

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

April 11, 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 Williams, 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 March 28, 2013 Council Meeting was made by Council Member Williams with a second by Council Member Sevier. Motion passed unanimously.

Public Works Department Employee, Billy Lovell received a retirement award for over 31 years of service to the Parks Department and the Public Works Department.

City Administrator, Chris Shaffer informed the Council that Scout Park would no longer be let out for hay cutting and the PWD will maintain the park. It has a walking trail and is used by the community and having it cut 3 times a year is not sufficient.

Main Street Director, April Judkins spoke to the Council about Main Street applying for a CDB Grant for exterior improvements on the Public Square, more directly awnings, etc. for the businesses on the square. The grant is for \$25,000 and the money will be equally divided for each building based on frontage and the owner will be required to meet the 25% match for the funds. The square will be declared a disinvestment area through a resolution in order to qualify for the grant. SCTDD will prepare a draft of the resolution.

LUS Financials for March were received and reviewed by the Council.

City Attorney Betz presented 1 ordinance and 1 resolution for consideration by the City Council.

ORDINANCE NO 1112

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

RESOLUTION(S)

A RESOLUTION AUTHORIZING THE SALE AND PROVIDING THE DETAILS OF NOT TO EXCEED \$3,000,000 IN GENERAL OBLIGATION BONDS, SERIES 2013, OF CITY OF LAWRENCEBURG, TENNESSEE, AND PROVIDING FOR THE LEVY OF AD VALORUM TAXES IN CONNECTION THEREWITH.

Mayor Durham asked for a motion to set aside the rules in order to discuss the resolution before making any other motions. Motion made by Council Member Williams, with a second by Council Member Fox.

Mr. C. L. Overman with Cumberland Securities presented alternative bond issue types to the Council.

After discussing 5 alternatives including one to do nothing, the Council chose to approve the original resolution not to exceed \$3,000,000 (as presented on and with the agenda).

Motion to approve was made by Council Member Moore, with a second by Council Member Fox. Motion passed upon a roll call vote with all members including the Mayor voting aye.

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

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder

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