COUNCIL MEETING MINUTES CITY OF LAWRENCEBURG JULY 10, 2008

The Board of Mayor and Council met in regular session. The following members were present: Councilman Ronald Fox, Councilman Robin Williams, Councilman Butch Morrow, Councilman Jerry Moore and Mayor Keith Durham.

With a quorum present Mayor Durham called the meeting to order. The meeting opened with Prayer and the Pledge of Allegiance.

A motion to approve the minutes of the June 26, 2008 meeting and the June 30, 2008 Special Called Meeting was made by Councilman Morrow, with a second by Councilman Williams. Motion passed unanimously.

Mayor Durham read a letter into the record concerning 911 Communications District naming some private drives and emphasizing that these drives are not city streets.

Dear City of Lawrenceburg,

Recently the Lawrence County Emergency Communications District found it necessary to re-address residences on High Avenue, Lawrenceburg, TN. This action became necessary due to conflicts with the numbering system present on High Avenue.

As a result of the re-numbering, it became necessary to name two private drives that were currently addressed on High Avenue. Should the residents on these private drives ever need emergency services, it is quite possible that the emergency responders would have difficulty in locating the residences.

It is standard procedure for our office to request street signs whenever a new street is established. We acknowledge that these are private drives (Evelyn Lane and Spurlin Drive). The placement of such street signs will save emergency response team's valuable time in the event of an emergency.

Sincerely,

Johnny F. Cheatwood 911 Director

After the reading of the letter the Mayor proceeded to present a retirement award to Neil Skinner who served 35 years in the Police Department.

The Mayor presented a Service Appreciation Award to Jerry Frazier for his service to this country by his service in Iraq on behalf of the United States Government.

The Mayor then presented an Appreciation Award to the Beautification Board for their part in the kick-off of the LCHS 100th year celebration and another successful Liberty Day Celebration.

City Administrator William McLain introduced Mr. Bob Hamsley. Col. Hamsley then proceeded to present an award to Mayor Durham, Councilman Jerry Moore and Joyce DiCapo. They were made honorary members of the 15th Cavalry History Brittany Group by Eric Boete the President of the 15th Cav. France. These documents were in the lost luggage compartment of Delta Airlines when the group was here.

City Administrator McLain introduced Ms. Linda Duck. She spoke on the Blood Drive Contest between the City and County again this year for September 11. We just need to ask people to donate. It seems that less than 1/3 of our citizens are eligible to donate, and of the 1/3 only 8% donate and the only do it once a year. Sign up deadline is August 8th.

Mr. McLain introduced former Mayor Clayton Ezell. Mayor Ezell spoke on his approval of the Charter Changes concerning the run-off election and the money to be saved. He

also asked the Council to reconsider the approval of the proposal that would cause future employees to receive a lesser insurance benefit that other employees.

Attorney Betz had seven ordinances and one resolution for consideration:

ORDINANCE NO. 1038 - AN ORDINANCE TO AMEND TITLE 17, SECTION 115 OF THE LAWRENCEBURG MUNICIPAL CODE ENTITLED "REFUSE AND TRANS DISPOSAL - SERVICE FEES FOR COLLECTION AND REMOVAL" AND TO AMEND ORDINANCE 886, 941 AND 1034 TO FIX AND ESTABLISH SERVICE FEES TO BE CHARGED AND COLLECTED FOR COLLECTION AND REMOVAL OF REFUSE, TRASH, GARBAGE AND OTHER MATERIALS.

Motion to approve on second and final reading was made by Councilman Morrow, with a second by Councilman Williams. Motion passed unanimously.

ORDINANCE NO. 1039 - AN ORDINANCE TO AMEND ORDINANCE 963 AND ORDINANCE 1029 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.

Motion to approve on second and reading was made by Councilman Fox, with a second by Councilman Moore. Motion passed unanimously.

