

COUNCIL MEETING MINUTES  
CITY OF LAWRENCEBURG

August 23, 2012

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

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

Motion to approve the minutes of the August 9, 2012 Council Meeting was made by Council Member Williams with a second by Council Member Sevier. Motion passed unanimously.

Mayor Durham announced the closing of the city offices on September 3, 2012 in observance of Labor Day, and the residential garbage pick-up schedule.

Mayor Durham informed the Council that on September 27, the regularly scheduled Council Meeting date, the Commissioner of Transportation and a group from TDOT will be in Lawrenceburg, on a tour of projects at the time of our meeting. He asked for a motion to move the Council Meeting to Friday, September 28, 2012.

A motion was made by Council Member Sevier to change the last meeting in September from the 27<sup>th</sup> to the 28<sup>th</sup>, with a second by Council Member Moore, Motion passed unanimously.

Mayor Durham made mention that former Mayor, Allen Chapman just returned from Military Duty in Afghanistan as well as two police officers, and suggested the Council Members thank them for their service to this Country.

City Administrator William McLain introduced Joy Lee, with the Special Olympics. Ms. Lee asked the Council to participate in the Olympics with a personal donation and to consider the organization in the next budget.

Mr. McLain presented the Council with the year-end financial report.

LUS Financials for the month of July were accepted.

Public Hearing on Ordinance 1101 was opened and with no one wishing to address the Council on Ordinance 1101, the Public Hearing closed.

City Attorney Betz presented 1 ordinance and 4 resolutions for consideration by the City Council.

ORDINANCE NO. 1101

AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE". Second and Final Reading (Ernest Street).

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

RESOLUTION(S)

A RESOLUTION AUTHORIZING THE CITY OF LAWRENCEBURG TO ENTER INTO A CONTRACT GRANT AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY TENNESSEE EMERGENCY MANAGEMENT AGENCY TRACKING NUMBER 34101-03213 BEGIN DATE 10/01/2011 END DATE 03/31/2013 (Joe Baxter's salary supplement).

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE AUTHORIZING THE LAWRENCEBURG UTILITY SYSTEMS TO RECEIVE AND ADMINISTER GRANT FUNDS IN THE AMOUNT OF TWO HUNDRED SIXTY THOUSAND DOLLARS (\$260,000.00) IN RURAL ECONOMIC DEVELOPMENT GRANT (REDG) FUNDS FROM U.S.D.A.

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT ANNE BROWN TO THE LAWRENCEBURG BEER BOARD.

Motion to approve was made by Council Member Williams, 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 PARTICIPATE IN THE TML RISK MANAGEMENT POOL "DRIVERS SAFETY MATCHING GRANT PROGRAM" FOR 100% REIMBURSEMENT FOR MOTOR VEHICLE REGISTRATION CHECKS UP TO \$4,000.00 .

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

Council Member Sevier invited the Council to the Community Clean Up organizational meeting on Monday, September 27 at 7 PM in the City Auditorium. Pastor Ricky Wade is Chairing this project, assisted by Jeff Vanlandingham and Ben Emerson.

Council Member Moore congratulated Council Members Fox and Sevier on running unopposed for their respective seat on the Council. He feels honored to serve with them.

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