

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

July 10, 2018

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, July 10, 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 submission of a FY-2018 Community Development Block Grant – Economic Development Fund Application. Louise Campbell addressed the audience on the proposed project to construct water and sewer improvements to serve a proposed new industry. There were no comments from the public and Mayor Watson closed the Public Hearing.

Councilmember Pearson made a motion to approve the minutes of June 26, 2018; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2018-38 abating the property located at 475 Magnolia Street. Councilmember Britt made a motion to adopt Resolution 2018-38; second by Callahan. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2018-39 abating the property located at 119 – 1st Avenue. Councilmember Barnhart made a motion to adopt Resolution 2018-39; second by Britt. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2018-40 awarding the bid to Emtex Excavating Contractors, LLC in the amount of \$9,950 under CDBG LR-CE-PF-12-004 for demolition and clearance of dilapidated vacant structures. Councilmember Barnhart made a motion to adopt Resolution 2018-40; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2018-41 authorizing the Mayor to take all actions necessary to negotiate and execute a purchase contract for the purchase of real property. Councilmember Callahan made a motion to adopt Resolution 2018-41; second by Barnhart. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

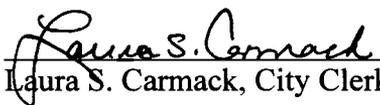
Mike O'Brien, the city attorney, addressed the council regarding pending litigation. At 6:25 p.m. Councilmember Jones made a motion to go into Executive Session for approximately thirty to forty-five minutes to discuss litigation involving Lincoln Oaks Subdivision and to reconvene the meeting afterwards; second by Britt. 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 7:15 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