

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG
JUNE 25, 2009

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

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 June 11, 2009 meeting was made by Council Member Morrow, with a second by Council Member Williams. Motion passed unanimously.

Mayor Durham announced the closing of city offices in observance of Independence Day, mentioned the Bar-B-Q Cook-off this week-end; and informed the Council that the Rotary Club has installed wireless communication at Rotary Park. Mayor Durham also thanked Council Member Morrow for his services to the city

Council Member Morrow expressed his feelings about serving the public for 16 years and his pleasure having worked with the City Council. He also mentioned the Liberty Day festivities next week-end and encouraged everyone to participate.

Mayor Durham also announced that we have several employees retiring and after the meeting they would be presented with plaques; and asked everyone to stay and enjoy refreshments.

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

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. Second and final reading.

Motion to approve on second and final reading was made by Council Member Williams, 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 ENTER INTO A CONTRACT WITH THE STATE OF TENNESSEE FOR THE SWEEPING OF STATE STREETS WITHIN THE CITY LIMITS OF LAWRENCEBURG AND OTHER STREET AND/OR RIGHT OF WAY MAINTENANCE AGREEMENTS.

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

After Council Member Morrow made a motion to adjourn Council Members Fox and Williams bid Council Member Morrow a fond farewell.

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