

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

June 28, 2022

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, June 28, 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, Jennie Jones and Brandon Tate. Councilmember Joey Callahan was absent. Invocation was given by Billy Pearson and Mayor Watson led the Pledge of Allegiance.

Councilmember Pearson made a motion to approve the minutes of June 14, 2022; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Tate – Aye.

Councilmember Pearson made a motion to approve the minutes of June 21, 2022; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Tate – Abstain.

Mayor Watson presented Resolution 2022-33 authorizing the submission of a Land and Water Conservation application through the Alabama Department of Economic and Community Affairs. Councilmember Tate made a motion to adopt Resolution 2022-33; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Tate – Aye.

Mayor Watson presented Resolution 2022-34 authorizing the City to borrow \$600,000.00 from Metro Bank for the purchase of a 2021 Sutphen Custom Pumper fire truck for the Fire Department. Councilmember Tate made a motion to adopt Resolution 2022-34; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Tate – Aye.

Councilmember Tate made a motion to authorize the Mayor to execute a contract with 94.1 FM The River; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Tate – Aye.

Councilmember Tate made a motion to authorize the Mayor to execute an agreement with John Obert, M.D. to serve as the medical director for the Lincoln Fire Department; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Tate – Aye.

Councilmember Pearson made a motion to appoint Sadie Britt as Chairman Pro Tempore for the period of July, 2022 – April, 2023; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Tate – Aye.

Councilmember Tate made a motion to approve Change Order No. 3 on the McCaig Road Sanitary Sewer project from R & R Contractors, Inc. in the amount of \$5,000; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Tate – Aye.

Councilmember Britt made a motion to waive the vendor license fee for the event at Lincoln's Landing and Angler's Point on July 2, 2022; second by Tate. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Tate – 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 and Tate.

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Carroll L. Watson, Mayor

Attest:

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Laura S. Carmack, City Clerk