**CALLED MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA**

August 5, 2014

The City Council of the City of Lincoln met for a called meeting in the Council Chambers at City Hall on Tuesday, August 5, 2014 at 10:00 a.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. Invocation was given by Councilmember Pearson and Councilmember Burk led the Pledge of Allegiance.

Mayor Kitchin opened the floor for nominations to fill the vacancy for the Council seat in Ward 4. Councilmember Pearson nominated Shelly Barnhart with a second by Councilmember Barber. There were no further nominations and Councilmember Pearson made a motion to close the nominations; second by Burk. The vote was Ayes: Britt, Pearson, Barber and Burk.

Councilmember Pearson made a motion to appoint Shelly Barnhart to serve as Councilmember for the unexpired term in Ward 4; second by Barber. The vote was Ayes: Britt, Pearson, Barber, Burk and Mayor Kitchin.

Mayor Kitchin advised the Council on June 27th he received an invitation to attend the 37th Annual Joint Meeting of the Southeast U.S./Japan Association and the Japan-U.S. Southeast Association in Tokyo, Japan. Calvin Miller with Talladega County Economic Development Authority and an associate from Honda are attending. After discussion, Councilmember Pearson made a motion to approve the Mayor's travel for this conference; second by Britt. The vote was Ayes: Britt, Pearson, Barber 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 and Burk.

Claude Kitchin, Mayor

ATTEST:

Laura S. Carmack, City Clerk