

COUNCIL MEETING MINUTES  
CITY OF LAWRENCEBURG  
MARCH 12, 2009

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

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

A moment of silence and a special prayer was offered for the family of Mike Weathers. His sudden passing is a shock to everyone.

A motion to approve the minutes of the February 26, 2009 meeting was made by Council Member Williams, with a second by Council Member Fox. Motion passed unanimously.

Mayor Durham had several announcements beginning with the re-appointment of Terry Beecham to the Housing Authority Board with his term to expire on December 9, 2013.

Mayor Durham reminded the Council that they have an invitation to the Bertolini Inc, Manufacturing Facility Open House on March 18, informed them that sales tax was up the month of February and to answer the question he has often been asked about how much money the liquor stores have created for the city and over the last 8 months we have acquired approximately \$78,000.00 in liquor taxes.

He invited everyone to attend the first Heritage Award to be presented at 11:30 a.m. today to Bob and Teresa Kelley for the restoration of the Garrett House on South Military.

He asked the Council to consider again the question of the 35 mph speed limit on Highway 64. He informed the Council that he drove the highway once at 45 mph and once at 35 mph and there was a 26 second difference.

The Mayor presented an Outstanding Achievement Award to Ronnie Hartsfield on being named to the University of Tennessee All Century Baseball Team. This acknowledges that he is among the best 26 baseball players at UT Knoxville in the last 100 years.

City Administrator informed the Council that City Hall would be closed tomorrow from 12:30 until for the funeral of Mike Weathers.

City Administrator William McLain introduced Mr. Charles Clayton and the owners of the Claymar Apartment property to speak to the Council concerning the drainage problem they have on their properties. The Mayor assured them that we would check into what we can do and the property would be looked at and if it was determined that we could correct it without creating problems for someone else we would do something.

Under Department Report Mr. McLain asked Ken Hinson to address the Council concerning several items.

Mr. Hinson first informed the Council on the steps that have been implemented to comply with the Identity Theft Policy passed by the Council. Also Mr. Chlarson with MTAS has been here studying our traffic issues and has several suggestions and would continue to study some of the other areas.

Mr. Hinson also addressed the Council's concern over certain properties inside the City. Steps have been taken to site the owners and they have 14 days to comply or go to court.

City Attorney Betz had 1 resolution for consideration.

2009-12-3      A RESOLUTION AUTHORIZING THE CITY OF LAWRENCEBURG  
TO ENTER INTO A CONTRACT TO AUIDT ACCOUNTS WITH THE  
ACCOUNTING FIRM OF YEARY, HOWELL AND ASSOCIATES  
FOR THE PERIOD FROM JULY 1, 2008 TO JUNE 30, 2009.

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

Council Member Moore brought up the subject of batting cages. Mayor Durham would like for the agreement to be found and if the city was committed in the agreement we should find a way to meet that agreement, if not this year then in the next budget year.

Council Member Morrow praised the Police Chief and the Assistant Chief for the program they recently presented to the Lions Club.

He also expressed his appreciation for all the acts of kindness during his recent illness, and reminded everyone of the benefit for Council Member Moore's son T.J. at First Methodist Church on the 22<sup>nd</sup> of March.

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