REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

August 26, 2014

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, August 26, 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. Councilmember Britt recorded the minutes in the absence of the clerk.

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

Councilmember Britt made a motion to approve the minutes of August 19, 2014; second by Pearson. The vote was Ayes: Britt, Pearson, Barber, Barnhart and Burk.

Councilmember Pearson made a motion to authorize the Mayor to execute the Billing Service Agreement with EMS Billing Services, Inc.; second by Barber. The vote was Ayes: Britt, Pearson, Barber, Barnhart and Burk.

Chief Travis McGrady tendered his resignation and expressed appreciation for the opportunity to have served as Chief of Police. Resignation will be accepted as of September 7, 2014. The opening will be posted on the website and resumes may be given to the City Clerk.

Steve and Shalon Lowry addressed the Council requesting more time to clear the remaining structure on their property located at the corner of First Avenue and Mccarthy. After discussion, Councilmember Burk made a motion to allow the Lowry's until February 26, 2015 and if they cannot meet that date they should notify the City Clerk to request an extension; second by Pearson. The vote was Ayes: Britt, Pearson, Barber, Barnhart 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, Barnhart and Burk.

Claude Kitchin, Mayor

Attest:

Sadie Britt, Councilmember