

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

January 23, 2018

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, January 23, 2018 at 6:00 p.m. Chairman Pro Tempore Britt called the meeting to order and upon roll call the following answered present: Chairman Pro Tempore Britt, Councilmembers Billy Pearson, Jennie Jones, Shelly L. Barnhart and Joey Callahan. Mayor Watson was absent. Invocation was given by Councilmember Pearson and Chairman Pro Tempore Britt led the Pledge of Allegiance.

Councilmember Barnhart made a motion to approve the work session minutes of January 9, 2018; second by Callahan. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Pearson made a motion to approve the minutes of January 9, 2018; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Pearson made a motion to approve the minutes of January 16, 2018; second by Callahan. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Chairman Pro Tempore Britt presented Resolution 2018-14 awarding the bid to Emtex Excavating Contractors, LLC in the amount of \$27,080 under CDBG LR-CE-PF-12-004 for demolition and clearance of dilapidated vacant structures. Councilmember Pearson made a motion to adopt Resolution 2018-14; second by Callahan. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

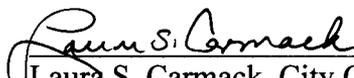
Chairman Pro Tempore Britt presented Resolution 2018-15 authorizing a grant application through the Assistance to Firefighters Grant Program. Councilmember Jones made a motion to adopt Resolution 2018-15; second by Barnhart. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Pearson made a motion to authorize the Mayor to execute a Proposal for Services with Gonzalez – Strength & Associates, Inc. in the approximate amount of \$8,200 for the Stine Lane Improvements Project – ALDOT permit; second by Callahan. 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 Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.


Sadie Britt, Chairman Pro Tempore

Attest:


Laura S. Carmack, City Clerk