

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

August 8, 2023

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

Councilmember Britt made a motion to approve the minutes of July 25, 2023; second by Callahan. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Tate – Aye and Callahan – Aye.

Councilmember Pearson made a motion to approve the minutes of August 2, 2023; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Tate – Aye and Callahan – Aye.

Mayor Watson presented Resolution 2023-52 refinancing the General Obligation Warrant dated July 13, 2022 in the amount of \$1,750,000.00 with Metro Bank. Councilmember Pearson made a motion to adopt Resolution 2023-52; second by Britt. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Tate – Aye and Callahan – Aye.

Mayor Watson presented Resolution 2023-53 abating the property located at 485 White Oak Circle. Councilmember Tate made a motion to adopt Resolution 2023-53; second by Britt. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Tate – Aye and Callahan – Aye.

Mayor Watson presented Ordinance 2023-24 providing rules, regulations and a uniform schedule for usage of parks and recreation areas of the city. Councilmember Pearson made a motion to accept the first reading of Ordinance 2023-24; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Tate – Aye and Callahan – Aye. Councilmember Britt made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2023-24; 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 2023-24; second by Britt. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Tate – Aye and Callahan – Aye.

Councilmember Callahan made a motion to authorize the Mayor to execute the Mutual Aid Agreement with the City of Riverside; second by Tate. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Tate – Aye and Callahan – Aye.

Councilmember Tate made a motion to authorize the Mayor to execute the Contract Employment Agreement with Brien Gullede; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Tate – Aye and Callahan – Aye.

Councilmember Callahan made a motion to authorize the Mayor to execute the Bill of Sale, Transfer and Acceptance Agreement with Talladega County for the purchase of certain portions

of the infrastructure of the County's rural portable water system; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Tate – Aye and Callahan – Aye.

Councilmember Jones made a motion to approve a severance package for Matt Schultz in an amount equivalent to a three- month salary while employed with the city; second by Tate. The vote was Pearson – Nay, Britt – Nay, Jones – Aye, Tate – Aye and Callahan – Nay.

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:

Laura S. Carmack, City Clerk