

## **REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA**

December 13, 2016

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, December 13, 2016 at 6:00 p.m. Mayor Watson called the meeting to order and upon roll call the following answered present: Mayor Watson, Councilmembers Sadie Britt, Billy Pearson, Jennie Jones, Shelly L. Barnhart and Joey Callahan. Invocation was given by Councilmember Pearson and Mayor Watson led the Pledge of Allegiance.

Councilmember Britt made a motion to approve the minutes of November 22, 2016; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Pearson made a motion to approve the minutes of December 6, 2016; second by Jones. The vote was Ayes: Pearson, Jones and Callahan; Abstain: Britt and Barnhart.

Mayor Watson presented Resolution 2017-08 authorizing the Mayor to execute an Agreement with the State of Alabama through the Alabama Department of Transportation Project ST-061-077-005, Project Reference Number 100066505 for traffic signal installations at the eastbound and westbound ramps on I-20 interchange at SR-77. Councilmember Pearson made a motion to adopt Resolution 2017-08; second by Barnhart. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2017-09 authorizing the city to submit a grant application to the Alabama Department of Transportation under the Transportation Alternatives Program for a sidewalk on Magnolia Street from Lincoln City Hall to the intersection of Magnolia Street and AL Highway 77. Councilmember Pearson made a motion to adopt Resolution 2017-09; second by Britt. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2017-10 awarding the bid to Willow Creek Construction, LLC in the amount of \$6,700.00 under CDBG LR-CE-PF-12-004 for demolition and clearance of dilapidated vacant structures. Councilmember Britt made a motion to adopt Resolution 2017-10; second by Jones. The vote was Ayes: Britt, Pearson, Jones and Barnhart; Abstain – Callahan.

Mayor Watson presented Ordinance 2017-06 establishing business license rates. Councilmember Callahan made a motion to accept the first reading as having been read; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan. Councilmember Barnhart made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2017-06; second by Callahan. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Barnhart – Aye, Callahan – Aye and Mayor Watson – Aye. Motion passed unanimously. Councilmember Jones made a motion to adopt Ordinance 2017-06; second by Barnhart. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Ordinance 2017-07 to erect a stop sign Eastland Hills Drive and Eastland Drive. Councilmember Pearson made a motion to accept the first reading as having been read; second by Barnhart. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan. Councilmember Pearson made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2017-07; second by Britt. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Barnhart – Aye, Callahan – Aye and Mayor Watson – Aye. Motion passed unanimously. Councilmember Britt made a motion to adopt Ordinance 2017-07; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

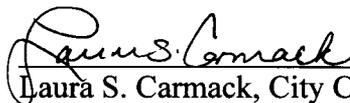
Councilmember Pearson made a motion to approve a 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) for PFJ Southeast LLC d/b/a Pilot Travel Center 1549 located at 75750 AL Hwy 77, Lincoln, AL; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Pearson made a motion to authorize the Mayor to execute a Memorandum of Understanding and Agreement with Municipal Intercept Services, LLC; second by Britt. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

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

  
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Carroll L. Watson, Mayor

Attest:

  
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Laura S. Carmack, City Clerk