REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

March 8, 2022

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, March 8, 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 and Brandon Tate. Councilmember Joey Callahan was absent. Invocation was given by Billy Pearson and Mayor Watson led the Pledge of Allegiance.

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

Councilmember Pearson made a motion to approve the minutes of March 4, 2022; second by Britt. The vote was Ayes: Britt, Pearson, Jones and Tate.

Mayor Watson presented Resolution 2022-11 authorizing the appropriation of public funds and things of value in aid to a private corporation for the purpose of promoting economic and industrial development of the city for the Alabama B.A.S.S. Nation, Inc. bass tournament. Councilmember Tate made a motion to adopt Resolution 2022-11; second by Pearson. The vote was Ayes: Britt, Pearson, Jones and Tate.

Mayor Watson presented Resolution 2022-12 authorizing the City to borrow \$1,500,000.00 from First Bank of Alabama for the completion of the fishing park. Councilmember Tate made a motion to adopt Resolution 2022-12; second by Britt. The vote was Ayes: Britt, Pearson, Jones and Tate.

Councilmember Tate made a motion to approve the purchase of a MR-111HDC12-1 Kubota tractor under the Sourcewell Purchasing Cooperative from Talladega Tractor Company in the amount of \$55,466 for the Street Department; second by Jones. The vote was Ayes: Britt, Pearson, Jones and Tate.

Councilmember Jones made a motion to approve the purchase of a PC88mr-11 Komatsu Excavator under the Sourcewell Purchasing Cooperative from Tractor & Equipment Company in the amount of \$127,663 for the Sanitation Department; second by Tate. The vote was Ayes: Britt, Pearson, Jones and Tate.

Councilmember Tate made a motion to approve the purchase of 427 carts under the HGAC Purchasing Cooperative from Schaefer SubCo, LLC in the amount of \$28,990.81 for the Sanitation Department; second by Pearson. The vote was Ayes: Britt, Pearson, Jones and Tate.

Councilmember Tate made a motion to approve the purchase of a 2022 Ford F150 Crew Cab from Stivers Ford Lincoln in the amount of \$32,534 for the Building Department; second by Jones. The vote was Ayes: Britt, Pearson, Jones and Tate.

Councilmember Tate made a motion to approve the purchase of a ZD1211RL-3-72R mower under the Sourcewell Purchasing Cooperative from Talladega Tractor Company in the amount of \$15,591.22 for the Street Department; second by Pearson. The vote was Ayes: Britt, Pearson, Jones and Tate.

Councilmember Britt made a motion to approve the purchase of a Polaris Ranger Crew 1000 under the Sourcewell Purchasing Cooperative from Polaris Sales Inc in the amount of \$19,447.47 for the Fire Department; second by Tate. The vote was Ayes: Britt, Pearson, Jones and Tate.

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 and Tate.

Carroll L. Watson, Mayor

Attest:

Laura S. Carmack, City Clerk