

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

September 12, 2023

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, September 12, 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. Councilmember Britt recorded the minutes in the Clerks absence.

Mayor Watson opened the Public Hearing for the following proposed zoning changes: (1) Zone Lesley P. Holbrook property located off Hackney Street, Parcel Number 61-03-09-32-0-000-012.000 to GB General Business; (2) Zone Travis Joe Brown property located at 290 Ellis Lane, Parcel Numbers 61-09-01-11-0-000-098.000, 61-09-01-11-0-000-097.000 and 61-09-01-11-0-000-096.000 to RS-1 Residential Single Family; (3) Re-zone Sudessa R. McCluney Jackson property located at 991 Lock 4 Road, Parcel Numbers 61-03-04-20-0-000-009.004 and 61-03-04-20-0-000-019.000 from RS-2 Residential Single Family to MH Manufactured Housing; (4) Allow a gasoline / service station as a conditional use on a portion of a parcel of land owned by 77 Fuel Mart, Inc. located on AL Hwy 77, Parcel Number 61-03-08-33-3-000-007.000 and (5) Rezone Tim Bonds property located at 567 Honda Drive, Parcel Number 61-02-07-36-0-000-025.002 from GB General Business to RS-1 / SD Residential Single Family with a Special District Overlay. Ms. Jackson spoke in favor of the rezone request for 991 Lock 4 Rd. She advised that the house was falling in and wanted to put a manufactured home on the property. Mr. Potter spoke in favor of the conditional use of the property owned by 77 Fuel Mart, Inc. Mr. Bonds spoke in favor of the rezone request for 567 Honda Dr. There was no further public comment and Mayor Watson closed the Public Hearing.

Councilmember Jones made a motion to approve the minutes of August 22, 2023; second by Callahan. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Callahan – Aye.

Mayor Watson presented Ordinance 2023-25 annexing a portion of Matthew Pope and Daniel Duke's property. Councilmember Pearson made a motion to accept the first reading as having been read; second by Callahan. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Callahan – Aye. Councilmember Britt made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2023-25; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Callahan – Aye, Mayor Watson – Aye. Motion passed unanimously. Councilmember Pearson made a motion to adopt Ordinance 2023-25; second by Callahan. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Callahan – Aye.

Mayor Watson presented Ordinance 2023-26 annexing Alan Tunnell's property located along Stemley Road. Councilmember Pearson made a motion to accept the first reading as having been read; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Callahan – Aye. Councilmember Pearson made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2023-26; second by Callahan. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Callahan – Aye, Mayor Watson – Aye. Motion passed unanimously. Councilmember Britt made a motion to adopt Ordinance 2023-26; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Callahan – Aye.

Mayor Watson presented Ordinance 2023-27 zoning the Lesley P. Holbrook property located off Hackney Street, Parcel Number 61-03-09-32-0-000-012.000 to GB General Business. Councilmember Britt made a motion to accept the first reading as having been read; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Callahan – Aye. Councilmember Pearson made a motion to suspend the rules

that would otherwise prohibit the immediate consideration of Ordinance 2023-27; second by Britt. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Callahan – Aye, Mayor Watson – Aye. Motion passed unanimously. Councilmember Jones made a motion to adopt Ordinance 2023-27; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Callahan – Aye.

Mayor Watson presented Ordinance 2023-28 zoning the Travis Joe Brown property located at 290 Ellis Lane, Parcel Numbers 61-09-01-11-0-000-098.000, 61-09-01-11-0-000-097.000 and 61-09-01-11-0-000-096.000 to RS-1 Residential Single Family. Councilmember Pearson made a motion to accept the first reading as having been read; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Callahan – Aye. Councilmember Britt made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2023-28; second by Callahan. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Callahan – Aye, Mayor Watson – Aye. Motion passed unanimously. Councilmember Pearson made a motion to adopt Ordinance 2023-28; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Callahan – Aye.

Mayor Watson presented Ordinance 2023-29 Re-zoning Sudessa R. McCluney Jackson’s property located at 991 Lock 4 Road, Parcel Numbers 61-03-04-20-0-000-009.004 and 61-03-04-20-0-000-019.000 from RS-2 Residential Single Family to MH Manufactured Housing. Councilmember Britt made a motion to accept the first reading as having been read; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Callahan – Aye. Councilmember Britt made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2023-29. Motion died for lack of a second.

Mayor Watson presented Ordinance 2023-30 Allowing a gasoline / service station as a conditional use on a portion of a parcel of land owned by 77 Fuel Mart, Inc. located on AL Hwy 77, Parcel Number 61-03-08-33-3-000-007.000. Councilmember Jones made a motion to accept the first reading as having been read; second by Callahan. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Callahan – Aye. Councilmember Pearson made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2023-30; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Callahan – Aye, Mayor Watson – Aye. Motion passed unanimously. Councilmember Jones made a motion to adopt Ordinance 2023-30; second by Callahan. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Callahan – Aye.

Mayor Watson presented Ordinance 2023-31 Rezoning Tim Bonds property located at 567 Honda Drive, Parcel Number 61-02-07-36-0-000-025.002 from GB General Business to RS-1 / SD Residential Single Family with a Special District Overlay. Councilmember Jones made a motion to accept the first reading as having been read; second by Callahan. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Callahan – Aye.

Councilmember Callahan made a motion to authorize the Mayor to execute the American Recovery Plan Act (ARPA) Drinking Water / Wastewater Project Agreement for the grant in the amount of \$1,170,000.00 for the City of Lincoln Sewer System Improvements Project; second by Pearson. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Callahan – Aye.

Councilmember Pearson made a motion to authorize the Mayor to execute the American Recovery Plan Act (ARPA) Drinking Water / Wastewater Project Agreement for the grant in the amount of \$2,942,300.00 for the City of Lincoln Water System Improvements Project; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Callahan – Aye.

Councilmember Pearson made a motion to authorize the Mayor to execute the Vending Agreement with Bryn Getto of N & W Ice and Water; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Callahan – Aye.

Councilmember Callahan made a motion to authorize the Mayor to execute the Supplemental to Original Contract for System Data Collection, System Modeling, System Analysis and Capital Improvements Planning for the Lincoln Water & Sewer Systems with Goodwyn Mills and Cawood, LLC in the amount of \$172,000.00; second by Britt. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Callahan – Aye.

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

Mayor Watson called on Calvin Miller who spoke on a tax abatement that was granted in 2021 for Virginia Transportation. They have not been able to finish the construction in time and request an amendment to extend the abatement to April 15, 2024. Councilmember Jones made a motion to approve the extension to April 15, 2024 as outlined in the agreement; second by Callahan. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Callahan – Aye.

Mayor Watson informed the Council of a need to go into Executive Session regarding tax incentives for a new business. Mayor Watson stated they would be in session for approximately fifteen to thirty minutes and expects no action to be taken afterwards. At 10:00 a.m. Councilmember Jones made a motion to go into Executive Session; second by Callahan. The vote was Pearson – Aye, Britt – Aye, Jones – Aye and Callahan – Aye. Councilmember Pearson announced that he had to leave. Mayor Watson reconvened the meeting at 10:30 a.m.

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

Carroll L. Watson, Mayor

Attest:

Sadie Britt, Councilmember