

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

June 13, 2019

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

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 May 23, 2019 Council Meeting was made by Council Member Fox, with a second by Council Member Williams. Motion passed unanimously.

April, 2019 LUS Financials are accepted.

ORDINANCE(S)

ORDINANCE NO. 1271

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 SANITATION DEPARTMENT – Second Reading

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

ORDINANCE NO. 1272

AN ORDINANCE TO ESTABLISH THE FINANCE DEPARTMENT OF THE CITY OF LAWRENCEBURG, TENNESSEE – Second Reading

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

ORDINANCE NO. 1273

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 FIRE DEPARTMENT FOR RECRUITMENT AND RETENTION GRANT NUMBERS EMW-2017-FF-00261 AND EMW-2017-FF-00123 – First Reading

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

ORDINANCE NO. 1274

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 FIRE DEPARTMENT FOR EQUIPMENT GRANT NUMBER EMW-2017-FO-01204 First Reading

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

RESOLUTION(S)

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 BE USED AS TRADE IN FOR NEW EQUIPMENT

Motion to approve on first reading was made by Council Member Fox, 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

Motion to approve on first reading was made by Council Member Fox, 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 ENTER INTO A CONTRACT WITH 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 on first reading was made by Council Member Sevier, 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 ENTER INTO A CONTRACT WITH GRIGGS AND MALONEY INCORPORATED (ENGINEERING FIRM) TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE DOWNTOWN REVITALIZATION TAP PROJECT (PHASE 2B) GAINES TO DEPOT STREET IDENTIFICATION PROJECT NUMBER: 126629.00

Motion to approve contract with Section 2. INDEMNIFICATION removed from contract was made by Council Member Moore, with a second by Council Member Sevier. 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