

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

October 23, 2018

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, October 23, 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 October 9, 2018; second by Barnhart. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Jones made a motion to approve the minutes of October 16, 2018; second by Callahan. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2019-01 awarding the bid to Emtex Excavating Contractors, LLC in the amount of \$13,800 under CDBG LR-CE-PF-12-004 for demolition and clearance of dilapidated vacant structures. Councilmember Pearson made a motion to adopt Resolution 2019-01; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2019-02 granting a one-time salary increase to employees. Councilmember Callahan made a motion to adopt Resolution 2019-02; second by Britt. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2019-03 declaring property located at 130 Jacob Lane a nuisance. Councilmember Jones made a motion to adopt Resolution 2019-03; second by Barnhart. The vote was Ayes: Britt, Pearson, Jones and Barnhart; Abstain – Callahan.

Mayor Watson presented Resolution 2019-04 declaring property located at Lot 41 Taylors Farm a nuisance. Councilmember Britt made a motion to adopt Resolution 2019-04; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2019-05 declaring property located at Lot 38 Taylors Farm a nuisance. Councilmember Barnhart made a motion to adopt Resolution 2019-05; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2019-06 declaring properties located at Lots 16, 17 and 39 Taylors Farm a nuisance. Councilmember Jones made a motion to adopt Resolution 2019-06; second by Callahan. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2019-07 declaring properties located at Lots 81, 52 and 51 Taylors Farm a nuisance. Councilmember Barnhart made a motion to adopt Resolution 2019-07; second by Callahan. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Pearson made a motion to authorize the Mayor to execute Change Order No. 1 in the amount of \$14,175.00 on the Utility Relocation for Bridge Replacement project; second by Britt. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Pearson made a motion to authorize the Mayor to list the 5.5 acres of land on Jackson Trace Road for \$27,500; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

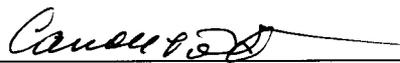
Councilmember Pearson made a motion to adopt the FY-2019 Budget; second by Britt. After discussion, the vote was Ayes: Britt, Pearson, Jones and Callahan; Nay – Barnhart.

Mayor Watson appointed Chase Griffin (expiration 1/16/2019) to the Lincoln Planning and Zoning Commission.

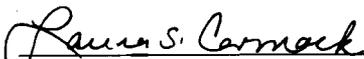
Councilmember Callahan made a motion to appoint Matt Elliott (expiration 7/31/2020) to the Industrial Development Board; second by Barnhart. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mike O'Brien, the city attorney, advised under the Open Meetings Act there is an exception that the Mayor and Council may go into an executive session to meet with legal counsel to discuss pending litigation. Mr. O'Brien stated there is pending litigation to be discussed and in his opinion this constitutes an exception to the Open Meetings Act to go into executive session. At 6:30 p.m. Councilmember Britt made a motion to go into executive session to discuss pending litigation; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Barnhart – Aye, Callahan – Aye and Mayor Watson – Aye. Mayor Watson stated the council would reconvene after the session in approximately twenty (20) minutes. Mayor Watson reconvened the meeting at 6:55 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.

  
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Carroll L. Watson, Mayor

Attest:

  
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Laura S. Carmack, City Clerk