

COUNCIL MEETING MINUTES  
CITY OF LAWRENCEBURG  
December 10, 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 November 12, 2009 meeting was made by Council Member Williams, with a second by Council Member Sevier. Motion passed unanimously.

Mayor Durham announced the closing of city offices on December 24 and 25, 2009 and New Years Day, January 1, 2010.

Mayor Durham informed the Council that the next meeting date will be Christmas Day and we will either need to move the meeting date or cancel the meeting. Mayor Durham made a motion to cancel the last meeting in December, with a second by Council Member Sevier. Motion passed unanimously.

Mayor Durham also informed the Council of two appointments to the Lawrenceburg Housing Authority Board, the reappointment of Uday Shah with his term ending December 9, 2014 and the appointment of Jerry Jaco until December 9, 2011 to complete the term of Walter Adams. Mr. Adams resigned his commission due to health concerns.

City Administrator William McLain introduced Mr. C. L. Overman and Mr. Overman updated the Council on the issue of capital outlay notes and bond issues. His explanation and recommendations were requested due to the interest of borrowing funds to complete the Storm Water project and other possible projects.

Mr. McLain introduced Jerry Smith, Director of the Street Department to give an update on the paving activities of that department.

Mr. Smith informed the council that the Street Department paved 7 miles of streets this year and is working with LUS to repair streets after they have completed the sewer rehab project on those streets.

City Attorney Betz had two ordinances and 6 resolutions for approval.

ORDINANCE(S)

ORDINANCE NUMBER 1058  
AN ORDINANCE TO AMEND ORDINANCE NO.1055 ENTITLED  
BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR  
THE 2009-2010 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG

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

1ORDINANCE NUMBER 1059  
AN ORDINANCE TO ESTABLISH A CHARGE FOR FALSE EMERGENCY  
ALARMS WHICH WERE NOT CAUSED BY A VIOLENT ACT OF NATURE

Motion to approve on first reading was made by Council Member Moore, with a second by Council Member Williams. After discussion Mayor Durham made a motion to amend Ordinance Number 1059 to change Section 2: Definitions. (2) at the end of sentence to add a comma and the words installed, or locked. Also change Section 4: Schedule of Notice Warning, Penalties and Service Costs (1) from (a calendar year) to ( a 12 month period of time in two places and change the same wording in Section 5: Enforcement.

Council Member Williams second the amendments to Ordinance 1059 on first reading. Motion passed and amendments were approved. A vote was taken to approve Ordinance Number 1059 on First Reading as amended and Ordinance 1059 passed first reading.

RESOLUTION(S)

2009-10-12A A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO PURCHASE A VEHICLE FOR THE LAWRENCEBURG SANITATION DEPARTMENT

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

A RESOLUTION TO ENTER INTO A CONTRACT WITH LIBERTY WEBS FOR THE RE-DESIGN OF THE CITY OF LAWRENCEBURG'S WEB SITE.

This resolution was withdrawn from agenda.

2009-10-12B A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO ENTER INTO LEASE AGREEMENT WITH THE JAMES D. VAUGHN REAL ESTATE TRUST LAWRENCEBURG, TENNESSEE

Council Member Moore made a motion to defer this resolution. His motion did not receive a second, therefore his motion failed.

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

2009-10-12C 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 Williams, with a second by Council Member Fox. Motion passed unanimously.

2009-10-12D A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO DECLARE CERTAIN PROPERTY IN THE POLICE DEPARTMENT AS SURPLUS TO BE SOLD ON GOVDEALS.COM.

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

2009-10-12E A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO APPLY FOR A GRANT THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) 2009 ASSISTANCE TO FIREFIGHTERS SAFER GRANT TO HIRE SIX FULL TIME FIREFIGHTERS

Motion to approve was made by Council Member Sevier, with a second by Council Member Williams. Motion passed with Council Member Moore voting no.

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

Meeting adjourned.

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