

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

June 28, 2012

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

With a quorum present the Mayor called the meeting to order. The meeting opened with Prayer and the Pledge of Allegiance was led by Robert Hillis.

Motion to approve the minutes of the June 14, 2012 Council Meeting was made by Council Member Williams with a second by Council Member Sevier. Motion passed unanimously.

Mayor Durham asked the Council to concur with his appointment of Shane Hughes to the Lawrenceburg Utility Board to replace Mac Old, with his term to expire on June 30, 2016. Council Member Moore made a motion to approve with a second by Council Member Williams. Motion passed unanimously.

Mayor Durham also announced the closing of City Offices on July 4th. The July 4th Celebration will begin with a baseball game at 6 pm; Jeff Quillen Band at 7 pm, and fireworks finale around 9 pm.

The Heritage Festival is this weekend starting Friday evening and continues through Saturday.

City Administrator, William McLain introduced Norma Sharp and Tony Wallace as they wanted to address the Council.

Ms. Sharp said they were happy about the re-opening of Simms Park; and asked for more tables and playground equipment to be added.

Mr. McLain invited Fire Chief Don Kelly to address fireworks and the dry weather. Chief Kelly informed the Council that they were aware of how the lack of rain has created very dry conditions in the City. Some cities have banned fireworks and asked our citizens to consider not shooting fireworks, but to come and enjoy the city funded fireworks, where the Fire Department will be standing by.

The Fire Department is placing a ban on open burning within the City.

Linda Adair, the city's CMFO informed the Council on the fiscal status of the HRA use for employees.

Lawrenceburg Utility Systems Financials for May were discussed.

City Attorney opened the Public Hearing on Ordinance # 1097, with no one wishing to address the Council the Public Hearing closed.

City Attorney Betz presented 4 ordinance and 7 resolutions for consideration by the City Council.

ORDINANCE NO. 1097

AN ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE ADOTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013. Second and Final Reading.

Motion to approve Ordinance 1097 was made by Council Member Williams, with a second by Council Member Fox.

In discussion Council Member made a motion to amend Ordinance 1097 to change the contribution to Main Street from \$11,000 to \$22,000. Motion to approve was made by Council Member Sevier. Motion passed unanimously.

A motion was made by Mayor Durham to amend Ordinance 1097 to amend the beginning fund balance to add \$270,000 and add a revenue line for Tennessee Consolidated Retirement System from Lawrenceburg Utility System in the amount of \$71,000, to increase funds available. Motion received a second by Council Member Sevier. Motion passed unanimously.

Motion to approve Ordinance 1097 as amended on second and final reading was made by Council Member Fox, with a second by Council Member Williams. Motion passed unanimously.

ORDINANCE NO. 1098

AN ORDINANCE OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO REGULATE AND PROHIBIT THE PARKING OF MOTOR VEHICLES AND OTHER VEHICLES ON TORGES STREET, BETWEEN BUFFALO ROAD AND SMITH AVENUE. First Reading

Motion to approve on first reading was made by Council Member Moore, with a second by Council Member Williams. Motion passed unanimously.

ORDINANCE NO. 1099

AN ORDINANCE OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO REGULATE AND PROHIBIT THE PARKING OF MOTOR VEHICLES AND OTHER VEHICLES ON CARROLL AVENUE, BETWEEN WEST TAYLOR STREET AND WEST SCOTT STREET. First Reading

Motion to approve on first reading was made by Council Member Moore with a second by Council Member Williams. Motion passed unanimously.

ORDINANCE NO. 1100

AN ORDINANCE TO ESTABLISH RULES AND REGULATIONS FOR EXCAVATION IN ANY STREET, ALLEY OR PUBLIC WITHIN THE CITY OF LAWRENCEBURG AND TO ESTABLISH GUIDELINES FOR CUTS AND EXCAVATIONS PERFORMED BY THE LAWRENCEBURG UTILITY SYSTEMS. First Reading

Motion to approve on first reading was made by Council Member Sevier, with a second by Council Member Moore.

Council Member Fox informed the Council that the Ordinance should include how the streets are to be cut. Attorney Betz informed the Council that he would have that section included before the Ordinance came up for second reading.

Motion to approve on first reading was unanimous.

RESOLUTIONS

2012-28-6A A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO CONTRACT WITH THE STATE OF TENNESSEE FOR THE SWEEPING OF STATE STREETS WITHIN THE CITY LIMITS OF LAWRENCEBURG AND OTHER STREET AND/OR RIGHT OF WAY MAINTENANCE AGREEMENTS.

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

2012-28-6B A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO CONCUR WITH THE DIRECTOR OF LAWRENCE COUNTY EMERGENCY COMMUNICATIONS TO CHANGE THE NAME OF A PORTION OF OLD FLORENCE ROAD TO BUFORD'S WAY BEING THAT SECTION OF ROAD SOUTH OF EAGLE FACTORY INTERSECTION TO HIGHWAY 43 SOUTH INTERSECTION

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

2012-28-6C A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO CONCUR WITH THE DIRECTOR OF LAWRENCE COUNTY EMERGENCY COMMUNICATIONS TO CHANGE THE NAME OF A PORTION OF LAND ROAD TO WEATHERS LANE BEING THAT SECTION OF LAND ROAD WEST OF HIGHWAY 43 SOUTH THAT EXTENDS TO WHITE ROAD

Motion to approve was made by Council Member Williams, with a second by Council Member Sevier. Motion passed with 3 aye votes and 2 no votes.

2012-28-6D A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO AUTHORIZE THE LAWRENCEBURG FIRE DEPARTMENT TO APPLY FOR ASSISTANCE TO FIREFIGHTERS GRANT (AFG) TO PURCHASE FIREFIGHTING EQUIPMENT.

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

2012-28-6E A RESOLUTION OF BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO AMEND RESOLUTION NUMBER 2012-14-6C TO INCLUDE PROJECT COST WHEN APPLYING FOR PARK AND RECREATION FUNDS IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) THROUGH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION AND TO EXECUTE ALL DOCUMENTS NECESSARY THEREOF

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

2012-28-6F A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO AUTHORIZE THE LAWRENCEBURG FIRE DEPARTMENT TO APPLY FOR AN ASSISTANCE TO FIREFIGHTERS GRANT (AFG) TO PURCHASE A NEW LADDER TRUCK.

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

2012-28-6G A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO A CONTRACT WITH SOUTH CENTRAL TENNESSEE DEVELOPMENT DISTRICT TO PROVIDE FOR LOCAL PLANNING ADVISORY SERVICES

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

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

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder