

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG
AUGUST 13, 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 Jamie Sevier, Mayor Durham and Council Member Moore.

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 July 23, 2009 meeting was made by Council Member Williams, with a second by Council Member Fox. Motion passed unanimously.

City Administrator William McLain informed the Council that he has received two requests for funding that has not been included in the budget they would be considering today; one in the amount of \$500.00 from South Central Tourism and one from Little League in the amount of \$5,000.00.

The Council looked at the request and the Mayor indicated they could discuss that further when the budget was up for consideration.

City Administrator McLain introduced Ms. Linda Duck with Red Cross. Ms. Duck proceeded to encourage the city and county to compete in the blood drive competition again this year. The date to give blood for the competition will be September 10th and asked the donors to commit by August 28.

Mr. McLain also introduced Gail Hughes to the Council. She spoke on the accomplishments of the Tourism Group and that all this has been done through donated time and money. They will be going to France in September. She indicated that the tourism group needed a place to meet and funding for their work.

In Old Business the resolution to prohibit handguns in Public Municipal Parks had been tabled. Council Member Sevier made a motion to take the resolution off the table, with a second by Council Member Williams. Motion passed unanimously; the resolution was placed back on the table.

After considerable discussion a motion was made to amend the resolution to prohibit from possessing any handgun on your person while within the specified municipal Bobby Brewer or Rotary Park. Motion to approve amendment was made by Council Member Moore, with a second by Council Member Williams. Motion passed unanimously.

Attorney Betz suggested the Council make a motion to amend the title of the resolution to prohibit handguns in Bobby Brewer Park and Rotary Park as specified. Motion to approve amending title was made by Council Member Sevier, with a second by Council Member Fox. Motion passed unanimously.

A motion to approve Resolution 2009-13-8A as amended was made by Council Member Moore, with a second by Council Member Fox. Mayor Durham asked for a roll call vote. All Council Members including the Mayor voted aye. Motion passed unanimously.

City Attorney Alan Betz had 5 ordinances and 6 resolutions for Council consideration.

ORDINANCE(S)

ORDINANCE NO. 1053

AN ORDINANCE TO AMEND ORDINANCE 1048 AND AMEND SECTION 15; CHAPTER 3; OF THE LAWRENCEBURG MUNICIPAL CODE AN ORDINANCE OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO ESTABLISH SPEED LIMITS ON CERTAIN CITY STREETS IN LAWRENCEBURG, TENNESSEE. First Reading.

Motion to approve on first reading was made by Council Member Williams, with a second by Council Member Moore. Motion to amend Ordinance No. 1053 to include the 35mph section at the Church of God at Annie Rooney Road was made by Council Member Williams, with a second by Council Member Moore. Motion passed unanimously.

ORDINANCE NO. 1054

AN ORDINANCE TO AMEND ORDINANCE NO. 1011, ENTITLED THE "PERSONNEL RULES AND REGULATIONS" OF THE CITY OF LAWRENCEBURG, SECTION V – BENEFITS; ITEM D. SICK LEAVE AND TO AMEND TITLE 4, CHAPTER 6; SECTION 4-604 (17)(b) and (18)(b)(c) OF THE LAWRENCEBURG MUNICIPAL CODE REGARDING SICK LEAVE BENEFITS UPON DEATH OF AN ACTIVE EMPLOYEE. First Reading

Motion to approve Ordinance No. 1054 on first reading was made by Mayor Durham, with a second by Council Member Fox. Motion passed unanimously.

The Board considered Resolution No. 2009-13-8B (Cops Grant) at this time as it was necessary to see if they approved the grant in order to consider the appropriate budget proposal.

ORDINANCE NUMBER 1055

AN ORDINANCE FOR THE CITY OF LAWRENCEBURG, TENNESSEE, ADOPTING A BUDGET FOR THE FISCAL YEAR JULY 1, 2009, THROUGH JUNE 30, 2010. First Reading

Motion to approve Ordinance No. 1055 on first reading was made by Mayor Durham, with a second by Council Member Williams. Motion passed unanimously.

Attorney Betz informed the Council that there would be a public hearing on Ordinance 1055 on August 27 at 8:30 a.m.

ORDINANCE NUMBER 1056

AN ORDINANCE TO ESTABLISH THE 2009 PROPERTY TAX RATE; TO LEVY TAXES AND TO LEVY AD VALOREM TAXES ON ALL PROPERTY, REAL AND PERSONAL, WITHIN THE CORPORATE LIMITS OF THE CITY OF LAWRENCEBURG, TENNESSEE, SUBJECT TO TAXATION. First Reading

Motion to approve Ordinance No. 1056 on first reading was made by Council Member Sevier, with a second by Council Member Williams. Motion passed unanimously.

ORDINANCE NO. 1057

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. First Reading

Motion to approve Ordinance No. 1057 on first reading was made by Council Member Williams, with a second by Council Member Fox. Motion passed unanimously.

RESOLUTION(S)

2009-13-8A A RESOLUTION TO PROHIBIT HANDGUNS IN BOBBY BREWER PARK AND ROTARY PARK AS SPECIFIED.

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

2009-13-8B A RESOLUTION FOR BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF JUSTICE FOR THE COPS HIRING RECOVERY PROGRAM GRANT # 2009RKWX0808 ORI#: TN05001 FOR THE PURPOSE OF HIRING TWO POLICE OFFICERS

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

2009-13-8C A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO DECLARE CERTAIN PROPERTY IN THE PARKS AND RECREATION DEPARTMENT AS SURPLUS TO BE SOLD ON GOVDEALS.COM.

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

2009-13-8D A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO ENTER INTO AN AMENDMENT TO THE CONTRACT IN LIEU OF PERFORMANCE BOND AS IT RELATES TO THE PROPER OPERATION AND CLOSURE/POST CLOSURE OF THE CITY OF LAWRENCEBURG DEMOLITION LANDFILL, REGISTRATON NUMBER DML 50-0024 LATERAL EXPANSION

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

2009-13-8E A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO ENTER INTO A CONTRACT TO LEASE/PURCHASE A MOTOROLA MOTOTURBO RADIO SYSTEM.

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

2009-13-8F A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO PURCHASE A USED VEHICLE FROM HERITAGE AUTOMOTIVE FOR THE POLICE DEPARTMENT TO BE PAID THROUGH THE DRUG FUND.

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

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 Moore. Motion passed unanimously.

Meeting adjourned.

Attest: _____
City Administrator/ Acting City Recorder