

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

October 24, 2023

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, October 24, 2023 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, Brandon Tate, and Joey Callahan. 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 a resolution to authorize the appropriation of public funds and things of value in aid to the Outboard Drag-Boat Association of Alabama NPO for the purpose of providing in-kind services, supplies and assistance for the promotion and conducting of an outboard drag race at Lincoln's Landing. Les Robinson, the Director of Lincoln's Landing said he was approached about a year ago regarding hosting this event. There will be 50 – 60 boats and the event will be November 11 – 12, 2023. There was no further comment and Mayor Watson closed the Public Hearing.

Councilmember Britt made a motion to approve the minutes of October 10, 2023; second by Callahan. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Tate – Aye, Callahan – Aye.

Mayor Watson presented Resolution 2024-02 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 Outboard Drag-Boat Association of Alabama NPO. Councilmember Jones made a motion to adopt Resolution 2024-02; second by Britt. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Tate – Aye, Callahan – Aye.

Councilmember Pearson made a motion to authorize the Mayor to execute the Subaward Agreement with the Alabama Department of Economic and Community Affairs for Agreement No. 22-LW-1080 for Stemley Road Park – Phase 1; second by Jones. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Tate – Aye, Callahan – Aye.

Councilmember Callahan made a motion to authorize the Mayor to execute the Pell City Animal Facility User Agreement; second by Tate. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Tate – Aye, Callahan – Aye.

Councilmember Tate made a motion to approve the appropriation of \$1,000 to the Commercial Development Authority; second by Callahan. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Tate – Aye, Callahan – Aye.

Councilmember Tate made a motion to approve repairs to the tennis courts at Moseley Park by Baseline Sports Construction, LLC in the amount of \$22,665.00; second by Callahan. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Tate – Aye, Callahan – Aye.

Councilmember Callahan made a motion to appoint James Nelson (expiration 10/26/2026), Carey Daniel (expiration 10/26/2025) and re-appoint Don Palmore (expiration 10/26/2026) to the Zoning Board of Adjustment; second by Tate. The vote was Pearson – Aye, Britt – Aye, Jones – Aye, Tate – Aye, 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: Pearson, Britt, Jones, Tate, and Callahan.

Carroll L. Watson, Mayor

Attest:

Laura S. Carmack, City Clerk