

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG
FEBRUARY 12, 2009

The Board of Mayor and Council met in regular session. The following members were present: Council Member Ronald Fox, Mayor Keith Durham and Council Member Moore. Council Member Williams and Morrow were absent.

With a quorum present Mayor Durham called the meeting to order. The meeting opened with Prayer and the Pledge of Allegiance.

A motion to approve the minutes of the January 22, 2009 meeting was made by Council Member Moore, with a second by Mayor. Motion passed unanimously.

Mayor Durham announced the closing of city offices on February 16 in observance of President's Day.

City Administrator McLain introduced County Mayor, Paul Rosson. Mr. Rosson thanked the Mayor and Council for the city's partnership with the county. Great progress has been made because of the co-operation of all the cities within the county and our Utility Systems. Being able to move forward is important in these times.

Mr. McLain asked a question of Counsel concerning the City's Purchasing Policy and the acceptance of the higher bid from a local bidder. Mr. Betz said it would be based on a case by case situation.

Mr. McLain asked EMA Director Joe Baxter to address the Council concerning Flood Control. Mr. Baxter updated the Council on the First Street "Big Dig", indicating that this is the most complicated project to date and they will be working their way from the East side of First Avenue all the way to Second Street. The difficulty encountered in this project is the placement of utilities and tying into the state drainage pipes.

City Attorney Betz had 3 resolutions for consideration.

A RESOLUTION TO APPROVE AN APPROPRIATION TO THE ATTACHED LIST OF NON-PROFIT ORGANIZATIONS BY THE CITY OF LAWRENCEBURG DURING THE 2008-2009 FISCAL YEAR.

Motion to approve was made by Mayor Durham, with a second by Council Member Fox. Motion passed.

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AN AGREEMENT WITH SIMPLEX GRINNELL FOR FIRE ALARM INSPECTION AT THE CROCKETT THEATER .

Motion to approve was made by Council Member Moore, with a second by Council Member Fox. After discussion a motion was made by Mayor Durham to table the resolution, with a second by Council Member Moore. Motion passed unanimously.

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO PURSUE A GRANT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION THROUGH THE BRIDGE REPLACEMENT PROGRAM FOR FUNDS TO REPLACE AND WIDEN THE BRIDGE ON OLD FLORENCE ROAD.

Motion to approve was made by Mayor Durham, with a second by Council Member Fox. Motion passed unanimously.

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With no further business to come before the Board a motion was made by Council Member Moore to adjourn with a second by Mayor Durham. Motion passed unanimously.

Meeting adjourned.

Attest: _____
City Administrator/ Acting City Recorder