REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

December 8, 2015

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, December 8, 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.

Councilmember Britt made a motion to approve the minutes of November 24, 2015; second by Burk. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Mayor Kitchin presented Resolution 2016-07 awarding the bid to EMTEK in the amount of $17,000 for demolition and clearance of dilapidated vacant structures under CDBG LR-CE-PF-12-004. Councilmember Britt made a motion to adopt Resolution 2016-07; second by Barnhart. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Mayor Kitchin presented Resolution 2016-08 amending the tax abatement for InFocus LLC. Councilmember Pearson made a motion to adopt Resolution 2016-08; second by Burk. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Watson made a motion to approve a 011 – Lounge Retail Liquor – Class II (Package) for Gupta Foods LLC d/b/a Gupta Package Store located at 12153 C Stemley Road, Lincoln, Alabama; second by Burk. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Burk made a motion to approve the payment of the utility bill for an additional street light in Eastland Shores Subdivision in the monthly amount of $9.50; second by Barnhart. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Burk made a motion to authorize the Mayor to execute a Construction Contract with David Perry Construction in the amount of $6,000 for the removal of approximately 1000 feet of sidewalk on Magnolia Street; second by Watson. 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