

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

October 28, 2014

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, October 28, 2014 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, Shelly L. Barnhart and Jean B. Burk. Councilmember Gwen Barber was absent. Invocation was given by Councilmember Pearson and Councilmember Burk led the Pledge of Allegiance.

Councilmember Pearson made a motion to remove from the table the 010 – Lounge Retail Liquor – Class I for Club Freeway, Inc. d/b/a Club Freeway located at 1960 McCaig Road, Lincoln, Alabama; second by Britt. The vote was Ayes: Britt, Pearson, Barnhart and Barber. Mayor Kitchin informed the Council that the application was still being reviewed. Councilmember Britt made a motion to table until the next regular meeting; second by Pearson. The vote was Ayes: Britt, Pearson, Barnhart and Burk.

Councilmember Britt made a motion to approve the minutes of October 14, 2014; second by Pearson. The vote was Ayes: Britt, Pearson, Barnhart and Burk.

Councilmember Burk made a motion to approve the minutes of October 21, 2014; second by Barnhart. The vote was Ayes: Britt, Pearson, Barnhart and Burk.

Mayor Kitchin presented Resolution 2015-01 authorizing the Mayor to enter into an Agreement with the State of Alabama for resurfacing approximately 8500 fee of Lock 4 Road. Councilmember Britt made a motion to adopt Resolution 2015-01; second by Pearson. The vote was Ayes: Britt, Pearson, Barnhart and Burk.

Mayor Kitchin presented Resolution 2015-02 awarding the bid to Mark Johnson Construction, LLC in the amount of \$161,900 for improvements to the wastewater treatment plant. Councilmember Pearson made a motion to adopt Resolution 2015-02; second by Britt. The vote was Ayes: Britt, Pearson, Barnhart and Burk.

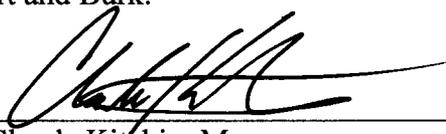
Councilmember Pearson made a motion to approve extending a \$50,000 line of credit to the Public Park Authority of the Cities of Lincoln and Talladega; second by Britt. The vote was Ayes: Britt, Pearson, Barnhart and Burk.

Councilmember Burk made a motion to adopt the FY-2015 Budget; second by Britt. The vote was Ayes: Britt, Pearson, Barnhart and Burk.

Mayor Kitchin appointed Shelly L. Barnhart as the liaison for the Police Department.

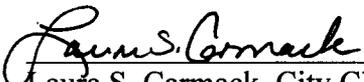
Mayor Kitchin administered the Oath of Office to Darren Britt, Police Chief.

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, Barnhart and Burk.



Claude Kitchin, Mayor

Attest:



Laura S. Carmack, City Clerk