

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

February 26, 2019

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, February 26, 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 and Jennie Jones. Councilmembers Shelly L. Barnhart and Joey Callahan were absent. Invocation was given by Councilmember Pearson and Mayor Watson led the Pledge of Allegiance.

Mayor Watson opened the Public Hearing for the following proposed zoning change: Re-zone Michael D and Mary Morgan property located on Stemley Road from M-2 Heavy Manufacturing District to GB General Business District. Kelly Steele with The Broadway Group spoke in favor of the rezoning. She advised they are planning to build a commercial retail store and will meet all the requirements. There was no further public comment and Mayor Watson closed the Public Hearing.

Councilmember Britt made a motion to approve the minutes of February 12, 2019; second by Pearson. The vote was Ayes: Britt, Pearson and Jones.

Councilmember Jones made a motion to approve the minutes of February 19, 2019; second by Pearson. The vote was Ayes: Britt, Pearson and Jones.

Mayor Watson presented Ordinance 2019-03 re-zoning the Michael D and Mary Morgan property located on Stemley Road from M-2 Heavy Manufacturing District to GB General Business District. Councilmember Pearson made a motion to accept the first reading as having been read; second by Jones. The vote was Ayes: Britt, Pearson and Jones. Councilmember Britt made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2019-03; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Mayor Watson – Aye. Motion passed unanimously. Councilmember Pearson made a motion to adopt Ordinance 2019-03; second by Jones. The vote was Ayes: Britt, Pearson and Jones.

Mayor Watson presented Resolution 2019-28 in support of 2019 legislation regarding Tier I and Tier II of the Employee Retirement System similar in HB344 proposed in the 2018 Regular Session of the Alabama Legislature. Councilmember Jones made a motion to adopt Resolution 2019-28; second by Pearson. The vote was Ayes: Britt, Pearson and Jones.

Mayor Watson presented Resolution 2019-29 in support of protecting local control over public streets and public assets and a call on Congress to reaffirm such local control by reversing recent FCC action related to wireless facilities by enacting H.R.530. Councilmember Pearson made a motion to adopt Resolution 2019-29; second by Britt. The vote was Ayes: Britt, Pearson and Jones.

Mayor Watson presented Resolution 2019-30 declaring certain vehicles surplus property. Councilmember Britt made a motion to adopt Resolution 2019-30; second by Jones. The vote was Ayes: Britt, Pearson and Jones.

Mayor Watson presented Resolution 2019-31 opposing any legislative action restricting or removing municipal police or planning jurisdictions. Councilmember Pearson made a motion to adopt Resolution 2019-31; second by Jones. The vote was Ayes: Britt, Pearson and Jones.

Councilmember Britt made a motion to approve the proposal from Goodwyn, Mills and Cawood (GMC) in the amount of \$27,175.00 for the Utility Equipment Storage Facility; second by Pearson. The vote was Ayes: Britt, Pearson and Jones.

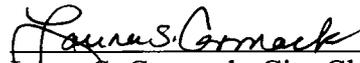
The city attorney, Mike O'Brien advised there is pending litigation that needs to be addressed and in his legal opinion it is appropriate to go into Executive Session. At 6:20 p.m. Councilmember Britt made a motion to go into Executive Session to discuss pending litigation; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Mayor Watson – Aye. Mayor Watson advised the meeting would reconvene in approximately twenty minutes. At 7:05 p.m. Mayor Watson reconvened the meeting.

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 and Jones.



Carroll L. Watson, Mayor

Attest:



Laura S. Carmack, City Clerk