ORDINANCE NO. 1040 - AN ORDINANCE TO AMEND ORDINANCE NO. 1011, ENTITLED THE "PERSONNEL RULES AND REGULATIONS OF THE CITY OF LAWRENCEBURG" AND TO AMEND SECTION V, SUBSECTION (N) OF THE LAWRENCEBURG CODE REGARDING HEALTH INSURANCE FOR PERSONS HIRED AFTER JULY 31, 2008.

Motion to table was made by Mayor Durham with a second by Councilman Fox. Motion passed unanimously.

ORDINANCE NO. 1041 - AN ORDINANCE TO AMEND ORDINANCE NO. 1030 AN ORDINANCE FOR THE CITY OF LAWRENCEBURG, TENNESSEE, ADOPTING A BUDGET FOR THE FISCAL YEAR JULY 1, 2007, THROUGH JUNE 30, 2008 TO REFLECT REVENUES MOVED FROM FUND BALANCE (27100) IN THE AMOUNT OF SIXTY SEVEN THOUSAND EIGHT HUNDRED FIFTY SEVEN DOLLARS (\$67,857.00) AND TRANSFERRED TO ACCOUNT NUMBER (56140-289) IN THE AMOUNT OF (\$20,000.00) TWENTY THOUSAND DOLLARS FOR THE JOINT ECONOMIC DEVELOPMENT BOARD AND (42112-148) IN THE AMOUNT OF (\$10,857.00) TEN THOUSAND EIGHT HUNDRED FIFTY SEVEN DOLLARS FOR SOUTHERN AUTOMATED SYSTEMS AND (44700) IN THE AMOUNT OF (\$12,000.00) TWELVE THOUSAND DOLLARS FOR THE PURCHASE OF FIRE ALARM SYSTEM FOR CROCKETT THEATER AND (42500-900) IN THE AMOUNT OF (\$25,000.00) TWENTY FIVE THOUSAND DOLLARS FOR THE PURCHASE AND INSTALLATION OF A GENERATOR SWITCH FOR THE CITY ADMINISTRATION BUILDING.

Motion to approve on second and final reading was made by Councilman Williams, with a second by Councilman Morrow. Motion passed unanimously.

ORDINANCE NO. 1042 - AN ORDINANCE FOR THE CITY OF LAWRENCEBURG, TENNESSEE, ADOPTING A BUDGET FOR THE FISCAL YEAR JULY 1, 2008 THROUGH JUNE 30, 2009.

Motion to Table was made by Councilman Fox, with a second by Councilman Morrow. Motion passed unanimously.

ORDINANCE NO. 1043 - AN ORDINANCE TO ESTABLISH THE 2008 PROPERTY TAX RATE; TO LEVY TAXES AND TO LEVY AD VALOREM TAXES ON ALL PROPERTY, REAL AND PERSONAL, WITHIN THE CORPORATE LIMITS OF THE CITY OF LAWRENCEBURG, TENNESSEE, SUBJECT TO TAXATION.

This ordinance withheld by the City Attorney to prevent tabling.

ORDINANCE NO. 1044 - AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE" BY ADDING A NEW SECTION 6.021 IN ARTICLE VI OF THE MUNICIPAL CODE.

Motion to approve on first reading was made by Councilman Morrow, with a second by Councilman Williams. Motion passed unanimously.

RESOLUTION(S)

2008-10-7 A RESOLUTION AUTHORIZING THE CITY OF LAWRENCEBURG TO ENTER INTO CONTRACT RFS # 341.04-047-08 CONTRACT # GG FOR GRANT AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY TENNESSEE EMERGENCY MANAGEMENT AGENCY

Motion to approve was made by Councilman Williams, with a second by Councilman Fox. Motion passed unanimously.

Councilman Williams asked about the golf cart law. Attorney Betz will give a report at a later date.

With no further business to come before the board a motion was made by Councilman Morrow to adjourn, with a second by Councilman Moore. Motion passed unanimously.

Meetin	g adjourned.
Attest:	
	City Administrator/ Acting City Recorder

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