

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

September 26, 2019

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

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

Motion to approve the minutes of the September 12, 2019 Council Meeting was made by Council Member Fox, with a second by Council Member Sevier Motion passed unanimously.

City Administrator stated that the Safe Routes to School sidewalk construction punch list is finished and the grant will be closing out.

ORDINANCE(S)

ORDINANCE NO. 1277

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 FIRE DEPARTMENT FOR PAYMENT TO JMCM CONSULTING FOR PROFESSIONAL SERVICES – First reading

Motion to approve on first reading was made by Council Member Moore, with a second by Council Member Sevier. 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 POLICE DEPARTMENT AS SURPLUS TO DISPOSED OF IN ACCORDANCE WITH THE CITY OF LAWRENCEBURG PURCHASING POLICY

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO TERMINATE THE CONTRACT OF SALE WITH JOHN HILL FERGUSON REGARDING THE PROPERTY LOCATED AT 1203 N LOCUST AVENUE, LAWRENCEBURG TN AND COMMONLY KNOWN AS LAWRENCEBURG FIRE STATION 2

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 APPOINT THOMAS KOBECK TO REPLACE JERRY CASH TO THE BOARD OF ZONING APPEALS

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

A RESOLUTION FOR BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT CURTIS PETERS AS THE CITY OF LAWRENCEBURG'S REPRESENTATIVE ON THE SENIOR CITIZENS BOARD

Motion to approve was made by Council Member Sevier, 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 DECLARE CERTAIN VEHICLES IN THE POLICE DEPARTMENT AS SURPLUS TO BE SOLD IN ACCORDANCE WITH THE CITY OF LAWRENCEBURG PURCHASING POLICY WITH FUNDS FROM SALE TO BE PLACED IN THE DRUG FUND FOR FUTURE PURCHASE OF VEHICLES

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO AUTHORIZE THE CITY OF LAWRENCEBURG TO ACCEPT AN ASSISTANCE TO FIREFIGHTERS GRANT (AFG) TO PURCHASE FIREFIGHTING EQUIPMENT (PUMPER TANKER) AND TO PAY JMCM CONSULTING FOR APPLICATION AND ADMINISTRATION OF SAID GRANT

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO AUTHORIZE THE LAWRENCEBURG FIRE DEPARTMENT TO REQUEST BIDS FOR A PUMPER/TANKER AND EQUIPMENT

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

Meeting adjourned.

Attest: _____
City Recorder