

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG
MARCH 26, 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 motion to approve the minutes of the March 12, 2009 meeting was made by Council Member Morrow, with a second by Council Member Williams. Motion passed unanimously.

Mayor Durham had one announcement with the re-appointment of Lonnie Bailey, Ken Bond and Bert Spearman to the Lawrenceburg Planning Commission, with their terms to expire June 30, 2011.

City Administrator William McLain introduced Mr. Jonathan Weathers. Mr. Weathers expressed his sadness and that the family is still mourning over the sudden death of his brother, Mike Weathers. However, he and Mike's family members were here to request that a letter of commendation be placed in the personnel file of the fire and police officers that worked the scene of the passing of Department Manager, Mike Weathers. They were very respectful and professional. Also, the funeral procession was very humbling to see the respect shown his brother by the assembly and the salutes along the route.

The Council thanked Mr. Weathers for his words and applauded his speech.

City Administrator McLain informed the Council that after following city procedures to receive applicants for the Street Department Manager; applicants were interviewed by a panel of other Department Managers and a vote was taken on whom it should be. The vote was not unanimous; but a majority suggested Jerry Smith be appointed to that position. He was the person that Mike Weathers left in charge when he was out of the office and has over 20 years experience in the Street Department.

A motion was made by Council Member Morrow to appoint Jerry Smith as the City of Lawrenceburg's Street Department Manager, with a second by Council Member Fox. A roll call vote was taken:

Council Member Fox	Yes
Council Member Williams	Yes
Mayor Keith Durham	Yes
Council Member Moore	Yes
Council Member Morrow	Yes

The appointment was unanimous.

City Administrator McLain addressed the Council on the next three questions the Council put before him. He asked the Council about selling property to Ms. Betty Lyles. The Council discussed the cost and if there would be any ramifications, and how to do it legally. Mr. McLain said he would have it on the next meetings agenda.

On the drainage situation Mr. Clayton addressed the Council on last meeting – Joe has recommended a berm. Mr. McLain will contact the developer and property owner about sharing in the cost of materials. Mayor Durham had a concern about the plan removing at least 50% of the street water, not property drainage from the neighborhood.

The question concerning the "pitching machines" is addressed with a copy of the resolution creating the agreement with Little League. Mr. McLain is to study the difference in cost of new and refurbished.

With City Attorney absent due to illness Mayor Durham presented the following business items.

A Public Hearing was opened concerning Ordinance # 1049, with no one wishing to address the Council concerning the ordinance, the Public Hearing closed.

The following ordinance and 10 resolutions were for consideration.

ORDINANCE NO. 1049 - AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE". Second Reading.

Motion to approve on second and final reading was made by Council Member Williams, with a second by Council Member Moore. Motion passed unanimously.

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO DECLARE CERTAIN PROPERTY IN THE ADMINISTRATION DEPARTMENT AS SURPLUS TO BE SOLD ON GOVDEALS.COM.

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO WAIVE BUILDING PERMIT FEES ASSOCIATED WITH LAWRENCE COUNTY HABITAT BUILDS 2009A.

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

A RESOLUTION AUTHORIZING THE CITY OF LAWRENCEBURG TO ENTER INTO CONTRACT RFS # 34101-06909 GRANT # 2009-EP-E9-0052 FOR GRANT AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY TENNESSEE EMERGENCY MANAGEMENT AGENCY.

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO APPOINT GARY HYDE TO COMPLETE THE TERM OF MIKE WEATHERS ON THE REGIONAL SOLID WASTE PLANNING BOARD.

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

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT DOLLY LEIGHTON, LORIE PETTUS AND CHERI PLANT TO THE CROCKETT THEATER BOARD.

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

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT RON EVANS AND JERRY JONES TO THE CITY OF LAWRENCEBURG PUBLIC BUILDING AUTHORITY.

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

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT ANNE BROWN AND JEFF FRAZIER TO THE LAWRENCEBURG BEER BOARD.

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

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT TIM DICKEY AS LAWRENCEBURG'S REPRESENTATIVE ON THE TENNESSEE SOUTHERN RAILROAD AUTHORITY.

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

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT ANN JONES HUGHES, ROBERT PARKER AND BILL GOBBLE TO THE LAWRENCEBURG INDUSTRIAL DEVELOPMENT BOARD.

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

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT JOHN BEASLEY AS LAWRENCEBURG'S REPRESENTATIVE ON THE BABE RUTH BOARD.

Motion to approve was made by Council Member Moore, with a second by Council Member Williams, and all other Council Members. Motion passed unanimously.

In Round Table Discussion Council Member Morrow brought up the subjects of the Play at the Theater – this is the last week end. Fish Fry at Crossroads Fire Dept, Fish Fry for Red Cross Monday at WLX from 4 to 7 pm, and the events hosted by Gone with the Wind's Bonnie Blue Butler, on April 4th and 5th.

Council Member Morrow also stated that the Old Jail Museum Board has asked the city for assistance in replacing or repairing the furnace at the building.

Council Member Moore thanked everyone for attending the fish fry for his son T.J. and asked about the study on Highway 64 near the Brass Lantern.

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