

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

April 8, 2014

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, April 8, 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, H. H. Kuykendall, Jr. and Jean B. Burk. Invocation was given by Councilmember Pearson and Councilmember Kuykendall led the Pledge of Allegiance.

Mayor Kitchin presented 2<sup>nd</sup> Chance with a Proclamation declaring April as Sexual Assault Awareness Month.

Mayor Kitchin opened the Public Hearing for the following proposed zoning changes: (1) To re-zone the north portion of property located along Eureka Road from SR to R-4; (2) To zone annexed property owned by Wesley and Leslie Yoder located at 2264 Holly Hills Road, Lincoln, Alabama to R-1. There were no comments from the public and Mayor Kitchin closed the Public Hearing.

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

Mayor Kitchin presented Resolution 2014-12 rescinding Ordinance 2014-05 due to an error in the legal description in the annexation. Councilmember Burk made a motion to adopt Resolution 2014-12; second by Britt. The vote was Ayes: Britt, Pearson, Barber, Kuykendall and Burk.

Mayor Kitchin presented Resolution 2014-13 authorizing the Mayor to execute a lease agreement with the Lincoln Food Pantry, Inc. Councilmember Burk made a motion to adopt Resolution 2014-13; second by Britt. The vote was Ayes: Britt, Pearson, Barber, Kuykendall and Burk.

Mayor Kitchin presented Ordinance 2014-06 annexing Gary Steed's property located on Countryside Lane. Councilmember Burk made a motion to accept the first reading as having been read; second by Pearson. The vote was Ayes: Britt, Pearson, Barber, Kuykendall and Burk. Councilmember Britt made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2014-06; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Barber – Aye, Kuykendall – Aye, Burk – Aye and Mayor Kitchin – Aye. Motion passed unanimously. Councilmember Pearson made a motion to adopt Ordinance 2014-06; second by Britt. The vote was Ayes: Britt, Pearson, Barber, Kuykendall and Burk.

Mayor Kitchin presented Ordinance 2014-07 re-zoning the north portion of property located along Eureka Road from SR to R-4. Councilmember Burk made a motion to accept the first reading as having been read; second by Pearson. The vote was Ayes: Britt, Pearson, Barber, Kuykendall and Burk. Councilmember Pearson made a motion to suspend the rules that would

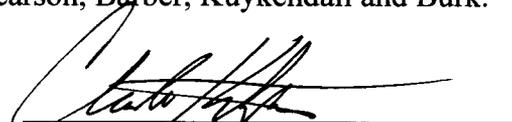
otherwise prohibit the immediate consideration of Ordinance 2014-07; second by Britt. The vote was Pearson – Aye, Britt – Aye, Barber – Aye, Kuykendall – Aye, Burk – Aye and Mayor Kitchin – Aye. Motion passed unanimously. Councilmember Britt made a motion to adopt Ordinance 2014-07; second by Pearson. The vote was Ayes: Britt, Pearson, Barber, Kuykendall and Burk.

Mayor Kitchin presented Ordinance 2014-08 to zone Wesley and Leslie Yoder's annexed property located at 2264 Holly Hills Road, Lincoln, Alabama to a R-1 Rural Residential Zoning District. Councilmember Kuykendall made a motion to accept the first reading as having been read; second by Burk. The vote was Ayes: Britt, Pearson, Barber, Kuykendall and Burk. Councilmember Kuykendall made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2014-08; second by Barber. The vote was Pearson – Aye, Britt – Aye, Barber – Aye, Kuykendall – Aye, Burk – Aye and Mayor Kitchin – Aye. Motion passed unanimously. Councilmember Pearson made a motion to adopt Ordinance 2014-08; second by Burk. The vote was Ayes: Britt, Pearson, Barber, Kuykendall and Burk.

Councilmember Pearson made a motion to approve Change Order No. 4 in the amount of \$20,000.00 to Murray Building Company, Inc. for the Library project for an unsuitable soil allowance; second by Burk. The vote was Ayes: Britt, Pearson, Barber, Kuykendall and Burk.

Councilmember Britt made a motion to authorize the Mayor to execute the reimbursable agreement with Talladega County for relocation of utilities for the water main relocation along CR 207 across Choccolocco Creek; second by Burk. The vote was Ayes: Britt, Pearson, Barber, Kuykendall and Burk.

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

  
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Claude Kitchin, Mayor

Attest:

  
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Laura S. Carmack, City Clerk