

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

September 22, 2015

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, September 22, 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.

Mayor Kitchin opened the Public Hearing to discuss a formal amendment to CDBG Program LR-ED-PF-13-003. Louise Campbell, the Grant Administrator, explained that due to the sale of WilcoHess the company would not be creating as many jobs as originally proposed in the grant application. There was no comment from the audience and Mayor Kitchin closed the Public Hearing.

Councilmember Watson made a motion to let bids on the demolition of four structures for the slum and blight project; second by Pearson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Pearson made a motion to approve the minutes of September 8, 2015; second by Burk. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Britt made a motion to approve the minutes of September 15, 2015; second by Britt. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

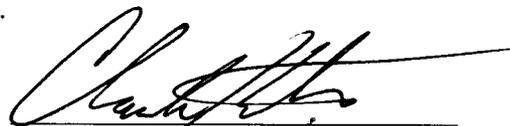
Councilmember Watson made a motion to amend the agenda to move Communication from Audience before Ordinances/Resolutions; second by Pearson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Watson made a motion to adopt Resolution 2015-27 awarding the bid to Richard Sprouse Construction in the amount of \$196,940.00 for the Magnolia Street Sidewalk Improvements; second by Pearson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

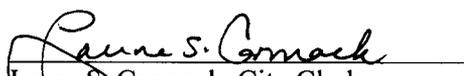
Councilmember Pearson made a motion to appoint Bill Goodwin to the Top Trails Board; second by Watson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Watson made a motion to approve the installation of a street light at the entrance to the school campus on Patton Chapel Road; second by Britt. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

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


Claude Kitchin, Mayor

Attest:


Laura S. Carmack, City Clerk