

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

February 22, 2022

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, February 22, 2022 at 6:00 p.m. Mayor Watson called the meeting to order and upon roll call the following answered present: Mayor Watson, 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 presented a proclamation designating the week of February 19 – 26, 2022 as National FFA Week.

Councilmember Britt made a motion to approve the minutes of February 8, 2022; second by Pearson. The vote was Ayes: Britt, Pearson, Tate and Callahan.

Councilmember Pearson made a motion to approve the minutes of February 15, 2022; second by Britt. The vote was Ayes: Britt, Pearson, Tate and Callahan.

Councilmember Britt made a motion to approve the minutes of February 16, 2022; second by Pearson. The vote was Ayes: Britt, Pearson, Tate and Callahan.

Mayor Watson presented Resolution 2022-10 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 tournament with Alabama B.A.S.S. Nation HS, Inc. Councilmember Tate made a motion to adopt Resolution 2022-10; second by Callahan. The vote was Ayes: Britt, Pearson, Tate and Callahan.

Councilmember Tate made a motion to authorize the Mayor to execute an agreement with Dr. Rene Thomas Schexnaldre, Jr, M.D. to serve as the medical director for Lincoln Fire Department at a monthly rate of \$1,000; second by Pearson. The vote was Ayes: Britt, Pearson, Tate and Callahan.

Councilmember Pearson made a motion to allow the solicitation of competitive sealed bids for battery powered rescue tools also known as “Jaws of Life”; second by Britt. The vote was Ayes: Britt, Pearson, Tate and Callahan.

Mayor Watson appointed Collin Aiken as Director of the Parks & Recreation Department. Councilmember Callahan made a motion to ratify the Mayor’s appointment; second by Tate. The vote as Ayes: Britt, Pearson, Tate and Callahan.

Mayor Watson recognized William Glenn Warren who addressed the Council regarding a business license application. Kim Davidson, Revenue Officer advised she was not comfortable issuing the license due to issues Mr. Warren previously had in Pell City which resulted in the revocation of the business license and issues with the current zoning on the property in Lincoln. Mr. Warren was advised opaque fencing needed to be erected on the property. He was also informed the

current zoning did not allow sales of watercraft. Councilmember Tate stated he was not comfortable issuing the business license with the current zoning violations. After further discussion, Councilmember Tate made a motion to table until the last meeting in March; second by Callahan. The vote was Ayes: Britt, Pearson, Tate and Callahan.

Mike O'Brien, the city attorney addressed the Council regarding the issue of potential litigation and advised it would be appropriate to discuss in executive session. At 6:27 p.m. Councilmember Britt made a motion to go into executive session; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Tate – Aye, Callahan – Aye and Mayor Watson – Aye. Mayor Watson stated Council would reconvene in approximately thirty minutes and he anticipated no action would be taken following the executive session. Mayor Watson reconvened the meeting at 6:52 p.m.

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.

Carroll L. Watson, Mayor

Attest:

Laura S. Carmack, City Clerk