REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

April 12, 2022

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, April 12, 2022 at 8:30 a.m. Mayor Watson called the meeting to order and upon roll call the following answered present: Mayor Watson, Sadie Britt, Billy Pearson, Jennie Jones, Brandon Tate and Joey Callahan. Invocation was given by Billy Pearson and Mayor Watson led the Pledge of Allegiance.

Councilmember Pearson made a motion to remove from the table the issuance of a business license for Glenn Warren; second by Britt. The vote was Ayes: Britt, Pearson, Jones and Callahan; Abstain – Tate. Councilmember Pearson made a motion to issue the business license; second by Britt. The vote was Pearson – Aye, Britt – Aye, Jones – Abstain, Tate – Nay, Callahan – Nay and Mayor Watson – Aye. Councilmember Tate made a motion to grant Mr. Warren permission to use the city fence at the city building on McCaig Road as long as the city owns the property; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Jones – Abstain, Tate – Nay, Callahan – Nay and Mayor Watson – Aye.

Councilmember Tate made a motion to approve the minutes of March 22, 2022; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Tate and Callahan.

Mayor Watson presented Resolution 2022-15 awarding the bid for battery powered rescue tools to Coastal Rescue Solutions in the amount of \$26,970. Councilmember Tate made a motion to adopt Resolution 2022-15; second by Callahan. The vote was Ayes: Britt, Pearson, Jones, Tate and Callahan.

Mayor Watson presented Resolution 2022-16 granting a tax abatement for Streamliner RE Holdings, LLC. Councilmember Britt made a motion to adopt Resolution 2022-16; second by Callahan. The vote was Ayes: Britt, Pearson, Tate and Callahan; Abstain – Jones.

Mayor Watson presented Resolution 2022-17 granting a tax abatement for AF Sports, LLC. Councilmember Tate made a motion to adopt Resolution 2022-17; second by Callahan. The vote was Ayes: Britt, Pearson, Tate and Callahan; Abstain – Jones.

Mayor Watson presented Ordinance 2022-08 adopting rules, regulations and a uniform schedule for the Parks and Recreation Department. Councilmember Jones made a motion to accept the first reading as having been read; second by Callahan. The vote was Ayes: Britt, Pearson, Jones, Tate and Callahan. Councilmember Britt made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2022-08; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Tate – Aye, Callahan – Aye and Mayor Watson – Aye. Motion passed unanimously. Councilmember Pearson made a motion to adopt Ordinance 2022-08; second by Britt. The vote was Ayes: Britt, Pearson, Jones, Tate and Callahan.

Councilmember Tate made a motion to approve 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) for Jayamashi Inc d/b/a Express Mart 46 located at 200 Honda Drive, Lincoln, Alabama 35096; second by Callahan. The vote was Ayes: Britt, Pearson, Jones, Tate and Callahan.

Councilmember Tate made a motion to approve the installation of a street light at Rushing Springs Road and Hwy 77; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Tate and Callahan.

Councilmember Britt made a motion to appoint Billy Pearson as voting delegate and Sadie Britt as alternate for the Annual Business Meeting at the 2022 ALM convention; second by Jones. The vote was Ayes: Britt, Pearson, Jones, Tate and Callahan.

Councilmember Pearson made a motion to approve adding Juneteenth (June 19th) as a paid municipal holiday for city employees; second by Callahan. The vote was Ayes: Britt, Pearson, Jones, Tate and Callahan.

Mayor Watson re-appointed Bonnie Ponder (expiration 10/23/2027) to the Lincoln Planning and Zoning Commission.

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

Carroll L. Watson, Mayor

Attest:

Laura S. Carmack, City Clerk