

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

March 13, 2014

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Thursday, March 13, 2014 at 5:00 p.m. Mayor Kitchin called the meeting to order and upon roll call the following answered present: Mayor Kitchin, Councilmembers Billy Pearson, Sadie Britt, Gwen Barber and Jean B. Burk. Councilmember H. H. Kuykendall, Jr. was absent. He called and advised he wasn't feeling well and would be unable to attend. Invocation was given by Councilmember Pearson and Councilmember Burk led the Pledge of Allegiance.

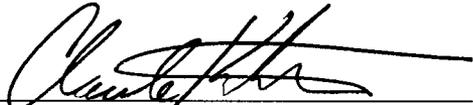
Councilmember Britt made a motion to approve the minutes of February 25, 2014; second by Pearson. The vote was Ayes: Britt, Pearson, Barber and Burk.

Mayor Kitchin presented Resolution 2014-11 approving the annual MWPP report. Councilmember Pearson made a motion to adopt Resolution 2014-11; second by Britt. The vote was Ayes: Britt, Pearson, Barber and Burk.

Councilmember Pearson made a motion to approve Change Order No. 1 in the amount of \$34,833.00 to Hale Building Company, Inc. for the Blue Eye Creek Fishing Trail project; second by Burk. The vote was Ayes: Britt, Pearson, Barber and Burk.

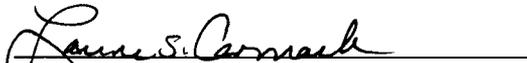
After discussion of establishing a regular monthly work session, Councilmember Burk made a motion to set the work session for the third Tuesday of every month at 10:00 a.m. beginning April 15, 2014; second by Barber. The vote was Ayes: Britt, Pearson, Barber and Burk.

There being no further business to come before the Council, Pearson made a motion to adjourn; second by Burk. The vote was Ayes: Britt, Pearson, Barber, and Burk.



Claude Kitchin, Mayor

Attest:



Laura S. Carmack, City Clerk