

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

November 12, 2014

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Wednesday, November 12, 2014 at 1:00 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, 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 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 Pearson. The vote was Ayes: Britt, Pearson, Barber, Barnhart and Barber. After discussion, Councilmember Pearson made a motion to approve a 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, Barber, Barnhart and Burk.

Councilmember Britt made a motion to approve the minutes of October 28, 2014; second by Barnhart. The vote was Ayes: Britt, Pearson, Barber, Barnhart and Burk.

Mayor Kitchin presented Resolution 2015-03 granting a one-time salary increase. Councilmember Burk made a motion to adopt Resolution 2015-03; second by Pearson. The vote was Ayes: Britt, Pearson, Barber, Barnhart and Burk.

Mayor Kitchin presented Resolution 2015-04 which renews the service agreement with L.P. Campbell Company for a one year period from November 1, 2014 through October 31, 2015 in the amount of \$12,000. Councilmember Burk made a motion to adopt Resolution 2015-04; second by Barber. The vote was Ayes: Britt, Pearson, Barber, Barnhart and Burk.

Mayor Kitchin presented Resolution 2015-05 authorizing a grant application through the Assistance to Firefighters Grant Program. Councilmember Pearson made a motion to adopt Resolution 2015-05; second by Burk. The vote was Ayes: Britt, Pearson, Barber, Barnhart and Burk.

Councilmember Pearson made a motion to authorize the Mayor to execute Amendment No. 1 to the agreement between Goodwyn, Mills and Cawood, Inc. for Lincoln WWTP Improvements which reduces the fee from \$57,600 to \$26,553; second by Britt. The vote was Ayes: Britt, Pearson, Barber, Barnhart and Burk.

Councilmember Burk made a motion to authorize the Mayor to execute an agreement with Partners by Design, Inc. in the amount of \$2,000 for publication of Logan Martin LakeLife Magazines for economic development; second by Pearson. The vote was Ayes: Britt, Pearson, Barber, Barnhart and Burk.

Councilmember Britt made a motion to amend the FY-2015 budget (category 1000 3 410000 357) in the amount of \$2,000; second by Burk. The vote was Ayes: Britt, Pearson, Barber, Barnhart and Burk.

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, Barber, Barnhart and Burk.



Claude Kitchin, Mayor

Attest:



Laura S. Carmack, City Clerk