

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG
SEPTEMBER 25, 2008

The Board of Mayor and Council met in regular session. The following members were present: Council Member Ronald Fox, Council Member Robin Williams, Council Member Butch Morrow, Council Member 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 September 11, 2008 meeting was made by Council Member Morrow, with a second by Council Member Williams. Motion passed unanimously.

City Administrator William McLain introduced Anne Morrow.

Ms. Morrow presented a letter and picture of President Bush to the new Principal of Lawrence County High School on behalf of the 100th Anniversary of the school. This letter came as a result of the President being invited to the annual Liberty Days Festival; which was dedicated to LCHS this year.

Ms. Morrow also stated that the City of Lawrenceburg committed \$7,500.00 from the Big Kahuna Fund Raiser to renovate the trophy case at LCHS. She stated that if it did not take the entire funds Michael Adkins, the Principal would like to use the rest of the funds toward additional doors they would like to install at the high school.

City Administrator William McLain updated the Council with an overview of the budget and cash flow shortages.

Under Old Business – Ordinance #1047 was tabled. Council Member Morrow made a motion to take the ordinance off the table, with a second by Mayor Durham.

There was discussion in the work session and the consensus was the smokeless tobacco use policy become departmental policy rather than a city wide policy.

After a few brief remarks Council Member Fox made a motion to disregard the ordinance, with a second by Council Member Moore. Motion passed unanimously. Ordinance #1047 Failed.

City Attorney Betz had 2 ordinances and 3 resolutions for consideration.

Ordinance No. 1045 was not presented as the Public Hearing Notification for the paper stated it would be on October 9th.

ORDINANCE NO. 1046 - AN ORDINANCE TO AMEND ORDINANCE NO. 1011, ENTITLED THE "PERSONNEL RULES AND REGULATIONS" OF THE CITY OF LAWRENCEBURG, AND TO AMEND SECTION V. BENEFITS AND SUBSECTION (H), OF THE LAWRENCEBURG MUNICIPAL CODE REGARDING HEALTH INSURANCE FOR PERSONS ON MILITARY LEAVE.

Motion to approve Ordinance No. 1046 on first reading was made by Council Member Fox, with a second by Council Member Morrow. Motion passed unanimously.

RESOLUTION NO. 2008-25-9A A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE POLICE DEPARTMENT TO APPLY FOR AND ENTER INTO A GRANT AGREEMENT FOR FISCAL YEAR 2007/2008 WITH THE GOVERNOR'S HIGHWAY SAFETY OFFICE IN THE AMOUNT OF (\$5,000) FIVE THOUSAND DOLLARS - GRANT # 11171

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

RESOLUTION NO. 2008-25-9B A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE POLICE DEPARTMENT TO APPLY FOR AND ENTER INTO A GRANT AGREEMENT FOR FISCAL YEAR 2008/2009 WITH THE GOVERNOR'S HIGHWAY SAFETY OFFICE IN THE AMOUNT OF (\$5,000) FIVE THOUSAND DOLLARS - GRANT # 11656

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

RESOLUTION NO. 2008-25-9C A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO WAIVE FEES FOR SITE PLAN REVIEW AND BUILDING PERMIT FEES FOR RENOVATIONS AT THE LAWRENCEBURG CROCKETT THEATER WELCOME CENTER

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

With no further business to come before the Board a motion was made by Council Member Morrow to adjourn, with a second by Council Member Williams. Motion passed unanimously.

Meeting adjourned.

Attest: _____
City Administrator/ Acting City Recorder