

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

August 9, 2022

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, August 9, 2022 at 8:40 a.m. Mayor Watson called the meeting to order and upon roll call the following answered present: Mayor Watson, Councilmembers Sadie Britt, Jennie Jones and Joey Callahan. Councilmembers Billy Pearson and Brandon Tate were absent. Invocation was given by Adam Thrasher and Mayor Watson led the Pledge of Allegiance.

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

Councilmember Britt made a motion to approve the minutes of August 2, 2022; second by Jones. The vote was Britt – Aye, Jones – Aye and Callahan – Aye.

Mayor Watson presented Resolution 2022-41 adopting a transportation plan as required by the Rebuild Alabama Act 2019-2. Councilmember Callahan made a motion to adopt Resolution 2022-41; second by Britt. The vote was Britt – Aye, Jones – Aye and Callahan – Aye.

Councilmember Callahan made a motion to approve the extension of the contract with Vulcan Materials & Asphalt Construction, LLC for one year with an end date of August 3, 2023; second by Jones. The vote was Britt – Aye, Jones – Aye and Callahan.

Councilmember Britt made a motion to authorize the Mayor to execute the contract with J. Alexandria Creative; second by Jones. The vote was Britt – Aye, Jones – Aye and Callahan – Aye.

Mike O'Brien, the city attorney introduced Gavin King a member of the law firm of Beasley, Allen, Crow, Methvin, Portis & Miles, P.C. Mr. O'Brien addressed the issue of potential litigation and recommended it be discussed in executive session. It is of his opinion having reviewed the context that it qualifies as an exemption under the Open Meetings Act. At 8:55 a.m. Councilmember Britt made a motion to go into executive session; second by Jones. The vote was Mayor Watson – Aye, Britt – Aye, Jones – Aye and Callahan – Aye. Mayor Watson stated Council would reconvene in approximately thirty minutes. Mayor Watson reconvened the meeting at 9:20 a.m.

Mayor Watson presented Resolution 2022-42 authorizing the city to enter into an attorney retainer contract with Beasley, Allen, Crow, Methvin, Portis & Miles, P.C. Councilmember Jones made a motion to adopt Resolution 2022-42; second by Britt. The vote was Britt – Aye, Jones – Aye and Callahan – Aye.

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

Carroll L. Watson, Mayor

Attest:

Laura S. Carmack, City Clerk