

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

January 22, 2019

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, January 22, 2019 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.

The Mayor opened the final Public Hearing on the Demolition and Clearance Project funded through the Community Development Block Grant Program LR-CE-PF-12-004. There was no public comment and the Mayor closed the Public Hearing.

Councilmember Britt made a motion to approve the minutes of January 8, 2019; second by Callahan. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Jones made a motion to approve the minutes of January 15, 2019; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2019-25 authorizing the renewal of the Service Agreement with L. P. Campbell Company for a period of one year commencing January 1, 2019 and ending December 31, 2019 at an annual fee of \$12,000. Councilmember Pearson made a motion to adopt Resolution 2019-25; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

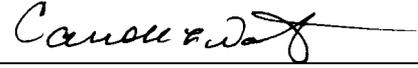
Mayor Watson presented Resolution 2019-26 granting a Tax Abatement for Energiya AL III, LLC. Calvin Miller with Talladega County Economic Development Authority addressed the council regarding the resolution and after discussion Councilmember Barnhart made a motion to adopt Resolution 2019-26; second by Callahan. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Barnhart made a motion to appoint William E. Hollingsworth, III as the Municipal Judge for a term of two (2) years; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented the proposal by Goodwyn, Mills and Cawood for the Lincoln Fishing Tournament Park. Councilmember Barnhart requested the proposal be held for a work session. After discussion, Councilmember Callahan made a motion to approve the proposal, by Goodwyn, Mills and Cawood for the Lincoln Fishing Tournament Park; second by Pearson. The vote was Pearson – Aye, Britt – Nay, Jones – Nay, Barnhart – Nay and Callahan – Aye. Motion failed to pass.

Councilmember Barnhart made a motion to approve the installation of one (1) street light on Eastland Way, four (4) street lights on Eastland Hills Drive and two (2) street lights on Eureka Road; second by Callahan. 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.



Carroll L. Watson, Mayor

Attest:


Laura S. Carmack, City Clerk