REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

December 22, 2015

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, December 22, 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 recorded the minutes in the absence of the city clerk.

Councilmember Pearson made a motion to approve the minutes of December 8, 2015; second by Watson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Burk made a motion to approve the minutes of December 15, 2015; second by Barnhart. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Watson made a motion to adopt Resolution 2016-09 to approve Dewrell Horizontal Road Boring, Inc. as a sub-contractor for the WilcoHess development; second by Burk. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Watson made a motion to authorize the Mayor to execute the Supplemental to Original Contract for the widening and resurfacing of SR 77 from I-20 to North of Magnolia Street (including new traffic signals at I-20 ramps) and the widening and resurfacing of Magnolia Street from SR 77 to US 78; second by Pearson. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk. *(This will amend the original contract to include a separate set of ATRIP construction plans for the resurfacing of Magnolia Street from SR 77 to US 78. The project will also include the widening of Magnolia Street from Blue Eye Springs Road to US 78 and the realignment and widening of the intersectin of Magnolia Street and SR 77. The additional fee for the above services is $75,000 making the total revised contract amount $318,550.00.)*

Councilmember Barnhart made a motion to approve a 020 – Restaurant Retail Liquor for SAI LLC d/b/a Handy Corner Kickoff Bar and Grill located at 4770 Stemley Road, Talladega, Alabama; second by Burk. The vote was Ayes: Britt, Pearson, Watson, Barnhart and Burk.

Councilmember Barnhart stated that merchants that have lights around windows and doors should be allowed to use them. After discussion, Councilmember Barnhart made a motion to amend the Zoning Ordinance 2015-11, Section 703 N to allow lights outlining doors and windows only; second by Pearson. The vote was Ayes – Britt, Pearson, Barnhart and Burk; Nays – Kitchin and Watson. Mayor Kitchin advised he would take this proposal to the Planning Commission.

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, Barnhart and Burk.

Claude Kitchin, Mayor

Attest:

Sadie Britt, Councilmember