

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

February 28, 2013

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

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 February 14, 2012 Council Meeting was made by Council Member Sevier with a second by Council Member Fox. Motion passed unanimously.

City Administrator Shaffer informed the Council that Billy Lovell will be retiring in the next few weeks and Chad Staggs has left the Police Department to work for THP. He would like to set up a work session on Fire Codes within the next few weeks and someone wants to donate property to the city.

Fire Chief Jay Moore informed the Council on a grant making 99 smoke detectors with a 10 year life expectancy available for Lawrenceburg citizens. The Fire Department will be issuing and installing these 99 and will be applying for more. Several County Fire Departments received these detectors; and met last evening in the City Auditorium to learn about the promotion and installation.

Mr. Dan Brown with the Tennessee Historical Commission spoke to the Council about becoming a Certified Local Government making grants, advice and assistance to the city at no cost. He and Breanne Hewitt with SCTDD work hand in hand to assist Local Governments with historical issues. They work very closely with Main Street, City Planning Commissions, Codes Departments, Mayors and Councils.

Mayor Durham initiated some discussion on abandoned property in Lawrenceburg.

City Attorney Betz presented 5 resolutions for consideration by the City Council.

2013-28-2A A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT TIM DICKEY AS THE CITY OF LAWRENCEBURG REPRESENTATIVE ON THE TENNESSEE SOUTHERN RAILROAD AUTHORITY BOARD.

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

2013-28-2B 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 Council Member Fox. Motion passed unanimously.

2013-28-2C A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO CONTRACT WITH TONY'S LAWN CARE TO MOW MIMOSA CEMETERY AT THE BID PRICE OF \$500.00 PER MOWING AND TO INCLUDE CARE OF TWO FLOWERBEDS LOCATED IN THE CEMETERY.

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

2012-28-2D A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO LEASE AGREEMENT WITH M3 FIRE APPARATUS, LLC FOR THE PROPERTY LOCATED ON HARVESTER DRIVE, LAWRENCEBURG, TENNESSEE.

Motion to approve was made by Council Member Moore, with a second by Council Member Williams. Mayor Durham made a motion to amend the resolution to a 10 year lease, Council Member Fox made a suggestion of a 5 year lease. With no second for the Mayor's motion and no

motion for the 5 year lease; upon recommendation of the City Attorney the motion for a 20 year lease was passed unanimously.

2013-28-2E A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO AUTHORIZE THE LAWRENCEBURG FIRE DEPARTMENT TO REQUEST BIDS FOR A USED LADDER TRUCK.

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

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