

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

June 24, 2014

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, June 24, 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. Invocation was given by Councilmember Pearson and Councilmember Burk led the Pledge of Allegiance.

Mayor Kitchin opened the Public Hearing for the following proposed zoning changes: 1) Re-zone property owned by Steed Trust located at 76544 AL Hwy 77 from R-2 to B-2; 2) Re-zone property owned by Gary Steed located on Hackney Street from R-2 to R-3; and 3) Zone Garrett W. Steed, Sr. and Joy B. Steed's annexed property located at 3505 Holly Hills Road 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 June 10, 2014; second by Pearson. The vote was Ayes: Britt, Pearson, Barber and Burk.

Councilmember Pearson made a motion to approve the minutes of June 12, 2014; second by Burk. The vote was Ayes: Britt, Pearson, Barber and Burk.

Mayor Kitchin presented Ordinance 2014-13 to re-zone property owned by Steed Trust located at 76544 AL Hwy 77 from R-2 to B-2. Councilmember Pearson made a motion to accept the first reading as having been read; second by Britt. The vote was Ayes: Britt, Pearson, Barber and Burk. Councilmember Britt made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2014-13; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Barber – Aye, Burk – Aye and Mayor Kitchin – Aye. Motion passed unanimously. Councilmember Pearson made a motion to adopt Ordinance 2014-13; second by Britt. The vote was Ayes: Britt, Pearson, Barker and Burk.

Mayor Kitchin presented Ordinance 2014-14 to re-zone property owned by Gary Steed located on Hackney Street from R-2 to R-3. Councilmember Pearson made a motion to accept the first reading as having been read; second by Britt. The vote was Ayes: Britt, Pearson, Barber and Burk. Councilmember Pearson made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2014-14; second by Britt. The vote was Pearson – Aye, Britt – Aye, Barber – Aye, Burk – Aye and Mayor Kitchin – Aye. Motion passed unanimously. Councilmember Britt made a motion to adopt Ordinance 2014-14; second by Pearson. The vote was Ayes: Britt, Pearson, Barber and Burk.

Mayor Kitchin presented Ordinance 2014-15 to zone Garrett W. Steed, Sr. and Joy B. Steed's annexed property located at 3505 Holly Hills Road to R-1. Councilmember Britt made a motion to accept the first reading as having been read; second by Pearson. The vote was Ayes: Britt, Pearson, Barber and Burk. Councilmember Britt made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2014-15; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Barber – Aye, Burk – Aye and Mayor Kitchin – Aye. Motion passed unanimously. Councilmember Pearson made a motion to adopt Ordinance 2014-15; second by Britt. The vote was Ayes: Britt, Pearson, Barber and Burk.

Mayor Kitchin presented Ordinance 2014-16 annexing Glen Gilbert Davis' property located at 180 Henderson Lane, Talladega, Alabama. Councilmember Pearson made a motion to accept the first reading

as having been read; second by Britt. The vote was Ayes: Britt, Pearson, Barber and Burk. Councilmember Britt made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2014-16; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Barber – Aye, Burk – Aye and Mayor Kitchin – Aye. Motion passed unanimously. Councilmember Pearson made a motion to adopt Ordinance 2014-16; second by Britt. The vote was Ayes: Britt, Pearson, Barber and Burk.

Mayor Kitchin presented Ordinance 2014-17 establishing rates for building permits. Councilmember Britt made a motion to accept the first reading as having been read; second by Pearson. The vote was Ayes: Britt, Pearson, Barber and Burk. Councilmember Britt made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2014-17; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Barber – Aye, Burk – Aye and Mayor Kitchin – Aye. Motion passed unanimously. Councilmember Britt made a motion to adopt Ordinance 2014-17; second by Pearson. The vote was Ayes: Britt, Pearson, Barber and Burk.

Mayor Kitchin presented Resolution 2014-16 which provides funds for a one-time lump sum payment under Act 2014-429 for those eligible retirees and beneficiaries of deceased retirees of the City of Lincoln. The estimated cost is \$4,670.00. Councilmember Pearson made a motion to adopt Resolution 2014-16; second by Britt. The vote was Ayes: Britt, Pearson, Barber and Burk.

Councilmember Pearson made a motion to authorize the Mayor to execute an agreement with Talladega Superspeedway for use of the Fox Sports 1 Dome for the Lincoln Parks and Recreation Baseball Banquet for \$1,250.00; second by Britt. The vote was Ayes: Britt, Pearson, Barber and Burk.

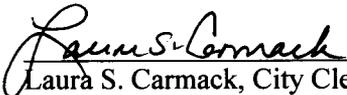
Councilmember Britt made a motion to authorize the Mayor to execute an Agreement for Engineering Services with Goodwyn, Mills and Cawood, Inc. for the Magnolia Roadway Extension Resident Observation and Construction Materials Testing in an amount not to exceed \$7,000; second by Barber. The vote was Ayes: Britt, Pearson, Barber and Burk.

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



Claude Kitchin, Mayor

Attest:



Laura S. Carmack, City Clerk