REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

August 12, 2014

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, August 12, 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, Shelly L. Barnhart and Jean B. Burk. 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 change: Re-zone property owned by Logan Martin Resorts, LLC located at 44200, 44150 and 44100 US Highway 78 from R-3 to B-1. Lew Watson spoke in favor of the re-zoning. There was no further comment from the public and Mayor Kitchin closed the Public Hearing.

Councilmember Britt made a motion to approve the minutes of July 22, 2014; second by Burk. The vote was Ayes: Britt, Pearson, Barber and Burk.

Councilmember Pearson made a motion to approve the minutes of July 28, 2014; second by Britt. The vote was Ayes: Britt, Pearson, Barber and Burk.

Councilmember Burk made a motion to approve the minutes of August 5, 2014; second by Barber. The vote was Ayes: Britt, Pearson, Barber and Burk.

Mayor Kitchin presented Ordinance 2014-19 annexing John A. Burns and Lynn T. Burns property located at 1140 County Park 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, Barnhart and Burk. Councilmember Britt made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2014-19; second by Burk. The vote was Pearson – Aye, Britt – Aye, Barber – Aye, Barnhart – Aye, Burk – Aye and Mayor Kitchin – Aye. Motion passed unanimously. Councilmember Burk made a motion to adopt Ordinance 2014-19; second by Barber. The vote was Ayes: Britt, Pearson, Barber, Barnhart and Burk.

Mayor Kitchin presented Ordinance 2014-20 to re-zone property owned by Logan Martin Resorts, LLC located at 44200, 44150 and 44100 US Highway 78 from R-3 to B-1. Councilmember Burk made a motion to accept the first reading as having been read; second by Barber. The vote was Ayes: Britt, Pearson, Barber, Barnhart and Burk. Councilmember Pearson made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2014-20; second by Britt. The vote was Pearson – Aye, Britt – Aye, Barber – Aye, Barnhart – Aye, Burk – Aye and Mayor Kitchin – Aye. Motion passed unanimously. Councilmember Burk made a motion to adopt Ordinance 2014-20; second by Britt. The vote was Ayes: Britt, Pearson, Barber, Barnhart and Burk.

Councilmember Britt made a motion to amend the FY-2014 Budget in the amount of $41,654.00 for the following budget categories: WWTP - # 358 Sewer Testing & Analysis $12,395; Clerk – # 366 Repairs & Maint – Bldgs/Land $15,000; Clerk – # 212 Computer Software/Hardware $7,000 and Clerk - # 850 Miscellaneous $7,259; second by Burk. The vote was Ayes: Britt, Pearson, Barber, Barnhart and Burk.

Councilmember Pearson made a motion to approve painting the 2008 Ford E-350 ambulance (Unit #1174) by S & R Paint & Body Shop in the amount of $4,876.35; second by Barber. The vote was Ayes: Britt, Pearson, Barber, Barnhart and Burk.

Councilmember Britt made a motion to approve lettering the 2008 Ford E-350 ambulance (Unit #1174) by Gilreath Printing & Signs in the amount of $1,500; second by Burk. The vote was Ayes: Britt, Pearson, Barber, Barnhart and Burk.

Councilmember Burk made a motion to amend the FY-2014 Budget in the amount of $6,376.35 for the following budget category: Fire & Rescue - #362 Repair & Maint – Motor Vehicles $6,376.35; second by Barber. The vote was Ayes: Britt, Pearson, Barber, Barnhart and Burk.

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

Claude Kitchin, Mayor

ATTEST:

Laura S. Carmack, City Clerk