

**CALLED MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA**

November 19, 2013

The City Council of the City of Lincoln, Alabama met for a called meeting in the Council Chambers at City Hall on Tuesday, November 19, 2013 at 10:00 a.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, H. H. Kuykendall, Jr. and Jean B. Burk. Invocation was given by Councilmember Pearson and Councilmember Kuykendall led the Pledge of Allegiance.

Councilmember Britt made a motion to approve the minutes of October 22, 2013; second by Pearson. The vote was Ayes: Britt, Pearson, Barber, Kuykendall and Burk.

Mayor Kitchin presented Resolution 2014-03 awarding a one-time salary increase. Councilmember Britt made a motion to adopt Resolution 2014-03; second by Barber. The vote was Ayes: Britt, Pearson, Barber, Kuykendall and Burk.

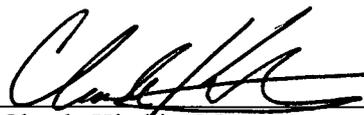
Mayor Kitchin presented Resolution 2014-04 renewing the service agreement with L.P. Campbell Company for a one year period from November 1, 2013 through October 31, 2014 in the amount of \$12,000.00. Councilmember Kuykendall made a motion to adopt Resolution 2014-04; second by Pearson. The vote was Ayes: Britt, Pearson, Barber, Kuykendall and Burk.

Mayor Kitchin presented Resolution 2014-05 authorizing the City to borrow \$45,520 from Metro Bank for the purchase of a 1991 P-22 KME Pumper truck for the Fire Department. Councilmember Pearson made a motion to adopt Resolution 2014-05; second by Britt. The vote was Ayes: Britt, Pearson, Barber, Kuykendall and Burk.

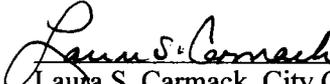
Councilmember Pearson made a motion to authorize the Mayor to execute a Cable Easement with CenturyTel of Alabama, LLC to relocate a phone line adjacent to the Blue Eye Creek Pedestrian Bridge; second by Britt. The vote was Ayes: Britt, Pearson, Barber, Kuykendall and Burk.

Councilmember Kuykendall made a motion to appoint Robert Rumsey as the Municipal Judge for a term of 18 months beginning December, 2013; second by Britt. The vote was Ayes: Britt, Pearson, Barber, Kuykendall 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.

  
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Claude Kitchin, Mayor

Attest:

  
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Laura S. Carmack, City Clerk