

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

May 10, 2022

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, May 10, 2022 at 8:30 a.m. Mayor Watson called the meeting to order and upon roll call the following answered present: Mayor Watson, Council members Sadie Britt, Billy Pearson, Jennie Jones, Brandon Tate and Joey Callahan. Council member Britt recorded the minutes in the clerk's absence. Invocation was given by Billy Pearson and Mayor Watson led the Pledge of Allegiance.

Mayor Watson opened the Public Hearing in accordance with the provisions of Section 94.01 of the Constitution of the State of Alabama of 1901 (also known as Amendment Number 772 to the Alabama Constitution of 1901) for the purpose of considering the passage of a resolution to authorize the appropriation of public funds and things of value in aid to Carillon Oaks-Lincoln LLC for the purpose of rehabilitating and preserving the structure of the old Lincoln High School and constructing thereon an assisted living facility and memory care facility. There was no public comment and the Mayor closed the Public Hearing.

Councilmember Pearson made a motion to approve the minutes of April 26, 2022; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Tate – Aye and Callahan – Aye.

Councilmember Jones made a motion to approve the minutes of May 3, 2022; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Tate – Aye and Callahan – Aye.

Mayor Watson presented Resolution 2022-20 declaring July 15 – 17, 2022 as a back-to-school sales tax holiday. Councilmember Callahan made a motion to adopt Resolution 2022-20; second by Tate. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Tate – Aye and Callahan – Aye.

Councilmember Callahan made a motion to approve support funding in the amount of \$31,000 to The Greater Talladega & Lincoln Area Chamber of Commerce for the fireworks show at Lincoln's Landing on July 2, 2022; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Tate – Aye and Callahan – Aye.

Councilmember Pearson made a motion to authorize the Mayor to execute a Memorandum of Understanding with Lathan Company, Inc. along with Carillon Oaks Lincoln, LLC. Motion dies for lack of a second.

Mayor Watson appointed Jamie Dunaway (expiration 2/11/2025), Michael Tolene (expiration 2/22/2023) and Leslie Jewell (expiration 2/28/2028) to the Lincoln Planning and Zoning Commission.

Councilmember Tate made a motion to pay all city employees a retroactive pay adjustment back to their current wages normal effective date (October or January) to account for the delay in the 2021-2022 budget on the first payroll of June 2022 excluding elected officials; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Tate – Aye and Callahan – Aye.

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

Carroll L. Watson, Mayor

Attest:

Sadie Britt, Councilmember