

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

July 14, 2011

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

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 June 23, 2011 Council Meeting was made by Council Member Sevier with a second by Council Member Williams. Motion passed unanimously.

Mayor Durham asked for a nomination for vice mayor. Motion and second was made to elect Robin Williams as Vice Mayor. Motion passed unanimously. Motion and second was made to reappoint Robin Williams to the Lawrenceburg Utility Systems Board. Motion passed unanimously.

Mayor Durham announced the Utility Board appointment outside the Council Member will be made at the next meeting.

Street Department Manager Jerry Smith informed the Council that he would be milling certain streets for repaving in the Crowder Field area and there is a large overgrowth of trees in that area and other areas in town that prevent city equipment from accessing the area properly. He must cut back branches extending over the streets to repave and maintain the streets.

Lawrenceburg Utility System and the City of Lawrenceburg Finance Department presented the monthly financial reports to the Board of Mayor and Council. Reports were reviewed and discussed.

Attorney Betz read into the minutes a letter from The Thomas Farm addressed to Himself, the Mayor and the City Council dated July 5, 2011. To Whom It May Concern, I am writing today to ask of you to withdraw our request for the rezoning of our family farm. We no longer wish to proceed at this time. Sincerely yours, Lewis Thomas.

Ordinance Number 1079 is withdrawn and the Public Hearing on Ordinance 1079 is canceled.

ORDINANCE NO. 1078 AN ORDINANCE TO ADOPT A CORRECTIVE ACTION PLAN FOR AN INTERFUND LOAN AND TO SEEK APPROVAL FOR THE PLAN FROM THE STATE COMPTROLLER. Second and Final Reading.

Motion to approve Ordinance Number 1078 on second and final reading was made by Council Member Fox, with a second by Council Member Williams. Motion passed unanimously.

Ordinance No. 1080 AN ORDINANCE TO ALLOW FOR THE PARTIAL PAYMENT OF REAL PROPERTY TAXES. 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)

2011-14-7A A RESOLUTION TO AUTHORIZE THE TRANSFER OF CERTAIN REAL PROPERTIES LOCATED ON PUBLIC SQUARE, N. COLUMBIA AVENUE, E. GAINES STREET, W. GAINES STREET, COLUMBIA AVENUE AND FAIN COURT, LAWRENCEBURG, TENNESSEE FROM THE LAWRENCEBURG HOUSING AUTHORITY TO THE CITY OF LAWRENCEBURG.

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

2011-14-7B A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL "SAFETY PARTNERS" LOSS CONTROL MATCHING GRANT PROGRAM

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

2011-14-7C A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO WAIVE BUILDING PERMIT FEES FOR HABITAT FOR HUMANITY

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

2011-14-7D A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE POLICE DEPARTMENT TO APPLY FOR AND ENTER INTO A GRANT AGREEMENT WITH THE BUREAU OF JUSTICE ASSISTANCE SOLICITATION GRANT IN THE AMOUNT OF (\$10,778.00) TEN THOUSAND SEVEN HUNDRED SEVENTY EIGHT DOLLARS

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

2011-14-7E 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 ON GOVDEALS.COM.

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

2011-14-7F A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO AUTHORIZE THE PURCHASE OF A GIANT- VAC SELF CONTAINED LEAF LOADER FROM INSYTE SOLUTIONS INC.

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

2011-14-7G A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO ACCEPT THE BID AND ENTER INTO A CONTRACT WITH HMA CONTRACTORS, L.L.C. FOR THE PURPOSE OF COLD PLANING PORTIONS OF FIRST, SECOND, THIRD, FOURTH, FIFTH AND SIXTH STREET IN LAWRENCEBURG

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

Council Member Sevier welcomed new Council Member Chad Moore to the Board.

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

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder

July 14, 2011

Council Meeting Minutes

Page 2