

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

December 9, 2014

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, December 9, 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 Britt made a motion to approve the minutes of November 25, 2014; second by Burk. The vote was Ayes: Britt, Pearson, Barnhart and Burk.

Mayor Kitchin presented Ordinance 2015-05 to close Lomar Drive. Councilmember Pearson made a motion to accept the first reading as having been read; second by Britt. The vote was Ayes: Britt, Pearson, Barnhart and Burk. Councilmember Britt made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2015-05; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Barnhart – Aye, Burk – Aye and Mayor Kitchin – Aye. Motion passed unanimously. Councilmember Pearson made a motion to adopt Ordinance 2015-05; second by Britt. The vote was Ayes: Britt, Pearson, Barnhart and Burk.

Mayor Kitchin presented Ordinance 2015-06 to renew the line of credit with Metro Bank. Councilmember Britt made a motion to accept the first reading as having been read; second by Pearson. The vote was Ayes: Britt, Pearson, Barnhart and Burk. Councilmember Pearson made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2015-06; second by Barnhart. The vote was Pearson – Aye, Britt – Aye, Barnhart – Aye, Burk – Aye and Mayor Kitchin – Aye. Motion passed unanimously. Councilmember Britt made a motion to adopt Ordinance 2015-06; second by Pearson. The vote was Ayes: Britt, Pearson, Barnhart and Burk.

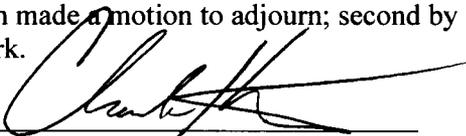
Councilmember Pearson made a motion to authorize the Mayor to execute a contract with CenturyLink to upgrade the Ethernet DIA from 3 Mbps to 10 Mbps for an additional \$125.00 per month; second by Barnhart. The vote was Ayes: Britt, Pearson, Barnhart and Burk.

Councilmember Britt made a motion to authorize the Mayor to execute the Line of Credit Loan Agreement with the Public Park Authority of the Cities of Lincoln and Talladega; second by Pearson. The vote was Ayes: Britt, Pearson, Barnhart and Burk.

Councilmember Pearson left at 5:20 p.m.

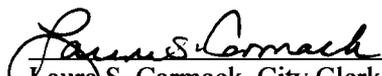
Mayor Kitchin appointed Kim Davidson to the Lincoln Planning and Zoning Commission.

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