

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

September 23, 2014

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, September 23, 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 Shelly L. Barnhart was absent. 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 September 9, 2014; second by Burk. The vote was Ayes: Britt, Pearson, Barber and Burk.

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

Councilmember Barnhart arrived at 5:06 p.m.

Mayor Kitchin presented Resolution 2014-18 authorizing the Mayor to execute an Agreement for improvements on SR77 from I-20 to North of Magnolia Street, Length – 0.596, Project # ACNU59441 – ATRP (010); ATRIP # 61-03-08. Councilmember Pearson made a motion to adopt Resolution 2014-18; second by Burk. The vote was Ayes: Britt, Pearson, Barber, Barnhart and Burk.

Councilmember Pearson made a motion to authorize the Mayor to execute an Agreement for Engineering Services with Goodwyn, Mills and Cawood, Inc. in the amount of \$57,600 for Lincoln Wastewater Treatment Plant Improvements; second by Burk. The vote was Ayes: Britt, Pearson, Barber, Barnhart and Burk.

Councilmember Burk made a motion to authorize the Mayor to execute an agreement with ASPCI in the amount of \$18,000 for the care and disposal of animals; second by Pearson. The vote was Ayes: Britt, Pearson, Barber, Barnhart and Burk.

Councilmember Pearson made a motion to approve Change Order #005 for the Library project for adding additional days to the construction contract due to inclement weather, relocation of mini-split system and addition of phone line for fire alarm; second by Burk. 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