

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

November 23, 2011

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

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

Motion to approve the minutes of the November 10, 2011 Council Meeting was made by Council Member Williams with a second by Council Member Fox. Motion passed unanimously.

Mayor Durham wished everyone a Happy Thanksgiving and reminded everyone about the Annual Spirit of Santa Breakfast on December 1 and 2nd and the annual Christmas Parade, December 3.

Benefits Administrator, Doug Edwards reported on insurance costs and savings beginning January, 2012.

City Attorney Betz presented 2 ordinances and 1 resolution for consideration by the City Council.

ORDINANCE NUMBER 1086

AN ORDINANCE TO AMEND ORDINANCE NO.1081 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2011-2012 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE. Second and final reading.

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

ORDINANCE NUMBER 1087

AN ORDINANCE TO VACATE AND ABANDON A 149 FOOT SECTION OF GALLAHER BOULEVARD; RETENTION OF UTILITY EASEMENTS; REPEAL OF CONFLICTING ORDINANCES; EFFECTIVE DATE.

The first order of motion was to amend the Heading to read:

ORDINANCE NUMBER 1087

AN ORDINANCE TO VACATE AND ABANDON A 149 FOOT SECTION OF AN UNNAMED ONE-WAY STREET SOUTH OF W. TAYLOR STREET; RETENTION OF UTILITY EASEMENTS; REPEAL OF CONFLICTING ORDINANCES; EFFECTIVE DATE

Motion to amend Ordinance Number 1087 was made by Council Member Moore with a second by Council Member Fox. Motion passed unanimously.

Motion to approve Ordinance Number 1087 as amended on second and final reading was made by Council Member Moore, with a second by Council Member Williams. Motion passed unanimously.

2011-23-11 A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO APPOINT VIRGIL SMITH TO THE LAWRENCEBURG HOUSING AUTHORITY BOARD.

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

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

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder