

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

June 14, 2012

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

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

Motion to approve the minutes of the May 24, 2012 Council Meeting was made by Council Member Moore with a second by Council Member Sevier. Motion passed unanimously.

Mayor Durham presented the Key to the City Award to Mr. Buford Springer for his work in the community including the Jail Ministry.

City Administrator, William McLain presented the Lawrenceburg Utility Systems Bond Issue Final Statement to the Council.

Mr. McLain invited Bill Griggs to speak to the Council concerning our standing on grants awarded the City. Mr. Griggs informed the Council that the Downtown Enhancement Grant, the grant to widen Remke and Helton Drive and the Disaster Grant from May 2010 have all been approved but the funds have not been released to start on the construction of the projects.

Tina Sowell, the City Safety Director, informed the Council of the TOSHA Inspection held this week and informed the Mayor that he would be receiving a report from them soon.

Mr. McLain informed the Council that this year we have had only one recordable Workers Comp Claim; a great improvement over the last several years.

LUS Financials for April were presented for discussion.

City Attorney Betz presented 1 ordinance and 4 resolutions for consideration by the City Council.

ORDINANCE NO. 1097

AN ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE ADOTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013. First Reading

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

City Attorney informed the Council that the Public Hearing on Ordinance 1097 would be June 28th at 8:30 a.m. provided the notice reaches the press in time.

RESOLUTION(S)

A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO ACCEPT THE BID FROM GALLAGHER ASPHALT CORPORATION FOR HOT-IN-PLACE RECYCLED ASPHALT PAVEMENT

Motion to approve was made by Council Member Williams, 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 ADMINISTRATION DEPARTMENT AS SURPLUS TO BE DISPOSED OF AS UNSAFE FOR USE

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE, TO APPROVE THE PURCHASE OF 4 NEW HANDPUNCH 1000 BIOMETRIC TIME AND ATTENDANCE TERMINALS FROM GORRIE-REGAN & ASSOCIATES, INC., FOR PLACEMENT IN THE ADMINISTRATION BUILDING, THE PARKS AND RECREATION DEPARTMENT, THE SANITATION AND PUBLIC WORKS DEPARTMENTS; AND TO ENTER INTO A CONTRACT FOR TRAINING AND MAINTENANCE OF SAID TERMINALS IN THE AMOUNT OF \$10,060.00 UPFRONT CHARGES

Motion to reject the resolution was made by Council Member Fox. Motion did not receive a second. Motion died due to lack of second. Resolution failed due to no motion for approval.

A RESOLUTION OF BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO APPLY FOR PARK AND RECREATION FUNDS IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) THROUGH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION

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

Mayor Durham brought up Resolution Number 2008-12-6F; concerning road blocks within the City of Lawrenceburg. The Rule in question is #10. Are Lawrence County Schools considered a part of the Lawrence County School Board that is located inside the city limits? The answer was they thought they should be, therefore allowing New Prospect Cheer Leaders to hold a road block within the city.

Mr. McLain had one more item for discussion and that was the part of Old Florence Highway blocked off by the construction of Highway 64. The Council asked E-911 Director John Cheatwood to bring them a recommendation for re-naming that portion of road and one other road that is crossed by a major highway.

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

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