

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

January 24, 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 January 10, 2012 Council Meeting was made by Council Member Williams with a second by Council Member Sevier. Motion passed unanimously.

Mayor Durham welcomed Leadership Lawrence County as well as other guest at the meeting.

City Administrator Shaffer asked Sanitation Department Manager, Gary Hyde, to fill the Council in on the accident and the operation of the landfill. He also announced a scheduled work session for noon Monday.

The Council accepted the LUS Financials for December.

The Public Hearing was opened for Ordinance number 1107 rezone of property for the purpose of building a 56 unit apartment complex.

Tony Ward spoke on behalf of the developer and answered question by the Council.

John Beasley, Steven Wright, and Bert Spearman asked the Council to not approve the proposed zoning change.

With no one else wishing to address the Council, the Public Hearing closed.

City Attorney Betz presented 2 ordinances and 3 resolutions for consideration by the City Council.

ORDINANCE(S)

ORDINANCE NO. 1107

AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE" Property belonging to James and John Fleeman. Second and Final Reading.

Motion to approve on second and final reading was called for. No motion was made and Ordinance Number 1107 failed for lack of a motion.

ORDINANCE NUMBER 1109

AN ORDINANCE OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO REGULATE TRAFFIC ON CENTENNIAL BOULEVARD, BETWEEN MAHR AVENUE AND WEST GAINES STREET, CREATING A PARTIAL ONE WAY STREET. First Reading

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

RESOLUTION(S)

A RESOLUTION TO APPROVE AN APPROPRIATION TO THE ATTACHED LIST OF NON-PROFIT ORGANIZATIONS BY THE CITY OF LAWRENCEBURG DURING THE 2012-2013 FISCAL YEAR

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

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 AT AUCTION ON THE WEB

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

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG ENCOURAGING THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF LAWRENCEBURG TO PASS A RESOLUTION TO USE TAX INCREMENT FINANCING FUNDS FROM THE COMMERCE ECONOMIC DEVELOPMENT DISTRICT FOR THE FINANCING OF THE CONSTRUCTION OF A BUILDING TO BE AVAILABLE FOR INDUSTRIAL PROSPECTS.

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

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

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder