

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

February 13, 2018

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, February 13, 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 regarding nuisances on the following properties: 155 Woodrow Street, 280 & 296 Blue Eye Springs Road, 276 Blue Eye Springs Road and 7 College Avenue. Marsha Graaf addressed the property at 155 Woodrow Street and advised she was just informed of the issue on Friday. She requested an opportunity to correct the problem. Lanie Woodard addressed the properties at 280 & 296 Blue Eye Springs Road and advised the abandoned vehicles had been parked on her property by Mr. Gordy. She informed the council he had removed most of the vehicles. Mr. Gerald Gordy addressed the property at 276 Blue Eye Springs Road and Ms. Woodard's properties. He stated he had removed the vehicles on his and Ms. Woodard's properties and would be glad to clean up anything else on Ms. Woodard's properties. He has installed no parking signs and is planning on installing a privacy fence. Mr. Gordy advised he would do whatever is required. There was no one to address the property at 7 College Avenue and there were no further comments from the audience. Mayor Watson closed the Public Hearing.

Councilmember Jones made a motion to grant an additional thirty (30) days for the clean-up of the Graaf property located at 155 Woodrow Street, Lincoln, Alabama; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Britt made a motion to approve the minutes of January 23, 2018; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Pearson made a motion to approve the minutes of February 8, 2018; second by Britt. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2018-17 approving the annual MWPP Report. Councilmember Pearson made a motion to adopt Resolution 2018-17; second by Britt. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2018-18 awarding the bid to Southern Civil Contracting, Inc. in the amount of \$292,252.01 for the Magnolia Street Utility Relocation. Councilmember Pearson made a motion to adopt Resolution 2018-18; second by Britt. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2018-19 awarding the bid to Triple J Construction, LLC in the amount of \$479,208.00 for the Mitchell Circle Drainage Improvements. Councilmember Britt made a motion to adopt Resolution 2018-19; second by Barnhart. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2018-20 opposing HB110 and SB130 unless additional provisions are added to the bills. Councilmember Callahan made a motion to adopt Resolution 2018-20; second by Britt. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2018-21 authorizing the City to borrow \$152,537.09 from First Bank of Alabama for the purchase of a 2017 Excellence Type III Ambulance for the Fire & Rescue Department. Councilmember Pearson made a motion to adopt Resolution 2018-21; second by Britt. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2018-22 authorizing the Mayor to execute an ALDOT agreement for relocation of utilities for SR-77 Bridge Replacement over Blue Eye Creek project. Councilmember Barnhart made a motion to adopt Resolution 2018-22; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented a Resolution authorizing the Mayor to execute the Attorney Retainer Contract on behalf of the City to pursue any and all claims against opioid manufacturers and distributors for damages. Councilmember Barnhart made a motion to table; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Barnhart – Aye and Callahan – Aye.

Mayor Watson presented Resolution 2018-23 declaring the conditions at the Reaves property located at 7 College Avenue, Lincoln, Alabama to constitute a public nuisance and authorizing the removal of said conditions. Councilmember Jones made a motion to adopt Resolution 2018-23; second by Barnhart. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Barnhart made a motion to approve a 010 – Lounge Retail Liquor – Class I for Ramoun, Inc. d/b/a LA Sport Bar and Grill located at 47525 Hwy 78 Ste A, Lincoln, AL; second by Callahan. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Jones made a motion to approve a 050 – Retail Beer (Off Premises Only) and a 070 – Retail Table Wine (Off Premises Only) for HKL Enterprises, Inc. d/b/a Lincoln Exxon located at 75639 AL Hwy 77, Lincoln, AL; second by Barnhart. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Jones made a motion to authorize the Mayor to execute an agreement with InCare for the purchase and installation of new firewall hardware in the amount of \$5,105.50; second by Barnhart. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Barnhart made a motion to authorize the Mayor to execute an agreement with InCare for switch infrastructure renewal in the amount of \$20,307.36; second by Callahan. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Britt made a motion to authorize the Mayor to execute an agreement with InCare for management of security of computer network; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Callahan made a motion to authorize the Mayor to execute an agreement with InCare for e-mail solutions; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Jones made a motion to authorize the Mayor to execute a proposal with Gonzalez – Strength for engineering services for the Embry Bend Road water line extension; second by Callahan. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

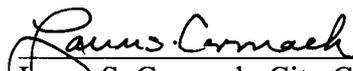
Councilmember Britt made a motion to approve the contract with ERA King Realty for a land purchase; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Jones – Abstain, Barnhart – Nay and Callahan – Aye.

Councilmember Jones made a motion to authorize the Mayor to list the property located at 268 Magnolia Street with ERA King Realty; second by Barnhart. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

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