

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

April 9, 2020

The Board of Mayor and Council met in regular session. The meeting was held by teleconference. The following members were present: Council Member Fox, Mayor Lay, and Council Member Moore; Council Member Robin 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 March 12, 2020 Council Meeting was made by Council Member Moore, with a second by Council Member Williams Motion passed unanimously.

The LUS Financials for February, 2020 have been distributed, and accepted.

Mayor Lay complemented all the departments on their response to this crisis. He also wished everyone a Happy Easter and encouraged everyone to stay safe. He spoke on supplies and indicated that Shelton Barnett and Joe Baxter are going a great job keeping us supplied with equipment.

City Offices will be closed Friday April 10 in observance of Good Friday.

Joe Baxter gave an update on the state of the city and county as far as illness and storms. We are doing well.

City Attorney Betz presented items for consideration.

EMERGENCY ACTION PROCLAMATION- The renewal of the proclamation was approved with a motion by Council Member Sevier, with a second by Council Member Williams.

Motion passed unanimously.

ORDINANCE(S)

ORDINANCE NUMBER 1284

AN ORDINANCE TO AMEND ORDINANCE 1090 ENTITLED, "PERSONNEL RULES AND REGULATIONS" FOR THE CITY OF LAWRENCEBURG, TENNESSEE; TO ADOPT THE PROVISIONS OF PUBLIC LAW 116-127 AND DEFINITIONS OF EXCLUDED EMPLOYEES/EMERGENCY RESPONDERS FOR THE FAMILY MEDICAL LEAVE ACT EMERGENCY SICK LEAVE EXPANDS (PUBLIC LAW 116-127) – First Reading

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

ORDINANCE NO. 1285

AN ORDINANCE TO AMEND ORDINANCE NO.1275 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2019-2020 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE GENERAL 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 BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO AUTHORIZE TERRY BEECHAM AS AN AUTHORIZED SIGNATORY ON A SPECIFIED ACCOUNT FOR THE CITY OF LAWRENCEBURG

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO ACCEPT THE BID AND ENTER INTO A CONTRACT WITH LEE

ADCOCK CONSTRUCTION COMPANY, INC. OF SHELBYVILLE, TENNESSEE FOR THE WALL RESTORATION/PAINTING OF THE HISTORIC CROCKETT THEATER

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 ACCEPT THE BID AND ENTER INTO A CONTRACT WITH DOSS BROTHERS CONSTRUCTION OF LAWRENCEBURG, TENNESSEE FOR THE POLICE STORAGE BUILDING

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

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AN INTER-LOCAL AGREEMENT WITH LAWRENCE COUNTY, TENNESSEE FOR THE FORMATION OF A BOARD OF DIRECTORS TO BE IN CHARGE OF THE SOUTHERN TENNESSEE HIGHER EDUCATION CENTER LOCATED ON EAGLE FACTORY ROAD AND 2285 HIGHWAY 43 SOUTH, LEOMA, TN

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

A RESOLUTION AUTHORIZING THE CITY OF LAWRENCEBURG TO ENTER INTO A CONTRACT TO AUDIT ACCOUNTS WITH THE ACCOUNTING FIRM OF YEARY, HOWELL AND ASSOCIATES FOR THE PERIOD FROM JULY 1, 2019 TO JUNE 30, 2020.

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 APPROVE THE PURCHASE OF A SOCCER SCOREBOARD FOR USE BY THE LAWRENCE COUNTY HIGH SCHOOL FROM SCORE TIME FROM BOAZ, ALABAMA

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

The resolution listed below was pulled from the agenda, however, Attorney Betz asked the Council to consider the resolution subject to the new amount being included and subject to approval of bond council.

A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAWRENCEBURG UTILITY SYSTEMS, THE JOINT ECONOMIC AND COMMUNITY DEVELOPMENT BOARD OF LAWRENCE COUNTY, AND THE CITY OF LAWRENCEBURG, TENNESSEE

A motion to approve subject to changes 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 Sevier. Motion passed.

Meeting adjourned.

Attest: _____
City Recorder

April 9, 2020

