

COUNCIL MEETING MINUTES  
CITY OF LAWRENCEBURG

October 25, 2018

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

City Attorney was absent and Mayor Durham led the meeting. City Tape Recording is nonexistent, the tape malfunctioned.

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 October 11, 2018 Council Meeting was made by Council Member Williams, with a second by Council Member Fox. Motion passed unanimously.

City Offices will be closed on November 12 in observance of Veterans Day, residential carts will be picked up on Thursday, November 15.

City Administrator congratulated Shelton Barnett on the completion at the Emergency Management Academy and receiving the Certified Emergency Management Professional Certification. Granddaddy Road paving is complete. The remaining milled streets will be paved when materials are available. We have 19 new parking spaces for the square including 2 handicapped spots on the Valentine lot and Columbia Avenue.

Congratulations to Jake Beckman with the Lawrenceburg Fire Department; he is the father of a new baby girl, Hadley Grade, born on the 18<sup>th</sup> of October.

Fire Chief, Jay Moore brought the Council up to date on grants for the Fire Department.

**ORDINANCE NUMBER 1245**

**AN ORDINANCE TO AMEND ORDINANCE NO.1090 ENTITLED THE "PERSONNEL RULES AND REGULATIONS" OF THE CITY OF LAWRENCEBURG MUNICIPAL CODE, AND TO AMEND SECTION IV COMPENSATION, L – EXEMPT AND EMPLOYEES ELIGIBLE TO EARN OVERTIME PAY DURING CERTAIN DISASTERS**

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

**ORDINANCE NO. 1246**

**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.**

Motion to pass on first reading was made by Council Member Fox, 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 ENTER INTO A LEASE TERMINATION AGREEMENT FOR FLANIGAN FIELD WITH LAWRENCEBURG KIWANIS CLUB**

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

**RESOLUTION TO APPROVE PILOT (PAYMENT-IN-LIEU-OF-TAX) AGREEMENTS AND LEASE AGREEMENTS BETWEEN THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF LAWRENCEBURG AND H&M BAY, INC. and VOLUNTEER INDUSTRIAL, LLC.**

Motion to approve was made by Council Member Moore, with a second by Council Member Fox.  
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 Fox. Meeting adjourned.

Meeting adjourned.

Attest: \_\_\_\_\_  
City Administrator/Acting City Recorder