

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

April 9, 2019

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, April 9, 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.

Louise Campbell conducted two Public Hearings: (1) On CDBG Project LR-ED-PF-13-003 to prepare a Formal Amendment to the project for a reduction in the job commitment due to a change in ownership of the company implementing the project and (2) To discuss a proposed CDBG application for infrastructure improvements needed to support a new industrial development site. There were no comments from the public and Mayor Watson closed the Public Hearings.

Councilmember Britt made a motion to approve the minutes of March 26, 2019; second by Callahan. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2019-33 authorizing the Mayor to execute an agreement with the State of Alabama through the Alabama Department of Transportation for the installation of a new traffic signal at the intersection of AL77 and Magnolia Street and the upgrade of traffic signal equipment at the intersection of AL4/US78 and Magnolia Street. Councilmember Callahan made a motion to adopt Resolution 2019-33; second by Barnhart. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Pearson made a motion to authorize the Mayor to execute a Right-of-Way Easement with Coosa Valley Electric Cooperative for electrical service to Lincoln Industrial Park; second by Britt. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Jones made a motion to authorize the Mayor to execute the Scope of Work with Honda Manufacturing of Alabama, LLC; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Callahan made a motion to approve a 050 – Retail Beer (Off Premises Only) and a 070 – Retail Table Wine (Off Premises Only) for ABD Royal Inc d/b/a Lincoln Citgo located at 76022 AL Hwy 77, Lincoln, Alabama; second by Barnhart. 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 Callahan. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.



Carroll L. Watson, Mayor

Attest:



Laura S. Carmack, City Clerk