REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

December 12, 2023

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, December 12, 2023 at 9:00 a.m. Mayor Watson called the meeting to order and upon roll call the following answered present: Mayor Watson, Councilmembers Sadie Britt, Billy Pearson, Brandon Tate, and Joey Callahan. Councilmember Jennie Jones was absent. Invocation was given by Billy Pearson and Mayor Watson led the Pledge of Allegiance.

Councilmember Pearson made a motion to approve the minutes of November 14, 2023; second by Callahan. The vote was Pearson – Aye, Britt – Aye, Tate – Aye, Callahan – Aye.

Councilmember Britt made a motion to approve the minutes of November 21, 2023; second by Callahan. The vote was Pearson – Aye, Britt – Aye, Tate – Aye, Callahan – Aye.

Mayor Watson presented Resolution 2024-07 awarding the bid to Advanced Roofing Solutions, LLC for the reroofing project at Lincoln City Center in the amount of \$258,000. Councilmember Tate made a motion to adopt Resolution 2024-07; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Tate – Aye, Callahan – Aye.

Mayor Watson presented Resolution 2024-08 awarding the bid to Vulcan Materials Asphalt & Construction, LLC for Lincoln 2023 City Streets Resurfacing on-call contract based on the unit prices provided in their bid. Councilmember Tate made a motion to adopt Resolution 2024-08; second by Callahan. The vote was Pearson – Aye, Britt – Aye, Tate – Aye, Callahan – Aye.

Councilmember Callahan made a motion to appoint Andy Yarbrough to the board of the Public Park Authority of the Cities of Lincoln and Talladega; second by Britt. The vote was Pearson – Aye, Britt – Aye, Tate – Aye, Callahan – Aye.

Councilmember Pearson made a motion to authorize the Mayor to execute the agreement with Bill Whittaker Architecture for the construction of a new Police Department; second by Britt. The vote was Pearson – Aye, Britt – Aye, Tate – Nay, Callahan – Aye.

Councilmember Callahan made a motion to amend Article II Appointment and Promotion, Section 6 Relatives in the Local Government Service of the city policy by removing all the wording except the last sentence defining immediate family. Motion dies for lack of a second.

Mayor Watson stated he felt the city needed to have a liaison for the Public Park Authority of the Cities of Lincoln and Talladega and requested Councilmember Callahan accept the assignment to be the liaison between the city and the park authority. Councilmember Callahan accepted the assignment.

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

Carroll L. Watson, Mayor

Attest:

Laura S. Carmack, City Clerk