

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

December 12, 2017

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, December 12, 2017 at 5:00 p.m. Mayor Watson called the meeting to order and upon roll call the following answered present: Mayor Watson, Councilmembers Sadie Britt, Billy Pearson, Shelly L. Barnhart and Joey Callahan. Councilmember Jones was absent. Invocation was given by Councilmember Pearson and Mayor Watson led the Pledge of Allegiance.

Councilmember Britt made a motion to approve the minutes of November 28, 2017; second by Pearson. The vote was Ayes: Britt, Pearson, Barnhart and Callahan.

Councilmember Barnhart made a motion to approve the minutes of December 5, 2017; second by Callahan. The vote was Ayes: Britt, Pearson, Barnhart and Callahan.

Mayor Watson presented Ordinance 2018-02 repealing Ordinance 2018-01. Councilmember Pearson made a motion to accept first reading as having been read; second by Britt. The vote was Ayes: Britt, Pearson, Barnhart and Callahan. Councilmember Britt made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2018-02; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Barnhart – Aye, Callahan – Aye and Mayor Watson - Aye. Motion passed unanimously. Councilmember Britt made a motion to adopt Ordinance 2018-02; second by Pearson. The vote was Ayes: Britt, Pearson, Barnhart and Callahan.

Councilmember Pearson made a motion to approve amended Schedule “A” to the agreement with McCartney Construction Company, Inc. for Resurfacing City Streets in the amount of \$1,355,568.33; second by Barnhart. The vote was Ayes: Britt, Pearson, Barnhart and Callahan.

Councilmember Barnhart made a motion to approve the installation of a street light on Tara Drive; second by Pearson. The vote was Ayes: Britt, Pearson, Barnhart and Callahan.

Councilmember Barnhart made a motion to approve the addition of the street light at Hwy 78 and Kathryn Drive to the city’s utility bill; second by Callahan. The vote was Ayes: Britt, Pearson, Barnhart and Callahan.

Councilmember Barnhart made a motion to approve the installation of alarm systems by Tallatron in the amount of \$7,142.05 with an annual monitoring cost of \$1500.00 at the Lincoln City Center, LPRD Park Office, Lincoln Park Sports Complex, Lincoln Street Department and

Lincoln Water Department; second by Britt. The vote was Ayes: Britt, Pearson, Barnhart and Callahan.

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



Carroll L. Watson, Mayor

Attest:



Laura S. Carmack, City Clerk