

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

October 8, 2013

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, October 8, 2013 at 5:00 p.m. Mayor Kitchin called the meeting to order and upon roll call the following answered present: Mayor Kitchin, Councilmembers Billy Pearson, Sadie Britt, Gwen Barber and Jean B. Burk. Councilmember H. H. Kuykendall, Jr. was absent. Invocation was given by Councilmember Pearson and Councilmember Barber led the Pledge of Allegiance.

Mayor Kitchin opened the Public Hearing for the vacation of a portion of the right-of-way on Heritage Way. Mr. Carey Daniel the owner of Lot 49 on Heritage Way in the Land's End Subdivision requested a decrease in the right-of-way from 60 feet to 50 feet to allow minimum set back lines for the construction of his house. The other property owners on Heritage Way have signed a petition requesting the vacation of a portion of the right-of-way. There were no other comments from the audience and Mayor Kitchin closed the Public Hearing.

Ms. Michele Lee addressed the Council concerning a notice she received to clean up her property located on Rushing Springs Road. She advised the property had not been cleared in eight years and she has to hire a land clearing company. Ms. Lee has a quote of \$900.00 or more to clear the property. There are surrounding properties in no worse or better condition of her property and questioned the expectation of other properties. Chris White advised he had received a complaint against her property and was also in the process of locating other property owners in the area. Mayor Kitchin informed Ms. Lee the city is starting the process to clean up properties around the city under this ordinance. He advised Ms. Lee he would take this under consideration and get back with her.

Councilmember Britt made a motion to approve the minutes of September 24, 2013; second by Burk. The vote was Ayes: Britt, Pearson, Barber and Burk.

Mayor Kitchin presented proposed Resolution 2014-01 consenting to the vacation of a portion of a public road. Councilmember Britt made a motion to adopt Resolution 2014-01; second by Pearson. The vote was Ayes: Britt, Pearson, Barber and Burk.

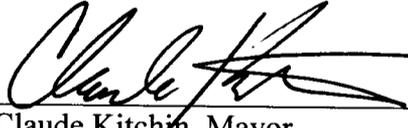
Mayor Kitchin presented proposed Resolution 2014-02 awarding the bid for a used pumper truck for the Fire Department to ATAP, Inc. in the amount of \$30,000. Councilmember Burk made a motion to adopt Resolution 2014-02; second by Barber. The vote was Ayes: Britt, Pearson, Barber and Burk.

Councilmember Pearson made a motion to approve Change Order No. 2 in the amount of \$11,071.48 for the Library project; second by Britt. The vote was Ayes: Britt, Pearson, Barber and Burk.

Mayor Kitchin presented the FY-2014 Budget. Councilmember Britt made a motion to adopt the FY-2014 Budget; second by Pearson. The vote was Ayes: Britt, Pearson, Barber and Burk.

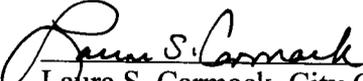
Councilmember Britt made a motion to renew the Master Note with Metro Bank in the amount of \$2,500,000; second by Pearson. The vote was Ayes: Britt, Pearson, Barber and Burk.

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



Claude Kitchin, Mayor

Attest:



Laura S. Carmack, City Clerk