

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

October 25, 2016

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, October 25, 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 and Jean B. Burk. Councilmember Shelly L. Barnhart was absent. Invocation was given by Councilmember Pearson and Councilmember Burk led the Pledge of Allegiance.

Councilmember Britt made a motion to approve the minutes of October 11, 2016; second by Pearson. The vote was Ayes: Britt, Pearson, Watson and Burk.

Councilmember Pearson made a motion to approve the minutes of October 18, 2016; second by Britt. The vote was Ayes: Britt, Pearson, Watson 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 and Burk.

Mayor Kitchin presented Resolution 2017-04 authorizing the City to borrow \$270,000 from Metro Bank for the purchase of a 2017 Deep South Kenworth T-370 pumper truck for the Fire Department. Councilmember Burk made a motion to adopt Resolution 2017-04; second by Watson. The vote was Ayes: Britt, Pearson, Watson and Burk.

Councilmember Watson made a motion to authorize the Mayor to execute a Special Work Authorization Agreement with the Alabama Department of Transportation; second by Burk. The vote was Ayes: Britt, Pearson, Watson and Burk.

Councilmember Pearson made a motion to authorize the Mayor to execute the contract with Goodwyn, Mills and Cawood, Inc. for the engineering and inspection services for the 2016 City Resurfacing of City Streets in the amount of \$106,400; second by Burk. The vote was Ayes: Britt, Pearson, Watson and Burk.

Councilmember Pearson made a motion to authorize the Mayor to execute the contract with Goodwyn Mills and Cawood, Inc. for the engineering and inspection services for the Mitchell Circle Drainage Improvements in the amount of \$53,000; second by Watson. The vote was Ayes: Britt, Pearson and Watson; Abstain – Burk.

Councilmember Watson made a motion to approve the Networkfleet Pricing Proposal with Verizon in the amount of \$17,642.03; second by Burk. The vote was Pearson – Nay, Britt – Nay, Watson – Aye, Burk – Aye and Mayor Kitchin – Aye.

Councilmember Watson made a motion to approve to pay the utility bill for three street lights, Pole #23, Pole #24 and Pole #28, on the south end of Hackney Street at Hwy 77; second by Pearson. The vote was Ayes: Britt, Pearson, Watson and Burk.

Councilmember Britt made a motion to authorize the Mayor to execute a Memorandum of Understanding between Talladega County Commission and the City of Lincoln for Maintenance Assistance for the paving of roads; second by Burk. The vote was Ayes: Britt, Pearson, Watson and Burk.

Councilmember Pearson made a motion to let bids for the upgrade of Badger water meters with CE endpoints; second by Watson. The vote was Ayes: Britt, Pearson, Watson and Burk.

Councilmember Watson made a motion to approve the FY-2017 Budget; second by Burk. The vote was Ayes: Britt, Pearson, Watson and Burk.

Councilmember Pearson made a motion to let bids for the Mitchell Circle Drainage Improvements project; second by Britt. The vote was Ayes: Britt, Pearson and Watson; Abstain – 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 and Burk.



Claude Kitchin, Mayor

Attest:



Laura S. Carmack, City Clerk