

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

August 14, 2018

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, August 14, 2018 at 6:00 p.m. Councilmember Barnhart called the meeting to order and upon roll call the following answered present: Councilmembers Sadie Britt, Billy Pearson, Jennie Jones, Shelly L. Barnhart and Joey Callahan. Mayor Watson was absent. Invocation was given by Councilmember Pearson and Councilmember Callahan led the Pledge of Allegiance.

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

Chairman Pro Tempore Barnhart presented Resolution 2018-44 authorizing the submission of a CDBG grant application under the Community Enhancement Fund in the amount of \$300,000. Councilmember Britt made a motion to adopt Resolution 2018-44; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Chairman Pro Tempore Barnhart presented Resolution 2018-45 conveying 19.44 acres in the Lincoln Industrial Park to the Industrial Development Board for the purpose of the IDB leasing the property to the Talladega County Economic Development Authority to construct a speculative building. Councilmember Callahan made a motion to adopt Resolution 2018-45; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Chairman Pro Tempore Barnhart presented Resolution 2018-46 assessing the cost of weed abatement against the Hinton property located at 475 Magnolia Street. Councilmember Jones made a motion to adopt Resolution 2018-46; second by Britt. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Chairman Pro Tempore Barnhart presented Resolution 2018-47 abating the property located at 145 Whispering Oaks. Councilmember Callahan made a motion to adopt Resolution 2018-47; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Chairman Pro Tempore Barnhart presented Resolution 2018-48 awarding the bid to Southern Civil Contracting, Inc. in the amount of \$74,122.50 for utility relocation under ALDOT Project No. BR-007(512) for SR-77 Bridge Replacement over Blue Eye Creek (BIN 5992). Councilmember Pearson made a motion to adopt Resolution 2018-48; second by Callahan. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

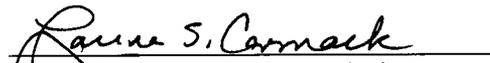
Councilmember Jones made a motion to authorize the Mayor to execute the Pell City Animal Facility User Agreement; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

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



Shelly L. Barnhart
Chairman Pro Tempore

Attest:



Laura S. Carmack, City Clerk