

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

August 11, 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 Robin Williams, and Council Member Chad Moore.

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 July 28, 2011 Council Meeting was made by Council Member Williams with a second by Council Member Moore. Motion passed unanimously.

Ken Nelson was presented a retirement plaque for over 19 years of service to the City of Lawrenceburg through the Codes Enforcement Office. Ken received a standing ovation from the Council and those attending the Council Meeting.

Benefits Coordinator, Doug Edwards informed the Council that our insurance broker, Mark III has informed him that the cost for employee volunteer insurance would be going down, with no loss of benefits; with the possible exception of vision. Will continue to work on that.

Street Department Manager, Jerry Smith informed the Council that the paving of First, Second and Third Streets is finished and the other streets will not be paved until after Labor Day.

Joe Baxter informed the council that the last box culvert of the 357 has been set; this is considered a milestone in the flood prevention program. The Environmental Protection Agency (EPA) has requested an As Built Plan for the flood project in order to close out the grant.

Lawrenceburg Utility Systems and the City of Lawrenceburg Financials were presented to the Council for consideration.

The PUBLIC HEARING on Ordinance 1081 was opened for comments; with no one wishing to address the Council on the Budget Ordinance the Public Hearing was closed.

City Attorney Betz presented 3 ordinances and 2 resolutions for consideration by the City Council.

ORDINANCE NO. 1081 – 2011-2012 FISCAL YEAR BUDGET- Second and Final Reading

Motion to approve Ordinance No. 1081 on second and final reading was made by Council Member Williams, with a second by Council Member Fox. Motion passed unanimously.

ORDINANCE NO. 1082 – AN ORDINANCE TO CREATE A PUBLIC WORKS DEPARTMENT – Second and Final Reading

Motion to approve Ordinance No. 1082 on second and final reading was made by Council Member Williams, with a second by Council Member Fox. Motion passed unanimously.

ORDINANCE NO. 1083 AN ORDINANCE TO AMEND ORDINANCE NO.1065 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2010-2011 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE. 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)

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO CREATE A DEBT MANAGEMENT POLICY IN ACCORDANCE WITH PROCEDURES AS REQUIRED BY THE COMPTROLLER'S OFFICE OF THE STATE OF TENNESSEE

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 APPLY FOR A GRANT THROUGH THE PPALACHIAN REGIONAL COMMISSION FOR ROADWAY IMPROVEMENTS TO REMKE STREET AND HELTON DRIVE IN THE LAWRENCEBURG INDUSTRIAL PARK

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

Council Member Sevier suggested a Day of Prayer in the City of Lawrenceburg.

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

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder

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