

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

May 8, 2018

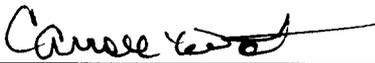
The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, May 8, 2018 at 6:00 p.m. Mayor Watson called the meeting to order and upon roll call the following answered present: Mayor Watson, Councilmembers Sadie Britt, Billy Pearson, Jennie Jones, Shelly L. Barnhart and Joey Callahan. Invocation was given by Councilmember Pearson and Mayor Watson led the Pledge of Allegiance.

Councilmember Britt made a motion to approve the minutes of April 24, 2018; second by Callahan. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Jones made a motion to approve Change Order No. 2 abandoning the existing utilities in place using a grout fill method rather than removing the utilities on the Magnolia Street utility relocation project at no net change in the contract cost; second by Barnhart. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

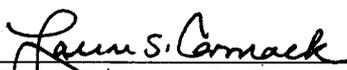
Mike O'Brien, the city attorney, addressed the council regarding a matter of potential litigation. At 6:25 p.m. Councilmember Callahan made a motion to go into executive session to discuss possible litigation for approximately ten to fifteen minutes; second by Barnhart. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Barnhart – Aye, Callahan – Aye and Mayor Watson – Aye. Motion passed unanimously.

Mayor Watson reconvened the meeting at 7:03 p.m. 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.



Carroll L. Watson, Mayor

Attest:



Laura S. Carmack, City Clerk