

## **REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA**

August 23, 2022

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, August 23, 2022 at 6:00 p.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.

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), as amended, for the purpose of considering the passage of a resolution to authorize the appropriation of public funds and things of value in aid to Alabama Bass Federation Inc. for the purpose of paying sponsorship fees for the promotion and conducting of three professional fishing tournaments at Lincoln's Landing. There was no public comment and Mayor Watson closed the Public Hearing.

Councilmember Britt made a motion to approve the minutes of August 9, 2022; second by Callahan. The vote was Pearson – Abstain, Britt – Aye, Tate – Aye and Callahan – Aye.

Councilmember Britt made a motion to approve the minutes of August 16, 2022; second by Callahan. The vote was Pearson – Abstain, Britt – Aye, Tate – Aye and Callahan – Aye.

Mayor Watson presented Resolution 2022-43 authorizing the appropriation of public funds and things of value in aid to a private corporation for the purpose of promoting the economic and industrial development of the city for the Alabama Bass Federation Inc. Councilmember Pearson made a motion to adopt Resolution 2022-43; second by Callahan. The vote was Pearson – Aye, Britt – Aye, Tate – Aye and Callahan – Aye.

Mayor Watson presented Resolution 2022-44 declaring certain municipal property surplus. Councilmember Tate made a motion to adopt Resolution 2022-44; second by Callahan. The vote was Pearson – Aye, Britt – Aye, Tate – Aye and Callahan – Aye.

Mayor Watson presented Resolution 2022-45 declaring a nuisance on the property located at 411 Industrial Drive. Councilmember Callahan made a motion to adopt Resolution 2022-45; second by Tate. The vote was Pearson – Aye, Britt – Aye, Tate – Aye and Callahan – Aye.

Councilmember Tate made a motion to approve the name of “Jackson Shoals Park” for the park located on Choccolocco Creek; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Tate – Aye and Callahan – Aye.

Councilmember Pearson made a motion to authorize the Mayor to execute the Agreement for Examination Services with Rivertree Systems, Inc.; second by Britt. The vote was Pearson – Aye, Britt – Aye, Tate – Aye and Callahan – Aye.

Councilmember Callahan made a motion to authorize the Mayor to execute the Lincoln's Landing Sponsorship Agreement with The First Bank of Alabama; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Tate – Aye and Callahan – Aye.

Councilmember Callahan made a motion to appoint Will Bailey, Wesley Yoder and Brandon Tate to the Lincoln Parks and Recreation Advisory Committee; second by Britt. The vote was Pearson – Aye, Britt – Aye, Tate – Aye and Callahan – Aye.

Councilmember Callahan made a motion to authorize the Mayor to execute the Fee Proposal with Bill Whittaker Architecture for the Schematic Design of a new police station; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Tate – Aye and Callahan – Aye.

Councilmember Tate made a motion to commit to contract with Live Oak Engineering for the design and construction drawings for a detention pond and drainage network to relieve the Streamliner site on McCaig Road from transporting offsite run-off from the South and to commit to complete the construction as designed by Live Oak Engineering with an estimated project cost of \$352,900.00; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Tate – Aye and Callahan – Aye.

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, Tate and Callahan.

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Carroll L. Watson, Mayor

Attest:

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Laura S. Carmack, City Clerk