

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

March 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 Williams. Council Member Sevier 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 February 28, 2013 Council Meeting was made by Council Member Fox with a second by Council Member Williams. Motion passed unanimously.

City Administrator Shaffer informed the Council the invoice for the "fly over" on the demolition Dump Site was below the initial estimate. Mr. Stone will be sending information to the Council soon concerning the status of the facility. Signs are ready for the Centennial Boulevard change and the Public Works Department will be addressing the changes soon. April Judkins with Main Street sent a reminder of the Main Street luncheon at Providence Hall today.

Johnny Cheatwood, E-911 manager addressed the Council on changing some addresses on Prosser Road. There are two new houses being build on Prosser and will contribute to the numbering situation.

The easiest way to correct this is to change 6 addresses on the east side of Prosser Road.

Council Member Chad Moore made a motion to accept the recommendation of Mr. Cheatwood, with a second by Council Member Williams. Motion passed.

John Sanders with the city's IT group asked permission to seek bids to purchase a new server for the Administration/Fire and Police Departments use. The Mayor suggested he off load SUS and make server useful for at least 5 years.

The Council approved Mr. Sanders seeking bids if the initial quote is more than \$8,000.00 as stated in the City Purchasing Policy, with a motion by Council Member Moore and a second by Council Member Fox.

Police Chief Judy Moore informed the Council that Becky Weigart with 21 years of service retired and Chad Staggs has joined the THP. She anticipates hiring a new officer today. She spoke of the GPS System that all police officer have in the automobiles and that the policy for using it will be changed and the device will be moved to the 911 building for 24 hour access to the device. Also, she will be leaving for Virginia Saturday for a 3 day conference on National Center for Missing and Exploited Children.

The LUS Financials for January were accepted and reviewed.

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

ORDINANCE NO. 1110

AN ORDINANCE TO AMEND ORDINANCE NO.1097 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2012-2013 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE. (GEO Tech Drilling) First Reading.

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

ORDINANCE NO. 1111

AN ORDINANCE TO AMEND ORDINANCE NO.1097 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2012-2013 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE. (Fire Department Salary)First Reading.

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

RESOLUTION NO. 2013-14-3

INITIAL RESOLUTION DETERMINING TO ISSUE NOT TO EXCEED \$3,000,000 GENERAL OBLIGATION BONDS OF THE CITY OF LAWRENCEBURG, TENNESSEE

Motion to approve was made by Council Member Moore, with a second by Council Member Fox. Motion passed with a roll call vote. Council Member Fox; aye, Council Member Williams; aye, Mayor Durham; aye, Council Member Moore; aye, Council Member Sevier absent. Motion passed.

Council Member Fox asked LUS Manager Pusser, and Public Works Director Smith to get together and do something about Brink and Debus Street. Street too rough.

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