

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

May 9, 2023

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, May 9, 2023 at 9:00 a.m. Chairman Pro Tempore Sadie Britt called the meeting to order and upon roll call the following answered present: Chairman Pro Tempore Sadie Britt, Councilmembers Billy Pearson, Jennie Jones and Joey Callahan. Mayor Watson and Councilmember Brandon Tate were absent. Invocation was given by Billy Pearson and Chairman Pro Tempore led the Pledge of Allegiance.

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

Chairman Pro Tempore Britt presented Resolution 2023-37 approving the MWPP Annual Report. Councilmember Pearson made a motion to adopt Resolution 2023-37; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Callahan – Aye.

Chairman Pro Tempore Britt presented Resolution 2023-38 declaring certain municipal property surplus. Councilmember Pearson made a motion to adopt Resolution 2023-38; second by Callahan. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Callahan – Aye.

Chairman Pro Tempore Britt presented Resolution 2023-39 awarding the bid for battery powered rescue tools to KLK Fire Solutions, LLC in the amount of \$51,252.50. Councilmember Callahan made a motion to adopt Resolution 2023-39; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Callahan – Aye.

Councilmember Callahan made a motion to authorize the Mayor to execute a Sponsorship Agreement with Solutia, Inc., a subsidiary of Eastman Chemical to be the primary sponsor of the #1 Pier Pavilion at Lincoln's Landing; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Callahan – Aye.

Councilmember Callahan made a motion to authorize the Mayor to execute the Kudzu Performance Agreement; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Callahan – Aye.

Councilmember Pearson made a motion to amend the FY-2023 Budget in the amount of \$15,000 for appliances / furnishings to re-open Station 2; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Callahan – Aye.

Councilmember Pearson made a motion to appoint Jennie Jones as Chairman Pro Tempore for the period of May, 2023 – January, 2024; second by Callahan. 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.

Sadie Britt, Chairman Pro Tempore

Attest:

Laura S. Carmack, City Clerk