

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

January 10, 2013

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

With a quorum present the meeting was called to order. The meeting opened with Prayer and the Pledge of Allegiance.

Motion to approve the minutes of the December 27, 2012 Council Meeting was made by Council Member Williams with a second by Council Member Sevier. Motion passed unanimously.

Mayor Durham presented Don Kelley with a retirement award for over 35 year's service to the Lawrenceburg Fire Department as a Firefighter and as Fire Chief.

City Administrator Shaffer informed the Council on several subjects; Michael Crane asked about a work session; Garland Stone recommends a fly-over photo of the landfill; someone is interested in purchasing a city owned vacant lot on West Gaines Street; Mass mail out for water line insurance; and Centennial Boulevard project ready for their approval.

Assistant Fire Chief Jay Moore addressed the Council on the cost of repairs to the ladder truck and asked their preference to repair or replace. City Administrator was instructed to research funding for repairs.

Assistant Police Chief Daren Goolsby addressed the Council on the purchase of a vehicle for the Police Department. Said purchase will be addressed in the resolution.

City Attorney Betz presented 2 ordinances and 2 resolutions for consideration by the City Council.

ORDINANCE(S)

ORDINANCE NO. 1106

AN ORDINANCE TO AMEND ORDINANCE NO.1097 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2012-2013 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE. – Second and Final Reading

Motion to approve on final reading was made by Council Member Moore, with a second by Council Member Sevier. Motion to amend Ordinance No. 1106 to say in the amount up to \$50,000.00 rather than \$37,500.00 was made by Mayor Durham, with a second by Council Member Moore. Motion passed unanimously. Ordinance Number 1106 was passed as amended unanimously.

ORDINANCE NO. 1108

AN ORDINANCE TO AMEND ORDINANCE NO. 789, ENTITLED THE "ZONING ORDINANCE" OF THE CITY OF LAWRENCEBURG, THE LAWRENCEBURG MUNICIPAL CODE, TITLE 14, CHAPTER 2, 14-201 LAND USE TO BE GOVERNED BY ZONING ORDINANCE PUBLISHED AS APPENDIX 1, VOLUME II OF THE LAWRENCEBURG MUNICIPAL CODE, ARTICLE IV SUPPLEMENTARY PROVISIONS APPLYING TO SPECIFIC DISTRICTS, SECTION 4.010 OFF STREET PARKING REQUIREMENTS, 4.015 REQUIREMENTS FOR DESIGN OF PARKING LOTS, ITEM (2) – Second and Final Reading

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

RESOLUTION(S)

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO AUTHORIZE THE PURCHASE OF A USED VEHICLE FROM HERITAGE AUTOMOTIVE

Motion to approve resolution with change in automobile and price was made by Council Member Fox, with a second by Council Member Moore. Motion passed unanimously.

A RESOLUTION TO DECLARE A QUALIFIED TIF PROJECT - City Attorney Betz informed the Council that this resolution is not ready as an attorney in Nashville is assisting him in preparing it. Plan to have it next meeting.

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

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder