

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

April 10, 2014

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

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 March 27, 2014 Council Meeting was made by Council Member Fox, with a second by Council Member Sevier. Motion passed unanimously.

Mayor Durham announced that city offices will be closed April 18 in observance of Good Friday, with Friday's garbage cart route will be picked up Thursday.

City Administrator, Chris Shaffer informed the Council that Theater Bids have been accepted and being studied as to which bid is in the best interest of the city. Smith Signs bid was \$120,716 with an additional \$41,500 for the block and mortar repair; Columbia Neon bid \$42,720 for the repair of the façade. Smith Signs bid called for more in-depth repair of the façade.

We are applying for a Parks & Recreation Grant for Rotary Park to upgrade the handicapped access to park facilities.

We are having IT problems and may have to purchase a new Zimbra Program at a cost of \$6,000.

LUS Financials for February 2014 were accepted.

Several persons were present and wanted to speak concerning the one way street and the sale of the parking lots.

Mr. Tommy Beuerlein spoke on Ordinance 1131 (One Way Street Proposal). He was against changing the way vehicles travel the street and parking and storm water run-off is a problem with that section of Columbia Avenue.

Mr. Joel Hale spoke against changing the direction of the one-way street and stated that the city should not be selling off public parking lots. But, if they were determined to do it; he would offer to purchase it for \$35,000.00, with a clear title.

City Attorney Betz presented one ordinance and two resolutions for consideration.

ORDINANCE NO. 1131

AN ORDINANCE OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO REGULATE TRAFFIC ON A SECTION OF NORTH COLUMBIA AVENUE BETWEEN HIGHWAY 64 (GAINES STREET) AND PULASKI STREET, CREATING A ONE WAY STREET GOING SOUTH FROM HIGHWAY 64 (GAINES STREET). Second and Final Reading

Motion to approve on second reading was made by Council Member Moore, with a second by Council Member Sevier. After some discussion debating the concerns by Mr. Beuerlein the Mayor interjected that he had a meeting with the city engineer this afternoon and he could discuss this with him.

That being said; Council Member Sevier made a motion to table Ordinance No. 1131 with a second by Council Member Fox. Motion passed to table until the City Engineer could give his opinion.

RESOLUTION(S)

2014-10-4A A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO CONTRACT WITH TONY'S LAWN CARE TO MOW MIMOSA CEMETERY AT THE BID PRICE OF \$500.00 PER MOWING AND TO INCLUDE CARE OF TWO FLOWERBEDS LOCATED IN THE CEMETERY

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

2014-10-4B A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO ENTER INTO AN EASEMENT NON-DISTURANCE AGREEMENT WITH JONES DISTRIBUTION CORPORATION

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

2014-10-4C A RESOLUTION OF BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO APPLY FOR PARK AND RECREATION FUNDS IN THE AMOUNT OF ONE HUNDRED THOUSAND SIX HUNDRED AND SIXTY-FOUR DOLLARS (\$100,664.00) THROUGH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION AND TO EXECUTE ALL DOCUMENTS NECESSARY THEREOF

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

2014-10-4D A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO AUTHORIZE THE LAWRENCEBURG POLICE DEPARTMENT TO REQUEST BIDS FOR REPLACING THE FLOOR COVERINGS IN THE OLD ADMINISTRATION DEPARTMENT OF THE CITY ADMINISTRATION BUILDING

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

2014-10-4E A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG AUTHORIZING THE CITY OF LAWRENCEBURG TO ENTER INTO AN AGREEMENT FOR THE SALE OF REAL ESTATE TO DARRELL VALENTINE (RONDAR INVESTMENTS LLC) AND AUTHORIZING EXECUTION OF THE DEED OR DEEDS TO COMPLETE THE TRANSACTION (TRACT 9 PARCEL 7)

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

2014-10-4F A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG AUTHORIZING THE CITY OF LAWRENCEBURG TO ENTER INTO AN AGREEMENT FOR THE SALE OF REAL ESTATE TO DARRELL VALENTINE (RONDAR INVESTMENTS LLC) AND AUTHORIZING EXECUTION OF THE DEED OR DEEDS TO COMPLETE THE TRANSACTION (PARKING LOT TRACT 7 PARCEL 8)

Motion to approve was made by Council Member Fox, with a second by Council Member Moore. Motion passed with Council Member Sevier voting no.

2014-10-4G A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG AUTHORIZING THE CITY OF LAWRENCEBURG TO ENTER INTO AN AGREEMENT FOR THE SALE OF REAL ESTATE TO DARRELL VALENTINE (RONDAR INVESTMENTS LLC) AND AUTHORIZING EXECUTION OF THE DEED OR DEEDS TO COMPLETE THE TRANSACTION (PARKING LOT TRACT 6 PARCEL 18)

Motion to approve was made by Council Member Fox, with a second by Council Member Williams. Motion passed with Council Member Sevier voting no.

2014-10-4H A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG AUTHORIZING THE CITY OF LAWRENCEBURG TO ENTER INTO AN AGREEMENT FOR THE SALE OF REAL ESTATE TO DARRELL VALENTINE (RONDAR INVESTMENTS LLC) AND AUTHORIZING EXECUTION OF THE DEED OR DEEDS TO COMPLETE THE TRANSACTION (PARKING LOT TRACT 5 PARCEL 6.00)

City Attorney Betz informed the Council that the resolution is to sell the property to Mr. Valentine; but they have received an offer of \$35,000 for the property. Council Member Williams made a motion to table the resolution with a second by Council Member Sevier. Mr. Valentine made a counter offer of \$40,000 if they did not table the resolution. Motion to table failed with Council Members Williams and Sevier voting aye and Council Members Moore and Sevier with Mayor Durham voting no.

City Attorney Betz then informed the Council that they needed to make a motion and vote to amend the resolution to accept the offer of \$40,000 from Mr. Valentine for the parking lot. Motion to amend was made by Council Member Moore, with a second by Council Member Sevier. Motion to amend the resolution passed with Council Members Sevier, Moore and Mayor Durham voting yes and Council Members Fox and Williams voting no.

A motion to approve the amended resolution for the sale of the property to Mr. Valentine (Rondar Investments LLC) in the amount of \$40,000 was made by Council Member Moore, with a second by Council Member Fox. 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.

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder