

## REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

January 9, 2018

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, January 9, 2018 at 6:00 p.m. Mayor Watson called the meeting to order and upon roll call the following answered present: Mayor Watson, Councilmembers Sadie Britt, Billy Pearson, Jennie Jones, Shelly L. Barnhart and Joey Callahan. Invocation was given by Councilmember Pearson and Mayor Watson led the Pledge of Allegiance.

Mayor Watson opened the Public Hearing to discuss the following proposed zoning changes: (1) Re-zone Travis and Doskey McCaig property located on England Road from a MH Manufactured Housing District to a M-1 Light Manufacturing District and (2) Re-zone City of Lincoln property located on England Road from a MH Manufactured Housing District to a M-1 Light Manufacturing District. There were no comments from the public and Mayor Watson closed the Public Hearing.

Councilmember Britt made a motion to approve the minutes of December 12, 2017; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Ordinance 2018-03 to re-zone Travis and Doskey McCaig property located on England Road, Lincoln, Alabama from a MH Manufactured Housing District to a M-1 Light Manufacturing District. Councilmember Pearson made a motion to accept the first reading as having been read; second by Britt. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan. Councilmember Britt made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2018-03; second by Barnhart. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Barnhart – Aye, Callahan – Aye and Mayor Watson – Aye. Motion passed unanimously. Councilmember Barnhart made a motion to adopt Ordinance 2018-03; second by Callahan. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Ordinance 2018-04 to re-zone City of Lincoln property located on England Road, Lincoln, Alabama from a MH Manufactured Housing District to a M-1 Light Manufacturing District. Councilmember Jones made a motion to accept the first reading as having been read; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan. Councilmember Callahan made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2018-04; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Barnhart – Aye, Callahan – Aye and Mayor Watson – Aye. Motion passed unanimously. Councilmember Barnhart made a motion to adopt Ordinance 2018-04; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2018-11 authorizing the Mayor to renew the Service Agreement with L.P. Campbell Company for 2018 with an annual fee of \$12,000. Councilmember Pearson made a motion to adopt Resolution 2018-11; second by Barnhart. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2018-12 assessing the cost of weed abatement against the McKenzie property located on Magnolia Street in the amount of \$249.75. Councilmember Callahan made a motion to adopt Resolution 2018-12; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

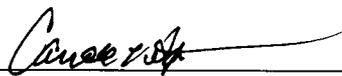
Mayor Watson presented Resolution 2018-13 assessing the cost of weed abatement against the Laird property located at Lot 32 Taylor's Farm in the amount of \$144.75. Councilmember Barnhart made a motion to adopt Resolution 2018-13; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Barnhart made a motion to approve the installation of two additional sensors to the addition of the maintenance building at Lincoln Park by Tallatron in the amount of \$180.50; second by Britt. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Pearson made a motion to approve Change Order No. 3 for the WWTP Filter Media Replacement project; second by Barnhart. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

At 6:15 p.m. Councilmember Britt made a motion to call for an executive session to discuss a real estate transaction in the Industrial Park and possible Opioid litigation; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan. Mayor Watson advised the meeting would resume in approximately thirty (30) minutes.

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

  
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Carroll L. Watson, Mayor

Attest:

  
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Laura S. Carmack, City Clerk