

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

February 14, 2013

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

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

Motion to approve the minutes of the January 24, 2012 Council Meeting was made by Council Member Sevier with a second by Council Member Moore. Motion passed unanimously.

Mayor Durham introduced two people wishing to address the Council. Mr. Ray Smith with National Water Services. His company has leased the former Miller Drilling Company and is here to do business.

The next person addressing the Council was Denise Bellavance with Crossroads Coffee House. She explained they have been offering this ministry to the youth of Lawrenceburg for 5 years and asked the City consider sponsoring them with funding.

City Administrator Shaffer informed the Council that he is working on renewing a lease with M-3 Fire Apparatus; working with Omega Railroad to help create an access road for Lawrence County Farmer Co-Op on Lillian Crews to Helton Drive; rather than have the big trucks enter the highway with no traffic light. A light on the flag pole in Mimosa Cemetery has been installed.

Mayor Durham informed the Council that we would need a resolution for this; the State has sent a contract for our consideration to place a 24" by 6' Kiosk machine in the lobby of our building to be used for the renewal of driver's license. This needs to be done as soon as possible. The contract has a 90 day out for either party.

Attorney Betz advised the Council that they could vote to allow the Mayor to sign the contract for the drivers testing facility with the paper resolution to be drawn up later. Council Member Moore made a motion for the Mayor to sign the contract, with a second by Council Member Fox. Motion passed unanimously.

City Attorney Betz presented 1 ordinance and 6 resolutions for consideration by the City Council, including the previous vote to allow the Mayor to sign a contract with the State for a Kiosk machine at the City Administration Building.

ORDINANCE(S)

ORDINANCE NUMBER 1109

AN ORDINANCE OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO REGULATE TRAFFIC ON CENTENNIAL BOULEVARD, BETWEEN MAHR AVENUE AND WEST GAINES STREET, CREATING A PARTIAL ONE WAY STREET. Second and final reading.

Motion to approve on second and final reading was made by Council Member Fox, with a second by Council Member Moore. Motion passed unanimously.

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO SUBMIT AN APPLICATION TO THE SOUTH CENTRAL TENNESSEE DEVELOPMENT DISTRICT FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE CITY OF LAWRENCEBURG, TENNESSEE FOR SEWER SYSTEM REHABILITATION.

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

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AN AGREEMENT WITH COLUMBIA STATE COMMUNITY COLLEGE.

Motion to approve was made by Council Member Sevier with a second by Council Member Fox. Motion passed unanimously.

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO PETITION THE STATE OF TENNESSEE TO NAME THE NEW BRIDGE OVER SHOAL CREEK ON THE NEW BY-PASS AS IVAN JOHNSTON BRIDGE.

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

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO APPOINT KEITH METHVIN TO THE CITY OF LAWRENCEBURG INDUSTRIAL DEVELOPMENT BOARD TO REPLACE KENNY BEAVERS AND REAPPOINT TRACY GOBBLE AND T. J. HUGHES .

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

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO EXECUTE THE FINAL PLAT – MINOR SUBDIVISION CITY OF LAWRENCEBURG DATED JANUARY 17, 2013 AND TO CLARIFY LOTS LINES AND TO AUTHORIZE EXECUTION OF ALL DOCUMENTS ASSOCIATED THEREWITH.

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

Mr. Vic Pusser, Director of LUS invited the Council to attend the next meeting of the Utility Board as Mr. Dennis Dykus formerly with the State Comptroller's Office will be making a presentation to the Utility System on the distribution of funds.

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

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder