

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

January 26, 2012

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

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

Motion to approve the minutes of the January 12, 2012 Council Meeting was made by Council Member Sevier with a second by Council Member Fox. Motion passed unanimously.

Council Members and those present were encouraged to attend the Salute to Broadway at Crockett Theater, as many of our young adults and teenagers interested in theater will be performing. The annual Kiwanis Club Pancake Breakfast will be on February 7th. Those funds go toward our youth also.

City Administrator McLain presented the Council the auditors findings and his response to those findings. They may be discussed at a later meeting.

Police Chief Judy Moore made a presentation to the Council: She discussed the contemplation of a 12 hour shift for patrolmen. Explained what the Police Department does for Public Relations and how the funds for hand outs presented to children and adults during presentations are paid for with funds garnered from the annual Police Department Calendar. She also informed the Council with police call statistics.

Council Member Sevier complimented the Police Department on their Public Relation efforts.

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

ORDINANCE NO. 1089

AN ORDINANCE TO AMEND ORDINANCE NO. 647, ORDINANCE NO. 694 TO AMEND CANINE INTAKE AND SERVICE FEES AND TO AMEND THE SECTION 10 OF THE LAWRENCEBURG MUNICIPAL CODE TO INCLUDE THOSE CANINE INTAKE AND SERVICE FEES TO BE CHARGED AND COLLECTED, AND COMPLY WITH THE "TENNESSEE ANTI-RABIES AND SPAY/NEUTER LAW" – First Reading

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

ORDINANCE NO. 1090

AN ORDINANCE TO AMEND ORDINANCE 825 AND ORDINANCE NUMBER 1011 ENTITLED, "PERSONNEL RULES AND REGULATIONS" FOR THE CITY OF LAWRENCEBURG, TENNESSEE; TITLE 4, CHAPTER 2 THROUGH CHAPTER 16, OF THE LAWRENCEBURG MUNICIPAL CODE – First Reading

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

RESOLUTION(S)

2012-26-1A RESOLUTION AUTHORIZING THE SALE AND PROVIDING THE DETAILS OF NOT-TO-EXCEED \$2,750,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012, OF THE CITY OF LAWRENCEBURG, TENNESSEE, AND PROVIDING FOR THE LEVY OF AD VALOREM TAXES IN CONNECTION THEREWITH.

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

Legal discussion ensued.

City Administrator William McLain received a letter dated January 24, 2012 from the Comptroller of the Treasury acknowledging the receipt of a request on January 10, 2012, to review a refunding plan for the maximum authorized amount of \$2,750,000 Water and Sewer Revenue and Tax Refunding Bonds, Series 2012.

This letter was presented to each Council Member and discussed during the Council Meeting before the approval of said resolution.

City Attorney Betz read a portion of the letter into the minutes:

The approval of the Office of State and Local Finance is required when a municipality desires to sell refunding general obligation debt through a negotiated sale process. The City requested approval to sell the Series 2012 Bonds through negotiated sale.

This letter constitutes approval to negotiate the sale of the 2012 Bonds, conditioned upon the following requirements:

- The bonds are sold with the debt service payment schedule having the same principal payment as presented in the plan or the principal payment may be accelerated.
- A copy of this letter and the enclosed report shall be provided to all members of the Board, be presented at the next meeting of the Board after receipt, and be spread across the face of the minutes of the meeting
- The City shall comply with all the requirements of Title9, Chapter 21 of the *Tennessee Code Annotated*.

Upon meeting the obligation concerns of the Office of the Comptroller a roll call vote was taken.

Council Member Fox voted: Aye
Council Member Williams voted: Aye
Council Member Moore voted: Aye
Council Member Sevier voted: Aye
Mayor William K. Durham voted: Aye

Motion passed, resolution was unanimously approved.

2012-26-1B RESOLUTION TO APPROVE PILOT (PAYMENT-IN-LIEU-OF-TAX) LEASE AGREEMENT BETWEEN THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF LAWRENCEBURG AND TPR AMERICA, INC.

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

2012-26-1C A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL THE CITY OF LAWRENCEBURG TO APPLY FOR FISCAL YEAR 2012 THDA HOME GRANT

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

Council Member Fox thanked the Council and everyone for their prayers and support during the passing of his mother and the illness of this wife.

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

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder

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