

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

March 14, 2023

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, March 14, 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 and Joey Callahan. Councilmember Brandon Tate 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 seven resolutions to authorize the appropriation of public funds and things of value in aid to the L. M. Bass Club Trail, Alabama Student Angler Bass Fishing Association, Alabama B.A.S.S. Nation HS, Inc. Junior Division, Alabama B.A.S.S. Nation HS, Inc. College, Alabama B.A.S.S. Nation HS, Inc. High School, Alabama Bass Trail and Airport Marine High School Fishing Trail for the purpose of paying sponsorship fees for the promotion and conducting of professional fishing tournaments at Lincoln's Landing. Les Robinson stated these are the remaining tournaments this year and requested favorable action. There was no further comment and Mayor Watson closed the Public Hearing.

Councilmember Pearson made a motion to approve the minutes of February 28, 2023; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Callahan – Aye.

Mayor Watson presented Resolution 2023-25 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 L. M. Bass Club Trail. Councilmember Pearson made a motion to adopt Resolution 2023-25; second by Britt. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Callahan – Aye.

Mayor Watson presented Resolution 2023-26 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 Student Angler Bass Fishing Association. Councilmember Britt made a motion to adopt Resolution 2023-26; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Callahan – Aye.

Mayor Watson presented Resolution 2023-27 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 B.A.S.S. Nation HS, Inc. Junior Division. Councilmember Jones made a motion to adopt Resolution 2023-27; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Callahan – Aye.

Mayor Watson presented Resolution 2023-28 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 B.A.S.S. Nation HS, Inc. College. Councilmember Jones made a motion to adopt Resolution 2023-28; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Callahan – Aye.

Mayor Watson presented Resolution 2023-29 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 B.A.S.S. Nation HS, Inc. High School. Councilmember Britt made a motion to

adopt Resolution 2023-29; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Callahan – Aye.

Mayor Watson presented Resolution 2023-30 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 Trail. Councilmember Pearson made a motion to adopt Resolution 2023-30; second by Britt. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Callahan – Aye.

Mayor Watson presented Resolution 2023-31 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 Airport Marine High School Fishing Trail. Councilmember Jones made a motion to adopt Resolution 2023-31; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Callahan – Aye.

Mayor Watson presented Resolution 2023-32 declaring one (1) 2010 Dodge Dakota surplus and authorizing the transfer of title to the Talladega County Drug and Violent Crime Task Force. Councilmember Callahan made a motion to adopt Resolution 2023-32; second by Britt. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Callahan – Aye.

Mayor Watson presented Ordinance 2023-12 annexing Travis Brown’s property located at 290 Ellis Lane, Lincoln, Alabama. Councilmember Pearson made a motion to accept the first reading as having been read; second by Jones. Councilmember Pearson made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2023-12; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Callahan – Aye and Mayor Watson – Aye. Motion passed unanimously. Councilmember Britt made a motion to adopt Ordinance 2023-12; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Callahan – Aye.

Councilmember Jones made a motion to approve the relocation of the 020 – Restaurant Retail Liquor license for The Stillery Bar and Grill, LLC d/b/a The Stillery Bar and Grill from 12175 Stemley Road, Lincoln, Alabama to 84 Blue Eye Road West, Lincoln, Alabama; second by Callahan. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Callahan – Aye.

Councilmember Jones 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 Pearson – Aye, Britt – Aye, Jones – Aye and Callahan – 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 Callahan.

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Carroll L. Watson, Mayor

Attest:

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Laura S. Carmack, City Clerk