

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

October 13, 2015

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, October 13, 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 for discussion to consider the adoption of certain International Building Codes and to consider the adoption of certain parts of the National Fire Protection Association Codes. There were no comments from the public and Mayor Kitchin closed the Public Hearing.

Councilmember Britt made a motion to approve the minutes of September 22, 2015; second by Burk. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Mayor Kitchin presented Ordinance 2016-01 which adopts the 2009 International Building Codes and the 2011 NEC National Electric Code, NFPA 70. Councilmember Pearson made a motion to accept the first reading as having been read; second by Burk. 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 2016-01; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Watson – Aye, Barnhart – Aye, Burk – Aye and Mayor Kitchin – Aye. Motion passed unanimously. Councilmember Burk made a motion to adopt Ordinance 2016-01; second by Barnhart. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Mayor Kitchin presented Ordinance 2016-02 which adopts certain parts of the National Fire Protection Association Codes. Councilmember Britt made a motion to accept the first reading as having been read; second by Burk. 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 2016-02; second by Burk. The vote was Pearson – Aye, Britt – Aye, Watson – Aye, Barnhart – Aye, Burk – Aye and Mayor Kitchin – Aye. Motion passed unanimously. Councilmember Burk made a motion to adopt Ordinance 2016-02; second by Barnhart. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Mayor Kitchin presented Resolution 2016-01 authorizing the Mayor to enter into an agreement with the Alabama Department of Transportation for the installation of school flashers at AL Hwy 77, MP 79.05 & MP 79.60. Councilmember Burk made a motion to adopt Resolution 2016-02; second by Britt. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Watson made a motion to authorize the Mayor to execute an Agreement with William S. Perry, Jr. of 245 Sullivan Lane for the installation of a fire hydrant; second by Pearson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Pearson made a motion to authorize the Mayor to execute an Intergovernmental Cooperative Purchasing Agreement through National Purchasing Partners; second by Burk. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

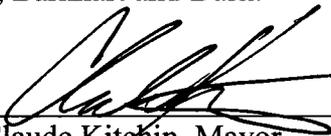
Councilmember Burk made a motion to authorize the Mayor to execute a Submerged Pipeline Right-of-Way Contract #15-02-003 with the State of Alabama Department of Conservation and Natural Resources at Choccolocco Creek; second by Barnhart. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Britt made a motion to nominate O'Neal Cheatwood for reappointment to the County Board of Equalization; second by Watson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Mayor Kitchin recognized Mike O'Brien, the city attorney. Mr. O'Brien recommended entering into executive session to discuss a matter of pending litigation. Councilmember Watson made a motion to enter into executive session; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Watson – Aye, Barnhart – Aye, Burk – Aye and Mayor Kitchin – Aye. Mayor Kitchin advised the session would probably not last longer than fifteen minutes. The Council adjourned to executive session at 5:20 p.m. Mayor Kitchin reconvened the meeting at 5:50 p.m.

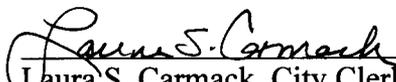
Mayor Kitchin presented Resolution 2016-02 electing not to exercise any jurisdiction or authority in a portion of the police jurisdiction of its noncontiguous corporate limits. Councilmember Watson made a motion to adopt Resolution 2016-02; second by Barnhart. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

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



Claude Kitchin, Mayor

Attest:



Laura S. Carmack, City Clerk