

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

October 27, 2015

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, October 27, 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 and Shelly L. Barnhart. Councilmember Jean B. Burk was absent. Invocation was given by Councilmember Pearson and Councilmember Barnhart led the Pledge of Allegiance.

Councilmember Pearson made a motion to approve the minutes of October 13, 2015; second by Pearson. The vote was Ayes: Britt, Pearson, Watson and Barnhart.

Councilmember Barnhart made a motion to approve the minutes of October 20, 2015; second by Britt. The vote was Ayes: Britt, Pearson, Watson and Barnhart.

Mayor Kitchin presented Resolution 2016-03 requesting a formal amendment to the WilcoHess project for infrastructure improvements under CDBG LR-ED-pf-13-003. Councilmember Watson made a motion to adopt Resolution 2016-03; second by Barnhart. The vote was Ayes: Britt, Pearson, Watson and Barnhart.

Mayor Kitchin presented Resolution 2016-04 awarding the contract to Bedwell and Whorton, LLC in the amount of \$415,115 under CDBG LR-ED-PF-13-003 for infrastructure improvements to support the WilcoHess development contingent upon ADECA approval of the formal amendment request, approval of the engineering review by ADECA and determination that the contractor is eligible to participate in the federal program. Councilmember Pearson made a motion to adopt Resolution 2016-04; second by Britt. The vote was Ayes: Britt, Pearson, Watson and Barnhart.

Mayor Kitchin presented Resolution 2016-05 supporting the Lincoln Police Department along with the National Fraternal Order of Police in the stand against the violent surge on police and to expand the Federal hate crimes law to protect police. Councilmember Watson made a motion to adopt Resolution 2016-05; second by Barnhart. The vote was Ayes: Britt, Pearson, Watson and Barnhart. Motion passed unanimously.

Councilmember Watson made a motion to approve the purchase of a 2014 Ford Wheeled Coach Type II ambulance from Peach State Ambulance, Inc. in the amount of \$82,442.00 under the HGAC Cooperative Purchasing Program; second by Pearson. The vote was Ayes: Britt, Pearson, Watson and Barnhart.

Councilmember Pearson made a motion to authorize the Mayor to execute an agreement with Cintas for uniforms; second by Barnhart. The vote was Ayes: Britt, Pearson, Watson and Barnhart.

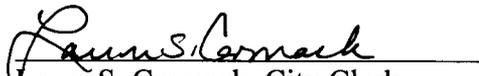
Councilmember Barnhart made a motion to approve the payment of the utility bill for the street lights in the Eastland Shores Subdivision in the monthly amount of \$85.50; second by Britt. The vote was Ayes: Britt, Pearson, Watson and Barnhart.

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 and Barnhart.



Claude Kitchin, Mayor

Attest:


Laura S. Carmack, City Clerk