

COUNCIL MEETING MINUTES  
CITY OF LAWRENCEBURG  
MAY 28, 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, Council Member Butch Morrow, and Mayor 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 May 14, 2009 meeting was made by Council Member Morrow, with a second by Council Member Williams. Motion passed unanimously.

City Attorney Betz had 1 ordinance and 1 resolution for consideration:

ORDINANCE 1051

AN ORDINANCE TO AMEND ORDINANCE NO. 1042 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2008-2009 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE.

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

RESOLUTION NO. 2009-28-5

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO MAKE A ONE TIME OFFER OF AN INCENTIVE IN THE AMOUNT OF \$20,000.00 TO ENCOURAGE EMPLOYEES TO RETIRE DURING THE FISCAL YEAR 2008-2009.

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

Council Member Moore asked the Council to allow Ms. Gail Hughes to inform them about the Civil War Historical Project.

Ms. Hughes addressed the Council and expressed that weather permitting the markers will be installed on June 8. She also informed the Council about Col. Bob Hamsley's recent interview with the Associated Press and the positive worldwide media coverage of Lawrence County resulting from the interview.

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

Meeting adjourned.

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