

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG
JUNE 11, 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 28, 2009 meeting was made by Council Member Morrow, with a second by Council Member Moore. Motion passed unanimously.

City Administrator introduced Kyle James president of Lawrence County Youth Football. He and Barry Doss addressed the council concerning a \$5,000.00 contribution to the installation of bathrooms and concession stand for the football league. The contribution may be in-kind. The league is to come back to the council with a written proposal.

Mayor Durham asked Chad Chancellor to report to the Council on Industrial Development. Mr. Chancellor's report was very encouraging with two prospects expected within the next two weeks to come and look us over. He is very optimistic about the future of our community.

City Attorney Betz had 2 ordinances 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 second and final reading was made by Council Member Williams, with a second by Council Member Morrow. Motion passed unanimously.

ORDINANCE NO. 1052

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 TO APPROPRIATE FUNDING FOR THE INCENTIVE RETIREMENT PACKAGE OFFERED EMPLOYEES.

Motion to approve on first reading was made by Council Member Morrow, with a second by Council Member Williams. Council Member Moore voted no.

A RESOLUTION TO ALLOW REVENUES RECEIVED BY THE LAWRENCEBURG FIRE DEPARTMENT AS DONATIONS BE CONSIDERED MISCELLANEOUS REVENUE AND SET ASIDE AS DESIGNATED FOR CERTAIN USE.

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

Council Member Morrow complimented Vic Pusser on the street signs at the traffic lights.

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