

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

May 9, 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 April 25, 2013 Council Meeting was made by Council Member Williams, with a second by Council Member Fox. Motion passed unanimously.

Public Works Department Manager, Jerry Smith, updated the Council on availability of “hot mix” for repairs to utility cuts.

Council Member Moore had guest at this meeting; his Mother, Brother and his Brother’s Fiancée from Hawaii.

The LUS Financials for the month of March, 2013 were accepted.

City Attorney Betz presented 4 resolutions for consideration by the City Council.

RESOLUTION(S)

A RESOLUTION AUTHORIZING THE CITY OF LAWRENCEBURG TO ENTER INTO A CONTRACT TO AUDIT ACCOUNTS WITH THE ACCOUNTING FIRM OF YEARY, HOWELL AND ASSOCIATES FOR THE PERIOD FROM JULY 1, 2012 TO JUNE 30, 2013.

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO AUTHORIZE THE REQUEST FOR PROPOSAL IN ACCORDANCE WITH THE CITY OF LAWRENCEBURG PURCHASING POLICY FOR LIGHTS AT THE BABE RUTH BASEBALL FIELD THAT WILL COMPLY WITH THE TENNESSEE SECONDARY SCHOOL ATHLETIC ASSOCIATION GUIDELINES.

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

A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO ENTER INTO LEASE AGREEMENT WITH BUFFALO RIVER SERVICES FOR THE PROPERTY LOCATED AT W. O. SMITH STREET, LAWRENCEBURG, TENNESSEE.

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

A RESOLUTION FOR BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AGREEMENTS WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE TRANSFER OF TRACT #4 and TRACT #5 REGARDING STATE PROJECT #50002-2248-54 FOR PLACEMENT OF A NEW BOX CULVERT LOCATED AT EAST GAINES STREET AND LAFAYETTE AVENUE

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

Council Member Fox asked everyone to keep the Ezell and Smotherman Families in their prayers. Our community lost two great people this week.

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

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder

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