

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

January 10, 2019

The Board of Mayor and Council met in regular session. The following members were present: Mayor Lay, Council Member Moore, Council Member Fox, 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 December 13, 2018 Council Meeting was made by Council Member Moore, with a second by Council Member Williams. Motion passed unanimously.

First order of business was to elect the Vice Mayor. Ronald Fox made a motion to elect Robin Williams, with a second by Chad Moore. Nominations ceased and Council Member Williams was elected Vice Mayor.

LUS Financials for November, 2018 were accepted with motion by Council Member Williams, with a second by Council Member Fox.

ORDINANCE NO. 1249

AN ORDINANCE TO AMEND ORDINANCE NO.1241 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2018-2019 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE PARKS DEPARTMENT. Second Reading

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

ORDINANCE NO. 1250

AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE" First Reading

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

Public Hearing for Ordinance 1250 will be on January 24, 2019 at 8:30 a.m.

RESOLUTION(S)

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AN AGREEMENT WITH LAWRENCEBURG UTILITY SYSTEMS TO DEMOLISH AND DISPOSE OF TWO HOUSES LOCATED AT THE CORNER OF SOUTH MILITARY AND WEST TAYLOR STREET; THE CITY ALSO AGREES TO SHARE EXPENSES AND RESOURCES RELATED TO PAVING SAID PROPERTY

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO AUTHORIZE BLAKE LAY AS SIGNATORY ON SPECIFIED ACCOUNTS FOR THE CITY OF LAWRENCEBURG AND TO REMOVE MARGARET WEATHERS AND KEITH DURHAM FROM SAID ACCOUNTS

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

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO DECLARE CERTAIN PROPERTY IN THE POLICE DEPARTMENT ACQUIRED THROUGH THE DEPARTMENT OF DEFENSE AS SURPLUS TO DISPOSED OF IN ACCORDANCE WITH THE CITY OF LAWRENCEBURG PURCHASING POLICY

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

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ACCEPT THE BID OF RONALD FRANKS CONSTRUCTION COMPANY, SAVANNAH, TENNESSEE AS RECOMMENDED BY GRIGGS AND MALONEY INCORPORATED (ENGINEERING FIRM) AS LOW BID FOR THE 2017 SAFE ROUTES TO SCHOOL SIDEWALK PROJECT NUMBER 476-113(PIN:122245.00)

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

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO AUTHORIZE MAYOR BLAKE LAY TO SIGN AN APPLICATION FOR ELIGIBILITY FOR FEDERAL AND STATE SURPLUS PROPERTY PROGRAM.

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

Motion to adjourn was made by Council Member Moore, with a second by Council Member Fox. Motion passed.

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder