

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

February 28, 2019

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

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 14, 2019 Council Meeting was made by Council Member Williams, with a second by Council Member Fox. Motion passed unanimously.

Mayor Lay praised Joe Baxter on the success of the Flood Project during the recent 11" rainfall. All the departments were praised for their work during last week's rain event in helping prevent water damage.

Chris Shaffer announced a work session on March 8th at 8:30 am in the Council Room.

Joe Baxter spoke on the success of the Flood Project and the Governor is interested in our project and wanted to land a helicopter at the flood pond and view damage. He was informed there was no damage. He also expressed the good fortune we had with no wind or tornado damage.

ORDINANCE NO. 1251

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 ADMINISTRATION DEPARTMENT. Second and Final Reading

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

ORDINANCE NO. 1252

AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE" (Shannon) Positive recommendation from Planning Commission. First Reading

Motion to approve on first reading was made by Council Member Fox, with a second by Council Member Sevier. Motion passed unanimously. Public Hearing will be on March 14, 2019 at 8:00 am.

ORDINANCE NO. 1253

AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE" (Hill) Positive recommendation from Planning Commission First Reading

Motion to approve on first reading was made by Council Member Moore, with a second by Council Member Sevier. Motion passed unanimously. Public Hearing will be on March 14, 2019 at 8:00 am.

ORDINANCE NO. 1254

AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE" (Brazier) Positive recommendation from Planning Commission First Reading

Motion to approve on first reading was made by Council Member Moore, with a second by Council Member Williams. Motion passed unanimously. Public Hearing will be on March 14, 2019 at 8:00 a.m.

ORDINANCE NO. 1255

AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE" (Bonner) Positive recommendation from Planning Commission First Reading

Motion to approve on first reading was made by Council Member Sevier, with a second by Council Member Moore. Motion passed unanimously. Public Hearing will be on March 14, 2019 at 8:00 am.

ORDINANCE NUMBER 1256

AN ORDINANCE OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO REGULATE AND PROHIBIT THE PARKING OF MOTOR VEHICLES AND OTHER VEHICLES ON LAWRENCEBURG STREETS AND ADJACENT PROPERTY, AND AMEND LAWRENCEBURG MUNICIPAL CODE TITLE 15 MOTOR VEHICLE, TRAFFIC & PARKING,
CHAPTER 6, SECTION 15. Second and Final Reading

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

ORDINANCE NO. 1257

AN ORDINANCE TO AMEND ORDINANCE 963; 1029; 1039; 1091 AND ORDINANCE 1171 AN ORDINANCE OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO FIX THE TIME AND PLACE AT WHICH THE REGULAR MEETINGS OF THE BOARD OF MAYOR AND COUNCIL SHALL BE HELD Second and Final Reading

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

ORDINANCE NO. 1258

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 POLICE DEPARTMENT. First Reading

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

ORDINANCE NO. 1259

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 PLANNING AND DEVELOPMENT DEPARTMENT. First Reading

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

ORDINANCE NO. 1260

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 PUBLIC WORKS DEPARTMENT. First Reading

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

RESOLUTION(S)

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT TIM DICKEY AS THE CITY OF LAWRENCEBURG REPRESENTATIVE ON THE TENNESSEE SOUTHERN RAILROAD AUTHORITY BOARD

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 APPROVE THE PURCHASE OF A NEW HOLLAND TRACTOR MODEL # TS6.110 AND A BOOM MOWER FROM MAURY COUNTY EQUIPMENT COMPANY, INC. THROUGH STATE CONTRACT NUMBER 0000000000000000000045201 FOR USE BY THE LAWRENCEBURG PUBLIC WORKS DEPARTMENT.

Motion to approve was made by Council Member Moore, 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 ALLOW THE LAWRENCEBURG FIRE DEPARTMENT TO APPLY FOR A 100% FEMA GRANT THROUGH THE MICHIGAN PUBLIC HEALTH INSTITUTE FOR A PILOT PROGRAM FOR SECOND GRADE STUDENTS IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00)

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 TO APPLY TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION AND MAINTENANCE OF AN INDUSTRIAL HIGHWAY FOR THE BENEFIT OF H & M BAY AND CRAIG MANUFACTURING INDUSTRIAL FACILITIES IN THE CITY OF LAWRENCEBURG

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO APPLY TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION AND MAINTENANCE OF AN INDUSTRIAL HIGHWAY FOR THE BENEFIT OF CABINETS TO GO, DURA AUTOMOTIVE AND MITY LITE, INC. INDUSTRIAL FACILITIES IN THE CITY OF LAWRENCEBURG

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 DECLARE CERTAIN PROPERTY IN THE POLICE DEPARTMENT AS SURPLUS TO DISPOSED OF IN ACCORDANCE WITH THE CITY OF LAWRENCEBURG PURCHASING POLICY

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

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO DECLARE CERTAIN PROPERTY IN THE LAWRENCEBURG PUBLIC WORKS DEPARTMENT AS SURPLUS TO DISPOSE 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.

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

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder

