mayor Kitchin, Councilmembers Billy Pearson, Chris Watson, Shelly L. Barnhart, Jean B. Burk and Sadie Britt. Councilmember Britt took minutes in the absence of the city clerk. Invocation was given by Councilmember Pearson and Councilmember Burk led the Pledge of Allegiance.

Councilmember Pearson made a motion to approve the minutes of August 25, 2015; second by Barnhart. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

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

Councilmember Watson made a motion to adopt Ordinance 2015-11 which is the new zoning ordinance and zoning map; second by Burk. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Pearson made a motion to adopt Resolution 2015-24 awarding the bid to Double Diamond Construction in the amount of \$74,000.00 for WWTP Aeration Basin Repairs; second by Burk. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Watson made a motion to adopt Resolution 2015-25 to comply with Ala. Code 1975, Section 11-45-8 (c) to set October 13, 2015 at 5:00 o'clock PM as the date and time of a public hearing to consider the adoption of certain International Building Codes in a book or pamphlet form; second by Burk. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Watson made a motion to adopt Resolution 2015-26 to comply with Ala. Code 1975, Section 11-45-8 (c) to set October 13, 2015 at 5:00 o'clock PM as the date and time of a public hearing to consider the adoption of certain National Fire Protection Association Codes in a book or pamphlet form; second by Barnhart. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Barnhart made a motion to authorize the Mayor to execute a Mutual Aid Agreement with the Department of the Army; second by Pearson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Pearson made a motion to authorize the Mayor to execute the Pell City Animal Facility User Agreement with the City of Pell City; 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 Watson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.



Claude Kitchin, Mayor

Attest:



Sadie Britt, Councilmember