

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

August 13, 2019

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, August 13, 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 and Joey Callahan. Councilmember Barnhart was absent. Invocation was given by Councilmember Pearson and Mayor Watson led the Pledge of Allegiance.

Councilmember Britt made a motion to approve the minutes of July 23, 2019; second by Callahan. The vote was Ayes: Britt, Pearson, Jones and Callahan.

Mayor Watson presented Resolution 2019-38 committing to a 2020 Census Partnership with the U.S. Census Bureau. Councilmember Pearson made a motion to adopt Resolution 2019-38; second by Jones. The vote was Ayes: Britt, Pearson, Jones and Callahan.

Mayor Watson presented Resolution 2019-39 authorizing the City to enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for the Magnolia Street pedestrian project; Project # TAPNU-TA17(903); CPMS Ref # 100067366. Councilmember Callahan made a motion to adopt Resolution 2019-39; second by Britt. The vote was Ayes: Britt, Pearson, Jones and Callahan.

Mayor Watson presented Resolution 2019-40 declaring certain municipal property surplus. Councilmember Britt made a motion to adopt Resolution 2019-40; second by Pearson. The vote was Ayes: Britt, Pearson, Jones and Callahan.

Mayor Watson presented Resolution 2019-41 awarding the bid to U. S Tank, Inc in the amount of \$312,500.00 for tank coating and repairs. Councilmember Callahan requested to go on record stating he would like the tank to have representation of our community. Councilmember Callahan made a motion to adopt Resolution 2019-41; second by Jones. The vote was Ayes: Britt, Pearson, Jones and Callahan.

Mayor Watson presented Resolution 2019-42 awarding the bid to Central Pipe Supply, Inc in the amount of \$1,447,883.25 for AMR System Water Meter Replacement – Material. Councilmember Pearson made a motion to adopt Resolution 2019-42; second by Callahan. The vote was Ayes: Britt, Pearson, Jones and Callahan.

Mayor Watson presented Resolution 2019-43 awarding the bid to Tren-Tay, Inc. in the amount of \$263,975.00 for AMR System Water Meter Replacement – Installation. Councilmember Pearson made a motion to adopt Resolution 2019-43; second by Britt. The vote was Ayes: Britt, Pearson, Jones and Callahan.

Mayor Watson presented Resolution 2019-44 abating the property located at 145 Whispering Oaks. Councilmember Jones made a motion to adopt Resolution 2019-44; second by Pearson. The vote was Ayes: Britt, Pearson, Jones and Callahan.

Mayor Watson presented Resolution 2019-45 abating the property located at 430 Eureka Road. Councilmember Jones made a motion to adopt Resolution 2019-45; second by Britt. The vote was Ayes: Britt, Pearson, Jones and Callahan.

Mayor Watson presented Resolution 2019-46 abating the property located at 373 Albert Road. Councilmember Callahan made a motion to adopt Resolution 2019-46; second by Jones. The vote was Ayes: Britt, Pearson, Jones and Callahan.

Mayor Watson presented Resolution 2019-47 authorizing the Mayor to enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for the Magnolia Street Project # ACNU62174-ATRP(005; ATRIP # 61-03-52. Councilmember Pearson made a motion to adopt Resolution 2019-47; second by Britt. The vote was Ayes: Britt, Pearson, Jones and Callahan.

Mayor Watson presented Resolution 2019-48 declaring a nuisance on the property located at 430 Eureka Road. Councilmember Britt made a motion to adopt Resolution 2019-48; second by Callahan. The vote was Ayes: Britt, Pearson, Jones and Callahan.

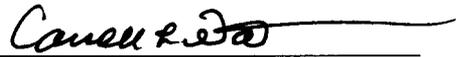
Councilmember Pearson made a motion to approve a 050 – Retail Beer (Off Premises Only) for Central Alabama Management, LLC d/b/a Hop In 010485 located at 75304 AL Highway 77, Lincoln, Alabama; second by Jones. The vote was Ayes: Britt, Pearson, Jones and Callahan.

Councilmember Pearson made a motion to approve a 070 – Retail Table Wine (Off Premises Only) for Central Alabama Management, LLC d/b/a Hop In 010485 located at 75304 AL Highway 77, Lincoln, Alabama; second by Jones. The vote was Ayes: Britt, Pearson, Jones and Callahan.

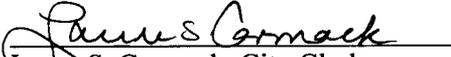
Councilmember Jones made a motion to approve a 020 – Restaurant Retail Liquor for Mangos Cantina and Grill LLC d/b/a Mangos Cantina and Grill located at 121 Magnolia Street, Lincoln, Alabama; second by Pearson. The vote was Ayes: Britt, Pearson, Jones and Callahan.

Councilmember Callahan made a motion to approve the purchase of Delta Business License software and Delta Sales Tax software in the amount of \$9,568.00; second by Jones. The vote was Ayes: Britt, Pearson, Jones 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 and Callahan.

  
Carroll L. Watson, Mayor

Attest:

  
Laura S. Carmack, City Clerk