

COUNCIL MEETING MINUTES  
CITY OF LAWRENCEBURG  
MAY 14, 2009

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

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

A motion to approve the minutes of the April 23, 2009 meeting was made by Council Member Williams, with a second by Council Member Fox. Motion passed unanimously.

Vice Mayor Morrow congratulated Ronald Fox on being elected to Office and Congratulated Jamie Sevier on his election. Mr. Eddie Cothren was also present and Vice Mayor congratulated him on his run for election. Congratulations were also sent out the Kelly Family for 50 years of Gospel Music singing.

Vice Mayor Morrow mentioned the Beautification Board's Memorial Cross Project and the Memorial Day Program at the City Administration Building on May 25<sup>th</sup> at 6 PM. He also encouraged citizens to participate in the Civil War Exhibit.

Council Member Fox thanked Butch Morrow for his 16 years of Public Service.

Vice Mayor Morrow reminded everyone that City Offices will be closed on Monday, May 25<sup>th</sup> and garbage carts will be picked up on Thursday, May 28<sup>th</sup>.

City Administrator William McLain introduced Jayne Shaw and explained that there was some miscommunication in the last work session concerning her funding.

Ms. Shaw explained about another grant she is procuring in the amount of \$15,000.00 with no match. However, she is still desperate for funding this year. She made a passionate plea for help in keeping Main Street viable.

She was informed that there would be another work session next Thursday.

A Public Hearing was held on Ordinance 1050; with no one wishing to address the Council on Ordinance 1050 the Public Hearing closed.

City Attorney Betz had 1 ordinance and 6 resolutions for consideration:

ORDINANCE 1050

AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE."

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

RESOLUTIONS

2009-14-5A 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 WITH FUNDS FROM SALE TO BE PLACED IN THE GENERAL FUND FOR THE ANNUAL LIBERTY DAYS FESTIVAL

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

2009-14-5B A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO ENTER INTO AN AGREEMENT FOR THE CO-OPERATIVE FUNDING FOR AN INFORMATION TECHNOLOGY DIRECTOR BETWEEN LAWRENCE COUNTY AND THE CITY OF LAWRENCEBURG

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

2009-14-5C A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO ENTER INTO LEASE AGREEMENT WITH BUFFALO RIVER SERVICES FOR THE PROPERTY LOCATED AT W. O. SMITH STREET, LAWRENCEBURG, TENNESSEE

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

2009-14-5D A RESOLUTION AUTHORIZING THE CITY OF LAWRENCEBURG, TN TO ENTER INTO GRANT AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (ASSISTANCE ID NO. XP-95418509-0) TO AFFIRM THE AWARD IN THE AMOUNT OF \$433,708.00 TOWARD THE PURCHASE OF BOX CULVERTS FOR THE FLOOD PREVENTION PROGRAM.

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

2009-14-5E A RESOLUTION AUTHORIZING THE CITY OF LAWRENCEBURG, TENNESSEE TO APPLY TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE 2009 ASSISTANCE TO FIREFIGHTERS GRANT TO PURCHASE A 2009 PUMPER VEHICLE.

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

2009-14-5F A RESOLUTION AUTHORIZING THE CITY OF LAWRENCEBURG, TENNESSEE TO APPLY FOR A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE 2009 ASSISTANCE TO FIREFIGHTERS GRANT TO PURCHASE EQUIPMENT.

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

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

Meeting adjourned.

Attest: \_\_\_\_\_  
City Administrator/ Acting City Recorder