

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG
JANUARY 22, 2009

The Board of Mayor and Council met in regular session. The following members were present: Council Member Ronald Fox, Council Member Butch Morrow, and Mayor Keith Durham; Council Member Moore arrived late. Council Member Williams was absent.

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 January 8, 2009 meeting was made by Council Member Morrow, with a second by Council Member Fox. Motion passed unanimously.

City Administrator McLain introduced LaShawn Baxter and she gave a report on the Humane Society and the Spay Neuter Program. She will gather more information on an ordinance to make spay or neuter of personal pets mandatory.

Mr. McLain spoke to the Council concerning a State of Tennessee Bridge Program and that a bridge in the city is now at the top of the list in Lawrence County. The State would like to know if we plan to pursue a grant for this bridge. Mr. McLain informed the Council that this will be an action item on the next agenda.

Mayor Durham presented a Certificate of Appreciation to Jerry Reynolds the architect for the Crockett Theater Visitor Center. Mr. Reynolds has contributed more than \$11,000.00 in time and expertise toward the restroom renovation project. The City in turn was able to use his contribution toward the match on the TDOT grant for the project.

City Attorney Betz had 1 ordinance and 2 resolutions for consideration.

ORDINANCE NO. 1048

AN ORDINANCE TO AMEND ORDINANCE 690 AND ORDINANCE 724 AND REPEAL ORDINANCE 394 AND AMEND SECTION 15; CHAPTER 3; OF THE LAWRENCEBURG MUNICIPAL CODE AN ORDINANCE OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO ESTABLISH SPEED LIMITS ON CERTAIN CITY STREETS IN LAWRENCEBURG, TENNESSEE

Council Member Morrow made a motion to approve Ordinance No.1048 on second and final reading with a second by Ronald Fox. There was some discussion concerning the speed limit at two locations; Council Member Morrow called the question and Council Member Moore began discussion on and whether to remove the State Law concerning school zones from the ordinance. Mayor Durham reminded the Council that we have a call to question and asked for a vote. All voted aye and Ordinance No. 1048 passed on second and final reading.

Amendments may be made later after receiving results from an MTAS study.

RESOLUTION(S)

A RESOLUTION FOR BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT TO REHABILITATE THE SEWER SYSTEM FOR BASINS 6 AND 11 IN THE CITY OF LAWRENCEBURG.

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO A CONTRACT AGREEMENT WITH GEORGE CLANTON CONSTRUCTION COMPANY FOR THE RENOVATION OF THE RESTROOMS AT THE CROCKETT THEATER WELCOME CENTER

Council Meeting Minutes

January 22, 2009

Page 2

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

Since it is according to TDOT rules that you must take the low bid regardless of the difference with a local bidder, the Council asked that Mr. Clanton be asked to use local sources for product for the job.

Mayor Durham was late for another meeting and asked the council to indulge him not calling for the round table discussion this morning and called for a motion to adjourn.

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

Meeting adjourned.

Attest: _____
City Administrator/ Acting City Recorder